2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P05604 **DOCUMENT#**

1. Entity Name

AIG MARKETING, INC.



FILED Feb 18, 2003 8:00 am Secretary of State
02-18-2003 90101 017 ***150.00

						W	سننت			
Principal Place of Business Mailing Address 505 CARR RD. 505 CARR RD.									AAAMATAU	
P O BOX 9495								1		
WILMINGTON DE 19809-7495				P O BOX 9495 WILMINGTON DE 19809-7495					f elle till det ter derige beste derte muse mine miner miner dente dente gener dente soner	
TTIEMINOTON	DE 13003-743	•	WILM	ING:ON DE 19009-74	130					
Principal Place of Business A. Mailing Address									A LABOLEBON FAN BOLUN DAILU OLINA DERAN BION ONON OLONA DIDAK OLONA OLONA	
3 Beaver Valley Rd				3 Beaver Valley Rd						
Suite, Apt. #, etc. Suite, Apt. #, etc.										
Controller's Dept. 5th Flr				Controller's Dept.			F1r	F1r		
City & State				City & State					FEI Number 51-0283170 Applied For	
Wilmington DE				Wilmington			DE		Not Applicab	
Zip Country 19803 USA			Zip				JSA		Certificate of Status Desired \$8.75 Additional	
6. Name and Address of Current Registered A								7 1	Fee Required Name and Address of New Registered Agent	
		and Address of Garrent			· · · · ·	-Name=			Name and Address of New Registered Agent	
CORPORA	ATION SERV	ICE COMPANY				1				
1201 HAYS STREET						Street Address (P.O. Box Number is Not Acceptable)				
	ION FL 3332	24								
1 DUTINII	1011 I L 000/	-T								
						City			FL Zip Code	
8. The above	named entity	submits this statement for	the purp	ose of changing its	register	ed office or	registere	ed ag	gent, or both, in the State of Florida. I am familiar with, and accep	
the obligat	tions of regist	ered agent.		3 3 44	↓		J	-9	The second secon	
SIGNATURE										
SIGNATURE		or printed name of registered agent ar	nd title if app	licable. (NOTE	: Registere	d Agent signati	re required v	when re	reinstating) DATE	
F	ILE NOWII	! FEE IS \$150.00				· · ·				
		3 Fee will be \$550.00						•	9. Election Campaign Financing \$5.00 May Be	
		Florida Department of	State						Trust Fund Contribution, Added to Fees	
10.		OFFICERS AND E		RS.	11.			ΔΠ	L DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P			☐ Delete	TITLE	-	P		X Change ☐ Additio	
NAME	HANSEN,	JACOB ERNEST		La poloto	NAM		_	S F N	N', JACOB ERNEST	
STREET ADDRESS	505 CARR				STRE	ET ADDRESS			VER VALLEY RD	
CITY-ST-ZIP	WILMINGT	ON DE 19809			CITY	-ST-ZiP			NGTON, DE 19803	
TITLE	SV			☐ Delete	TITLE	<u>:</u>	SV		X Change ☐ Addition	
NAME	COLONA,				NAM	E	COLC	ANC	A, JOHN G.	
STREET ADDRESS								EAVER VALLEY RD		
CITY-ST-ZIP		ON DE 19809			CITY	-ST-ZIP	WILM	1IN	NGTON, DE 19803	
TITLE	D	DODEDT 14		Delete	•		<u></u>		Change Addition	
NAME		ROBERT M			NAM					
STREET ADDRESS CITY-ST-ZIP	70 PINE S	IREE1 (NY 10270				ET ADDRESS				
	_	111 102/0			—	- ST- ZIP			,	
TITLE	D	RG, MAURICE R.		☐ Delete	TITLE				☐ Change ☐ Addition	
NAME STREET ADDRESS	70 PINE S				NAMI					
CITY-ST-ZIP	NEW YORK					ET ADDRESS · ST-ZIP				
	COEV				-		000	7		
TITLE NAME	PFEIL, GLE	NN A		☐ Delete	TITLE		COEV		☐ Addition	
STREET ADDRESS	505 CARR				NAME STREE	ET ADDRESS			, GLENN ALAN VER VALLEY RD	
CITY-ST-ZIP		ON DE 19809				-ST-ZIP			NGTON, DE 19803	
TITLE	S	_		☐ Delete	TITLE			-~-11		
NAME	TUCK, ELIZ	ZABETH M.		L DEIGIG	NAME				☐ Change ☐ Addition	
STREET ADDRESS	70 PINE S					ET ADDRESS			·	
CITY-ST-ZIP	NEW YORK				8	ST-ZIP			`	
12. Thereby c	ertify that the	information supplied with t	his filina	does not qualify for t			ed in Sec	tion 1	119.07(3)(i), Florida Statutes, I further certify that the information	

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 12

SIGNATURE GENDA!!Pfeid, Exec. VP & CFO URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-6-03

302-252-2081

Daytime Phone #