

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # P24649

1. Entity Name
AIG GLOBAL REAL ESTATE INVESTMENT CORP.



Principal Place of Business
70 PINE STREET
NEW YORK, NY 10270 US

Mailing Address
70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10290 US

07 APR 26 PM 2:37

STATE
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3454957

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

DO NOT WRITE
IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE PD
NAME FITZPATRICK, KEVIN P
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE S
NAME TUCK, ELIZABETH M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY

TITLE T
NAME BENSINGER, STEVEN J
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE DC
NAME NEUGER, WIN E
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY

TITLE AGS
NAME D'ALESSANDRI, RICHARD J
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE VCOM
NAME HAMMER, JOEL H
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

100098910101

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[Handwritten Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 or 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:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07 (212) 771-7100
Date Daytime Phone

Directors / Officers Report

As of 4/25/2007

AIG Global Real Estate Investment Corp.

Address for all: 70 Pine Street
New York, NY 10270

Directors

William Naughton Dooley	Director	Effective 7/6/1992
Kevin Paul Fitzpatrick	Director	3/1/1988
Win Jay Neuger	Director	3/15/1995

Officers

Win Jay Neuger	Chairman of the Board of Directors	Effective 4/15/2004
Kevin Paul Fitzpatrick	President	3/2/1988
Frank Behm	Vice President	6/23/2003
Richard J. D'Alessandri	Vice President	10/2/2000
Wendell Dickerson	Vice President	6/23/2003
Peter DiCorpo	Vice President	6/20/2006
Joel Howard Hammer	Vice President	3/20/1996
Mark E. Hertz	Vice President	10/6/2004
Tyson, Jr. E. James	Vice President	12/5/2006
Beales John	Vice President	12/5/2006
Gary Joseph Kleinman	Vice President	1/3/1992
William Marino	Vice President	6/23/2003
Nora E. Miller	Vice President	3/13/2000
Kevin Reid	Vice President	12/5/2006

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Directors / Officers Report

As of 4/25/2007

AIG Global Real Estate Investment Corp.

Jeff Rutishauser	Vice President	10/6/2004
Peter George Seeley	Vice President	9/16/1993
Graeme Torre	Vice President	12/5/2006
John Whitaker	Vice President	10/6/2004
Richard J. D'Alessandri	General Counsel	10/2/2000
Miniutti Krista	Associate General Counsel	12/5/2006
John Mallinson	Associate General Counsel	11/25/2002
Elizabeth Margaret Tuck	Secretary	3/20/1991
Valerie-Saun Alerte	Assistant Secretary	3/2/2007
Nancy Cicalo	Assistant Secretary	11/15/2001
Amy Marie Cinquegrana	Assistant Secretary	3/2/2007
Richard J. D'Alessandri	Assistant Secretary	3/22/1989
Robert Alex Gender	Treasurer	11/28/2005
Joel Howard Hammer	Comptroller	3/20/1996

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:26 PM

ORDER NO. : 869012-205

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG GLOBAL REAL ESTATE
INVESTMENT CORP. FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 27
TO ACKNOWLEDGE
SUFFICIENCY OF FILING