

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P06852

1. Entity Name
AIG NATIONAL INSURANCE COMPANY, INC.



Principal Place of Business

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270 US

Mailing Address

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270 US

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04092008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

13-2755310

Applied For

Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCEO ☐ Delete
NAME PAVIA, ANTHONY P JR.
STREET ADDRESS 70 PINE STREET
CITY-STATE-ZIP NEW YORK, NY 10270

TITLE CFOD ☐ Delete
NAME PFEIL, GLENN A
STREET ADDRESS 70 PINE STREET
CITY-STATE-ZIP NEW YORK, NY 10270

TITLE SVPO ☐ Delete
NAME CAIN, ESTAL
STREET ADDRESS 70 PINE STREET
CITY-STATE-ZIP NEW YORK, NY 10270

TITLE SVPO ☐ Delete
NAME PORCARI, JAMES A III
STREET ADDRESS 70 PINE STREET
CITY-STATE-ZIP NEW YORK, NY 10270

TITLE VPD ☐ Delete
NAME GREENE, CHRISTOPHER B
STREET ADDRESS 70 PINE STREET
CITY-STATE-ZIP NEW YORK, NY 10270

TITLE S ☐ Delete
NAME TUCK, ELIZABETH M
STREET ADDRESS 70 PINE STREET
CITY-STATE-ZIP NEW YORK, NY 10270

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/CEO/Director ☒ Change ☐ Addition
NAME " "
STREET ADDRESS " "
CITY-STATE-ZIP " "

TITLE CFO/Director/Treasurer ☒ Change ☐ Addition
NAME " "
STREET ADDRESS " "
CITY-STATE-ZIP " "

TITLE SVP/GC/D ☒ Change ☐ Addition
NAME " "
STREET ADDRESS " "
CITY-STATE-ZIP " "

TITLE 400125128734 ☐ Change ☐ Addition
NAME " "
STREET ADDRESS " "
CITY-STATE-ZIP " "

TITLE ☐ Change ☐ Addition
NAME " "
STREET ADDRESS " "
CITY-STATE-ZIP " "

TITLE ☐ Change ☐ Addition
NAME " "
STREET ADDRESS " "
CITY-STATE-ZIP " "

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: Elizabeth M. Tuck, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M. Tuck 4/10/08

Date

Daytime Phone #

212-770-7600

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Directors

Merton Bernard Aidinoff

Director

Primary Address

Sullivan and Cromwell
125 Broad Street
New York, New York 10004 (United States)

Esta Lee Cain

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Lucille N. Evans

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Christopher B. Greene

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Michael F. Long

Director

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
FO4
Alpharetta, Georgia 30004 (United States)

William Donald Loucks, Jr.

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Cecilia E. Norat

Director

Primary Address

AIG Global Real Estate Investment Corp.
277 Park Avenue, 44th Floor
New York, New York 10172 (United States)

Anthony Prospie Pavia, Jr.

Director

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Glenn Alan Pfeil

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

James Anthony Porcari, III

Director

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Donald Walter Procopio

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Charles Edward Williamson

Director

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)

John J. Willis

Director

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Primary Address

Deerfield Corporate Centre Two
13010 Morris Road, 3rd Floor
Alpharetta, Georgia 30004 (United States)

Officers

Anthony Prospie Pavia, Jr.

President

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Chief Executive Officer

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Glenn Alan Pfeil

Chief Financial Officer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Executive Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Esta Lee Cain

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

James Anthony Porcari, III

Senior Vice President

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Donald Walter Procopio

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Christopher B. Greene

Vice President

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Ronald Bruce Laconi

Vice President

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)
70 Pine Street, Floor 21
New York, New York 10270 (United States)

Nancy L. Manzano

Vice President

Primary Address

One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Esta Lee Cain

General Counsel

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Amy Marie Cinquegrana

Assistant Secretary

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Susan D. Hutcheson

Assistant Secretary

Primary Address

AIGM (MASS MARKETING)
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Gregory J. Manderlink

Assistant Secretary

Primary Address

AIGM (MASS MARKETING)
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Kimberlie S. Pezzuto

Assistant Secretary

Primary Address

One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Glenn Alan Pfeil

Treasurer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Directors/Officers Report

As of April 09, 2008

AIG National Insurance Company, Inc.

Robert McLaughlin

Controller

Primary Address

AIG Marketing, Inc.
503 Carr Road
Wilmington, Delaware 19809 (United States)

Donald Walter Procopio

Chief Actuary

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)



CORPORATION SERVICE COMPANY

RECEIVED
08 APR 22 PM 2:58
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:10 AM

ORDER NO. : 536263-075

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG NATIONAL INSURANCE COMPANY
, INC. FL 2008 AR

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____