

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04012008 Chg-P CR2E034 (12/06)

DOCUMENT # 840839 1. Entity Name AIG DOMESTIC CLAIMS, INC.					
Principal Place of Business 400 INTERPACE PKWY BUILDING A PARSIPPANY, NJ 07050 US			Mailing Address 70 PINE STREET ATTN: E M TUCK NEW YORK, NY 10270 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2925174	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS ST TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D MOOR, KRISTIAN P 400 INTERPACE PKWY PARSIPPANY, NJ 07050	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	100125126781 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD SCHADER, CHARLES R 400 INTERPACE PKWY PARSIPPANY, NJ 07050	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DVT SCHIMEK, ROBERT S 400 INTERPACE PKWY PARSIPPANY, NJ 07050	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V FAULKNER, NEIL A 400 INTERPACE PKWY PARSIPPANY, NJ 07050	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President Steven A. Iler 70 Pine Street New York, NY 10270 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D COOK, STEPHEN J 400 INTERPACE PKWY PARSIPPANY, NJ 07050	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Executive Vice President Kent Stauffer 80 Pine Street New York, NY 10005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V HARKINS, KENNETH V 400 INTERPACE PKWY PARSIPPANY, NJ 07050	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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: <u>Elizabeth M. Tuck, Secretary</u> <u>Elizabeth M. Tuck</u> 4/1/08 212-770-7000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Please see attached officer/director list.

Directors/Officers Report

As of April 01, 2008

AIG Domestic Claims, Inc.

Corporate Woods
9401 Indian Creek Parkway
Building 40
Suite 1500
Overland Park, Kansas 66210 (United States)

Thomas Michael Flaherty

Senior Vice President

Primary Address

New Hampshire Indemnity Company, Inc.
4501 North Point Parkway
Alpharetta, Georgia 30022-2215 (United States)

Grace Ann LaForgia

Senior Vice President

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)

David Thad Perez

Senior Vice President

Primary Address

American Home Assurance Company
175 Water Street
New York, New York 10038 (United States)

Brad D. Rothenberg

Senior Vice President

Primary Address

70 Pine Street
New York, New York 10270 (United States)

Directors/Officers Report

As of April 01, 2008

AIG Domestic Claims, Inc.

Anthony Tatulli

Senior Vice President

Primary Address

175 Water Street, 5th Floor
New York, New York 10038 (United States)

Peter Beyda

Vice President

Primary Address

90 Hudson Street
8th Floor
Jersey City, New Jersey 07302 (United States)

Robert Edmund Camaione

Vice President

Primary Address

American International Recovery, Inc.
701 East Gate Drive
Mount Laurel, New Jersey 08054 (United States)

Thomas J. Christiano

Vice President

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

James Bryon Dowd

Vice President

Primary Address

AIG Technical Services, Inc.
101 Hudson Street

Directors/Officers Report

As of April 01, 2008

ALG Domestic Claims, Inc.

Kristian Philip Moor

Chairman of the Board of Directors

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Charles Ross Schader

President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Grace Ann LaForgia

Chief Financial Officer

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)

Kenneth Vincent Harkins

Executive Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Steven A. Iler

Executive Vice President

Directors/Officers Report

As of April 01, 2008

ALG Domestic Claims, Inc.

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Scott Higgins Schimek

Executive Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Michael Wayne Smith

Executive Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Kent Stauffer

Executive Vice President

Primary Address

80 Pine Street
New York, New York 10005 (United States)

Dennis P. Wallace

Executive Vice President

Primary Address

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

Directors/Officers Report

As of April 01, 2008

AIG Domestic Claims, Inc.

Richard C. Woollams

Executive Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Andrew J. Barberis

Senior Vice President

Primary Address

American International Group, Inc.
175 Water Street
23rd Floor
New York, New York 10038 (United States)

Brent D. Bland

Senior Vice President

Primary Address

AIG Domestic Claims, Inc.
2550 Northwinds Parkway
Alpharetta, Georgia 30004 (United States)

Thomas P. Carey

Senior Vice President

Primary Address

AIG Technical Services, Inc.
101 Hudson Street
Jersey City, New Jersey 07302 (United States)

William R. Dunn

Senior Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

AIG Domestic Claims, Inc.

Directors

Kenneth Vincent Harkins

Director

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Kristian Philip Moor

Director

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Charles Ross Schader

Director

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Director

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Officers

Directors/Officers Report

As of April 01, 2008

AIG Domestic Claims, Inc.

Smeeta Teck

Assistant Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Kenneth Vincent Harkins

General Counsel

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Smeeta Teck

Associate General Counsel

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

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

David Louis Botka

Assistant Secretary

Primary Address

Directors/Officers Report

As of April 01, 2008

AIG Domestic Claims, Inc.

David Bolka
15 Cornell Road, 2nd Floor
Latham, New York 12110 (United States)

Amy Marie Cinquegrana
Assistant Secretary

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

Donald Pelka
Assistant Secretary

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

Robert Scott Higgins Schimek
Treasurer

Primary Address
American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Grace Ann LaForgia
Comptroller

Primary Address
175 Water Street
17th Floor
New York, New York 10038 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:54 AM

ORDER NO. : 536263-205

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG DOMESTIC CLAIMS, 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: _____

RECEIVED
03 APR 22 PM 2:48
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

Directors/Officers Report

As of April 01, 2008

AIG Domestic Claims, Inc.

Jersey City, New Jersey 07302 (United States)

David Alan Mulcahy

Vice President

Primary Address

New Hampshire Indemnity Company, Inc.
4501 North Point Parkway
Alpharetta, Georgia 30022-2215 (United States)

William Thomas Rossi

Vice President

Primary Address

1230 East Diehl Road
Naperville, Illinois 60563 (United States)

William E. Thygeson, Jr.

Vice President

Primary Address

175 Water Street
3rd Floor
New York, New York 10038 (United States)

James Obert Wogsland

Vice President

Primary Address

AIG Domestic Claims, Inc.
2550 Northwinds Parkway
Alpharetta, Georgia 30004 (United States)