

Amended 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F03000004605		
1. Entity Name AIG WORLD INVESTIGATIVE RESOURCES, INC.		

Principal Place of Business 70 PINE STREET NEW YORK, NY 10270	Mailing Address 70 PINE STREET NEW YORK, NY 10270
---	---

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



04032008 Chg-P CR2E034 (12/06)

4. FEI Number 20-0242412		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		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 _____ (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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOBICK, ERIC S 70 PINE STREET NEW YORK, NY 10270 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300125130473 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P PHILLIPS, GLENWOOD B 70 PINE STREET NEW YORK, NY 10270 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director Timothy Gladura 160 Water Street New York, NY 10038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT GENDER, ROBERT A 70 PINE STREET NEW YORK, NY 10270 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President / Treasurer " " " " " " ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MONAHAN, JOHN 70 PINE STREET NEW YORK, NY 10270 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GENDER, ROBERT A 70 PINE STREET NEW YORK, NY 10270 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director / Chairman Charles R. Schader 175 Water Street New York, NY 10038 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: Elizabeth M. Tuck, Secretary Elizabeth M. Tuck 4/3/08 212-770-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 03, 2008

AIG World Investigative Resources, Inc.

Directors

Timothy L. Gladura

Director

Primary Address

AIGWIR COM Lines
160 Water Street, Floor 15
New York, New York 10038 (United States)

Eric S. Kobrick

Director

Primary Address

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

Charles Ross Schader

Director

Primary Address

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

Officers

Directors/Officers Report

As of April 03, 2008

AIG World Investigative Resources, Inc.

Charles Ross Schader

Chairman of the Board of Directors

Primary Address

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

Timothy L. Gladura

President

Primary Address

AIGWIR COM Lines
160 Water Street, Floor 15
New York, New York 10038 (United States)

Robert Alex Gender

Vice President

Primary Address

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

John Monahan

Vice President

Primary Address

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

Elizabeth Margaret Tuck

Secretary

Directors/Officers Report

As of April 03, 2008

AIG World Investigative Resources, Inc.

Primary Address

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

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

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

Robert Alex Gender

Treasurer

Primary Address

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

Ghaitrie Ganesh

Comptroller

Primary Address

160 Water Street , 15th Floor
New York, NY 10038 (United States)



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:18 AM

ORDER NO. : 536263-140

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG WORLD INVESTIGATIVE
RESOURCES, INC. FL 2008 AR

RECEIVED
08 APR 22 PM 3:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: _____