

F03000004605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

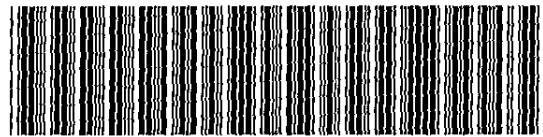
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RECEIVED
03 SEP 12 AM 10:40
DIVISION OF CORPORATION

FILED
03 SEP 15 PM 3:14
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 220092 4320171

AUTHORIZATION

COST LIMIT : \$ 70.00

Patricia Pigato

FILED
03 SEP 15 PM 3 14
FBI
TALLAHASSEE, FLORIDA

ORDER DATE : August 26, 2003

ORDER TIME : 10:07 AM

ORDER NO. : 220092-045

CUSTOMER NO: 4320171

CUSTOMER: Nancy Cicalo
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

FOREIGN FILINGS

NAME: AIG WORLD INVESTIGATIVE
RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT# 1155

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

AMANDA HADDAN
CSC
TALLAHASSEE, FL

~~SUBJECT: AIG WORLD INVESTIGATIVE RESOURCES, INC.~~
~~Ref. Number: W03000026175~~

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03 SEP 15 PM 3:14
TALLAHASSEE, FLORIDA

We have received your document for AIG WORLD INVESTIGATIVE RESOURCES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

As discussed, we also need a CERTIFICATE OF EXISTENCE from the Secretary of State of Delaware.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 303A00050880

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AIG WORLD INVESTIGATIVE RESOURCES, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. APPLIED FOR

(FEI number, if applicable)

4. August 12, 2003

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

c/o Company, 70 Pine Street

7. New York, NY 10270

(Principal office address)

(Current mailing address)

8. Investigations pertaining to corporate business affairs To engage in any
act or activity for which corporations may be organized.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: 

(Registered agent's signature)

Assistant Vice President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth M. Tuck, Secretary

(Typed or printed name and capacity of person signing application)

FILED
SEP 15 PM 3 14
STATE
TALLAHASSEE, FLORIDA

AIG World Investigative Resources, Inc.

Directors

Eric S. Kobrick

Director

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

Louis Parisi

Director

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

Ernest Theodore Patrikis

Director

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

Howard Ian Smith

Director

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

Officers

Howard Ian Smith

Chairman of the Board of Directors

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

Louis Parisi

President

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

Steven Jay Bensinger

Vice President

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

Eric S. Kobrick

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)

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Eric S. Kobrick

General Counsel

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

Elizabeth Margaret Tuck

Secretary

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

Steven Jay Bensinger

Treasurer

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

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Delaware

PAGE 1

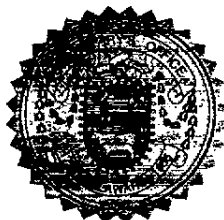
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG WORLD INVESTIGATIVE RESOURCES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG WORLD INVESTIGATIVE RESOURCES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF AUGUST, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
03 SEP 15 PM 3:14
STATE
DELAWARE
CLERK



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3691764 8300

030586605

AUTHENTICATION: 2628533

DATE: 09-11-03