

2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

DOCUMENT # 800568

1. Entity Name
AIG PREMIER INSURANCE COMPANY



07 APR 27 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

194
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Principal Place of Business
ONE AIG CENTER
WILMINGTON, DE 19803 US

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



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
22-1721971

Applied For
Not Applicable

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 32399-0000

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 _____ (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 NAME STREET ADDRESS CITY - ST - ZIP	PD HANSEN, JACOB E ONE AIG CENTER WILMINGTON, DE 19803
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD DESANTIS, ANTHONY J ONE AIG CENTER WILMINGTON, DE 19803
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET 30TH FLORR NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD PFEIL, GLENN A ONE AIG CENTER WILMINGTON, DE 19803
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPGC CAIN, ESTAL 3 BEAVER VALLEY RD WILMINGTON, DE 19803
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V COLONA, JOHN G ONE AIG CENTER WILMINGTON, DE 19803

400099057594

DO NOT WRITE
IN THIS SPACE

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/24/07
Date Daytime Phone #

Directors / Officers Report

Address for all same as principal.

As of 4/25/2007

AIG Premier Insurance Company

Directors

		Effective
Esta Lee Cain	Director	8/29/2003
Anthony James DeSantis	Director	8/29/2003
Lucille N. Evans	Director	10/25/2004
Jacob Ernest Hansen	Director	8/29/2003
Michael F. Long	Director	5/25/2006
William Donald Loucks Jr.	Director	8/29/2003
Cecelia E. Norat	Director	12/31/2006
Anthony Prospie Pavia Jr.	Director	10/25/2004
Glenn Alan Pfeil	Director	8/29/2003
James Anthony Porcari III	Director	10/25/2004
Donald Walter Procopio	Director	5/25/2006
Charles Edward Williamson	Director	5/25/2006

Officers

		Effective
Anthony James DeSantis	President	12/31/2006
Anthony James DeSantis	Chief Executive Officer	12/31/2006
Glenn Alan Pfeil	Chief Financial Officer	8/29/2003
Anthony James DeSantis	Chief Operating Officer	8/29/2003
Glenn Alan Pfeil	Executive Vice President	5/25/2006
Esta Lee Cain	Senior Vice President	8/29/2003

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Directors / Officers Report

As of 4/25/2007

AIG Premier Insurance Company

John Gardiner Colona	Senior Vice President	8/29/2003
William Donald Loucks Jr.	Senior Vice President	8/29/2003
James Anthony Porcari III	Senior Vice President	8/29/2003
Donald Walter Procopio	Senior Vice President	8/29/2003
Douglas Lee Beck	Vice President	8/29/2003
Ronald Bruce Laconi	Vice President	5/25/2006
Esta Lee Cain	General Counsel	8/29/2003
Elizabeth Margaret Tuck	Secretary	8/29/2003
Amy Marie Cinquegrana	Assistant Secretary	4/12/2007
Sarah L. Hosker	Assistant Secretary	4/21/2005
Susan D. Hutcheson	Assistant Secretary	8/29/2003
Gregory J. Manderlink	Assistant Secretary	8/29/2003
Kimberlie S. Pezzuto	Assistant Secretary	5/25/2006
Glenn Alan Pfeil	Treasurer	8/29/2003
Robert McLaughlin	Controller	2/1/2006
Donald Walter Procopio	Chief Actuary	8/29/2003
Douglas Lee Beck	Actuary	8/29/2003

Attorney

Regina Marie McLarnon	Attorney-in-Fact	Effective 8/29/2003
Regina Marie McLarnon	Attorney-in-Fact	8/29/2003

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CORPORATION SERVICE COMPANY

484

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:09 PM

ORDER NO. : 869012-085

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG PREMIER INSURANCE COMPANY
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:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 27 AM 8:47
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Dec
4/27/07