


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # 800568</b> 1. Entity Name <b>AIG PREMIER INSURANCE COMPANY</b>	
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Principal Place of Business <b>ONE AIG CENTER WILMINGTON, DE 19803 US</b>	Mailing Address <b>70 PINE STREET 30TH FLOOR NEW YORK, NY 10270 US</b>
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04032008 Chg-P CR2E034 (12/06)

City & State Zip Country	City & State Zip Country
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4. FEI Number <b>22-1721971</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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<b>6. Name and Address of Current Registered Agent</b>  CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b> Zip Code</span>
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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 \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
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10. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete DESANTIS, ANTHONY J ONE AIG CENTER WILMINGTON, DE 19803
TITLE	DVT <input type="checkbox"/> Delete PFEIL, GLENN A ONE AIG CENTER WILMINGTON, DE 19803
TITLE	DV <input type="checkbox"/> Delete CAIN, ESTA L ONE AIG CENTER WILMINGTON, DE 19803
TITLE	V <input checked="" type="checkbox"/> Delete COLONA, JOHN G ONE AIG CENTER WILMINGTON, DE 19803
TITLE	DV <input type="checkbox"/> Delete LOUCKS, WILLIAM D JR ONE AIG CENTER WILMINGTON, DE 19803
TITLE	DV <input type="checkbox"/> Delete PORCARI, JAMES A III ONE AIG CENTER WILMINGTON, DE 19803

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500125127165
TITLE	EVP / CFO / D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition " " " " " "
TITLE	D / SVP / GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition " " " " " "
TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Elizabeth M. Tuck 70 Pine Street New York, NY 10270
TITLE	D / SVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition " " " " " "
TITLE	D / SVP <input checked="" 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: Elizabeth M. Tuck, Secretary 4/2/08 212-770-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

#### Directors

##### **Esta Lee Cain**

*Director*

Primary Address

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

##### **Anthony James DeSantis**

*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)

##### **Michael F. Long**

*Director*

Primary Address

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

## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

#### **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)

#### **Glenn Alan Pfeil**

*Director*

Primary Address

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

#### **James Anthony Porcari, III**

*Director*

## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

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)

### Officers

#### **Anthony James DeSantis**

*President*

Primary Address

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

*Chief Executive Officer*

Primary Address

AIG Marketing, Inc.  
3 Beaver Valley Road

## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

Wilmington, Delaware 19803 (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)

#### **Esta Lee Cain**

##### ***Senior Vice President***

###### Primary Address

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

#### **Michael J. Cassanego**

##### ***Senior Vice President***

###### Primary Address

Michael J. Cassanego  
21st Century Insurance Group  
6301 Owensmouth Avenue  
Woodland Hills, California 91367 (United States)

## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

#### **Allen Lew**

*Senior Vice President*

#### **Michael F. Long**

*Senior Vice President*

Primary Address

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

#### **William Donald Loucks, Jr.**

*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.

## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

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

#### **Michael Aloysius Boyd**

***Vice President***

Primary Address

AIG Marketing, Inc.  
One AIG Center  
Wilmington, Delaware 19803 (United States)

#### **Charles Harry Dangelo**

***Vice President***

Primary Address

American International Group, Inc.  
110 William Street  
15th Floor  
New York, New York 10038 (United States)

#### **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)

**AIG Premier Insurance Company**

**Anthony W. Tomich**

***Vice President***

**Esta Lee Cain**

***General Counsel***

Primary Address

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

**Michael J. Cassanego**

***General Counsel***

Primary Address

Michael J. Cassanego  
21st Century Insurance Group  
6301 Owensmouth Avenue  
Woodland Hills, California 91367 (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***

Primary Address

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



## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

**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)

**Ronald S. Veltman**

*Assistant Secretary*

**Glenn Alan Pfeil**

*Treasurer*

Primary Address

AIG Marketing, Inc.

## Directors/Officers Report

As of April 03, 2008

### AIG Premier Insurance Company

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

#### **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

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:16 AM

ORDER NO. : 536263-125

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG PREMIER INSURANCE COMPANY  
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  
08 APR 22 PM 2:40  
FILING OFFICE  
CORPORATION SERVICE COMPANY  
WILMINGTON, DE 19804