

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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2008 APR 22 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04012008 Chg-P CR2E034 (12/06)

DOCUMENT # 801262 1. Entity Name AMERICAN HOME ASSURANCE COMPANY					
Principal Place of Business 70 PINE STREET NEW YORK, NY 10270 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 13-5124990	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITAL BLDG TALLAHASSEE, FL 32301				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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	CD MOOR, KRISTIAN P 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD DOYLE, JOHN Q 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPD DANGELO, CHARLES H 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP DOUGLAS, FRANK H JR. 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPD HARKINS, KENNETH V 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	900125126399				
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> <i>Elizabeth M. Tuck</i> 4/1/08 212-770-7006 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Directors

Merton Bernard Aidinoff

Director

Primary Address

Sullivan and Cromwell
125 Broad Street
New York, New York 10004 (United States)

Charles Harry Dangelo

Director

Primary Address

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

John Quinlan Doyle

Director

Primary Address

AIG Environmental Management, Inc.
175 Water Street
New York, New York 10038 (United States)

David Neil Fields

Director

Primary Address

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

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Kenneth Vincent Harkins

Director

Primary Address

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

David Lawrence Herzog

Director

Primary Address

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

Robert Edward Lewis

Director

Primary Address

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

Win Jay Neuger

Director

Primary Address

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

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

Robert Scott Higgins Schimek

Director

Primary Address

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

Nicholas Shaw Tyler

Director

Primary Address

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

Nicholas Charles Walsh

Director

Primary Address

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

Mark Timothy Willis

Director

Primary Address

Illinois National Insurance Co.
300 South Riverside Plaza
Suite 2100
Chicago, Illinois 60606 (United States)

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Officers

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)

John Quinlan Doyle

President

Primary Address

AIG Environmental Management, Inc.
175 Water Street
New York, New York 10038 (United States)

Chief Executive Officer

Primary Address

AIG Environmental Management, Inc.
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Chief Financial Officer

Primary Address

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

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Charles Harry Dangelo

Senior Vice President

Primary Address

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

Frank Hienmen Douglas, Jr.

Senior Vice President

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)

Jose Ramon Gonzalez

Senior Vice President

Primary Address

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

Kenneth Vincent Harkins

Senior Vice President

Primary Address

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

Timothy Joseph McAuliffe, Jr.

Senior Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

American International Group, Inc.
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Robert George Purdy
Senior Vice President

James C. Roberts
Senior Vice President

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Charles Ross Schader
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Senior Vice President

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175 Water Street
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Nicholas Charles Walsh
Senior Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

American International Group, Inc.
70 Pine Street
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Mark Timothy Willis

Senior Vice President

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300 South Riverside Plaza
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Chicago, Illinois 60606 (United States)

Michael Aloysius Boyd

Vice President

Primary Address

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

Glen Max Bronstein

Vice President

Primary Address

Fischbach and Moore, Incorporated
333 West Hampden Avenue
Suite 820
Englewood, Colorado 80110 (United States)

Patrick Joseph Burns

Vice President

Primary Address

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

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Carl Evered Chamberlain

Vice President

Primary Address

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

Daniel Francis Conway

Vice President

Primary Address

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Dennis T. Fitzpatrick

Vice President

Agustin Formoso, Jr.

Vice President

Primary Address

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70 Pine Street
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Andrew Robert Holland

Vice President

Primary Address

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175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Louis Philip Iglesias

Vice President

Primary Address

175 Water Street
New York, New York 10038 (United States)

Russell Mark Johnston

Vice President

Primary Address

AIG Risk Management, Inc.
175 Water Street
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Eric S. Kobrick

Vice President

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277 Park Avenue, 44th Floor
New York, New York 10172 (United States)

Gary Arthur McMillan

Vice President

Primary Address

AIG Life Insurance Company of Canada
145 Wellington Street West
8th floor
Toronto, Ontario M5J 1H8 (Canada)

Gary Eugene Muoio

Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

American International Group, Inc.
175 Water Street
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Richard Thomas Pisano

Vice President

Primary Address

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

James John Rowland

Vice President

Primary Address

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175 Water Street
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Richard Ruggiano

Vice President

Primary Address

National Union Fire Insurance Company
110 William Street
New York, New York 10038 (United States)

John Hugh Shalaida

Vice President

Primary Address

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

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Robert Edwin Staples

Vice President

Primary Address

AIG Consultants, Inc.
1700 Market Street
Philadelphia, Pennsylvania 19103 (United States)

David Grady Thomas

Vice President

Primary Address

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Nicholas Shaw Tyler

Vice President

Primary Address

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Edward Francis Andrzejewski

Assistant Vice President

Primary Address

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

Drew Beauchamp

Assistant Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

American International Group, Inc.
110 William Street
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Raymond M. S. Lui

Assistant Vice President

Primary Address

Commerce and Industry Insurance Company of
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Toronto, Ontario M5J 1H8 (Canada)

Adam Craig Reed

Assistant Vice President

Primary Address

American International Group, Inc.
175 Water Street
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Donald Edwin Roberts, Jr.

Assistant Vice President

Primary Address

American International Group, Inc.
One ALICO Plaza
600 King Street
Wilmington, Delaware 19801 (United States)

Kenneth Vincent Harkins

General Counsel

Primary Address

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175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Frank Hienmen Douglas, Jr.

Actuary

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:49 AM

ORDER NO. : 536263-185

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN HOME ASSURANCE
COMPANY FL 2008 AR

RECEIVED
JUN 22 PM 2:48
HALL COUNTY FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

Jose Ramon Gonzalez

Associate General Counsel

Primary Address

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

Elizabeth Margaret Tuck

Secretary

Primary Address

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70 Pine Street
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Amy Marie Cinquegrana

Assistant Secretary

Primary Address

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70 Pine Street
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Andrew Robert Holland

Assistant Secretary

Primary Address

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

Robert Scott Higgins Schimek

Treasurer

Primary Address

Directors/Officers Report

As of April 01, 2008

American Home Assurance Company

American International Group, Inc.
175 Water Street
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Richard Thomas Pisano

Comptroller

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Neil P. McDermott

Assistant Comptroller

James John Rowland

Assistant Comptroller

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David Grady Thomas

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