

2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

2008 APR 22 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04012008 Chg-P CR2E034 (12/06)

DOCUMENT # 803349					
1. Entity Name NATIONAL UNION FIRE INSURANCE CO OF PITTSBURGH PENNSYLVANIA					
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 25-0687550	
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 CAPITOL BUILDING TALLAHASSEE, FL 32304				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. <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	C MOOR, KRISTIAN P 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	C / EVP / Director " " "	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DOYLE, JOHN Q 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	P / Director / CEO " " "	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COO FLOOD, GREGORY J 70 PINE STREET NEW YORK, NY 10270	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Amy M. Cinquigrana 70 Pine Street New York, NY 10270	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP BENEDETTO, JOHN R 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	700125130197	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP BLUM, CHRISTOPHER V 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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		<input 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				Date: 4/1/08 212-770-7000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

16

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

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

National Union Fire Insurance Company of Pittsburgh, Pa.

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

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

Robert Scott Higgins Schimek

Director

Primary Address

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

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)

Officers

Kristian Philip Moor

Chairman of the Board of Directors

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.

Directors/Officers Report

As of April 01, 2008

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)

John Russell Benedetto

Senior Vice President

Primary Address

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

Christopher V. Blum

Senior Vice President

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

Primary Address

American International Group, Inc.
175 Water Street
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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)

Heather Marie Fox

Senior Vice President

Primary Address

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

Irwin Harold Goldfarb

Senior Vice President

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

Kenneth Vincent Harkins

Senior Vice President

Primary Address

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

Brian Robert Inselberg

Senior Vice President

Primary Address

Brian R. Inselberg
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Floor 09
New York, New York 10038 (United States)

Scott Alan Meyer

Senior Vice President

Primary Address

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

Charles Ross Schader

Senior 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

National Union Fire Insurance Company of Pittsburgh, Pa.

Robert Scott Higgins Schimek

Senior Vice President

Primary Address

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

Michael Wayne Smith

Senior Vice President

Primary Address

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

Nicholas Charles Walsh

Senior Vice President

Primary Address

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New York, New York 10270 (United States)

Mark Timothy Willis

Senior Vice President

Primary Address

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

Michael Aloysius Boyd

Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

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

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

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

Dennis T. Fitzpatrick

Vice President

Agustin Formoso, Jr.

Vice President

Primary Address

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

Lucy Ann Galioto

Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

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

Andrew Robert Holland

Vice President

Primary Address

American International Group, Inc.
175 Water Street
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Louis Philip Iglesias

Vice President

Primary Address

175 Water Street
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Russell Mark Johnston

Vice President

Primary Address

AIG Risk Management, Inc.
175 Water Street
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Gary Eugene Muoio

Vice President

Primary Address

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

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

Richard Thomas Pisano

Vice President

Primary Address

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

James C. Roberts

Vice President

Primary Address

American Home Assurance Company
300 Interpace Parkway
Parsippany, New Jersey 07054 (United States)

James John Rowland

Vice President

Primary Address

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

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

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

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

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)

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

Drew Beauchamp

Assistant Vice President

Primary Address

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

Adam Craig Reed

Assistant Vice President

Primary Address

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

Donald Edwin Roberts, Jr.

Assistant Vice President

Primary Address

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One ALICO Plaza
600 King Street
Wilmington, Delaware 19801 (United States)

Kenneth Vincent Harkins

General Counsel

Primary Address

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

Christopher V. Blum

Associate General Counsel

Primary Address

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

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

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

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

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

Richard Thomas Pisano

Comptroller

Primary Address

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

Neil P. McDermott

Assistant Comptroller

Primary Address

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

John Hugh Shalaida

Assistant Comptroller

Primary Address

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

David Grady Thomas

Assistant Comptroller

Primary Address

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

Directors/Officers Report

As of April 01, 2008

National Union Fire Insurance Company of Pittsburgh, Pa.

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 : 10:21 AM

ORDER NO. : 536263-225

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: NATIONAL UNION FIRE INSURANCE
CO. OF PITTSBURGH PENNSYLVANIA
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: _____

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00 APR 22 PM 3:03
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA