

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90236 029 ***150.00

DOCUMENT # 818094

1. Entity Name
AIG LIFE INSURANCE COMPANY



Principal Place of Business
**2929 ALLEN PARKWAY
HOUSTON, TX 77019 US**

Mailing Address
**70 PINE ST.
ATTN E M TUCK
NEW YORK, NY 10270 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04082005 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
25-1118523

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE, FL 33131**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$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
MARTIN, RODNEY O JR
2727 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HOLLAR, RICHARD A
2727 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
TUCK, ELIZABETH, M
70 PINE STREET
NEW YORK, NY** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
DIETZ, DAVID
2727 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
HERBERT, ROBERT F
2727 ALLEN PARKWAY
HOUSTON, TX 77019** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
Christopher J. Swift
2727 Allen Parkway
Houston, TX 77019** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President, Financial Reporting

April 8, 2005

(713) 831-3174

Date

Daytime Phone #

ATTACHMENT
AIG LIFE INSURANCE COMPANY
CORPORATE ID: 817193

40064461

DIRECTOR LIST

Merton B. Aidinoff
Director
70 Pine Street
New York, NY 10270

David J. Dietz
Director
70 Pine Street
New York, NY 10270

David L. Herzog
Director
2727 Allen Parkway
Houston, TX 77019

Royce G. Imhoff, II
Director
2929 Allen Parkway
Houston, TX 77019

Rodney O. Martin, Jr.
Director
2929 Allen Parkway
Houston, TX 77019

Nicholas A. O'Kulich
Director
70 Pine Street
New York, NY 10270

Gary D. Reddick
Director
2929 Allen Parkway
Houston, TX 77019

Martin J. Sullivan
Director
70 Pine Street
New York, NY 10270

AIG LIFE INSURANCE COMPANY
CORPORATE ID: 817493

ATTACHMENT

40064461

OFFICER LIST

Rodney O. Martin, Jr.
Chairman of the Board, President & Chief Executive Officer
2929 Allen Parkway
Houston, TX 77019

David J. Dietz
Chairman – Affluent & Corporate Markets
70 Pine Street
New York, NY 10270

Royce G. Imhoff, II
President – Affluent & Corporate Markets
2929 Allen Parkway
Houston, TX 77019

Richard A. Hollar
President – Life Brokerage
1200 North Mayfair Rd., Suite 300
Milwaukee, WI 53226

Thomas L. Booker
President – Structured Settlements
2727 Allen Parkway
Houston, TX 77019

Gary D. Reddick
President & Chief Executive Officer
Agency Building and Chief Administrative Officer
2929 Allen Parkway
Houston, TX 77019

David L. Herzog
Chief Operating Officer and Chief Financial Officer
2929 Allen Parkway
Houston, TX 77019

James A. Galli
Executive Vice President
70 Pine Street
New York, NY 10270

Paul L. Mistretta
Executive Vice President
2929 Allen Parkway
Houston, TX 77019

ATTACHMENT

40064461

AIG LIFE INSURANCE COMPANY
CORPORATE ID: 817193

Wayne A. Barnard
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Robert M. Beuerlein
Senior Vice President & Chief Actuary
2727-A Allen Parkway
Houston, TX 77019

Rebecca G. Campbell
Senior Vice President
2919 Allen Parkway
Houston, TX 77019

Jeffrey H. Carlson
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Robert M. Goldbloom
Senior Vice President
Two Rincon Center
121 Spear Street
San Francisco, CA 94105

Robert F. Herbert, Jr.
Senior Vice President, Treasurer & Controller
2727-A Allen Parkway
Houston, TX 77019

Kyle L. Jennings
Senior Vice President & Co-General Counsel
2727 Allen Parkway
Houston, TX 77019

Althea R. Johnson
Senior Vice President & Assistant Secretary
2727-A Allen Parkway
Houston, TX 77019

Glen D. Keller
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

ATTACHMENT

AIG LIFE INSURANCE COMPANY
CORPORATE ID. 817193

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Simon J. Leech
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Mark R. McGuire
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Laura W. Milazzo
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Arshad H. Qureshi
Senior Vice President
Two Rincon Center
121 Spear Street
San Francisco, CA 94105

Steven E. Zimmerman
Senior Vice President-Medical Director
2727-A Allen Parkway
Houston, TX 77019

Richard W. Scott
Vice President & Chief Investment Officer
2929 Allen Parkway
Houston, TX 77019

Elizabeth M. Tuck
Secretary
70 Pine Street
New York, NY 10270

David S. Jorgensen
Vice President
2727-A Allen Parkway
Houston, TX 77019