

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **840839** (5)

1. Corporation Name  
**AIG CLAIM SERVICES, INC.**



Principal Place of Business: **4000 INTERPACE PRKWY BUILDING A PARSIPPANY NJ 07050 US**  
Mailing Address: **70 PINE STREET 27TH FLOOR NEW YORK NY 10270 US**

3. Date Incorporated or Qualified: **06/13/1978**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **13-2925174**  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing:  \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **400**  
2a. Mailing Address: **Attn: E. M. TUCK**  
21. Suite, Apt. #, etc.:  
22. City & State: **New York**  
23. Zip: Country:  
24. Zip: 25. Country: 29. Zip: 30. Country:

9. Name and Address of Current Registered Agent  
**UNITED STATES CORPORATION COMPANY  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
81. Name:  
82. Street Address (P.O. Box Number is Not Acceptable):  
83. City:  
84. City: **FL** 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when filing.)

12. OFFICERS AND DIRECTORS

TITLE	<b>C</b> <input type="checkbox"/> DELETE
NAME	<b>SANDLER, ROBERT M.</b>
STREET ADDRESS	<b>70 PINE STREET</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>V</b> <input type="checkbox"/> DELETE
NAME	<b>BIEL, ALEXANDER</b>
STREET ADDRESS	<b>400 INTERPACE PKWY</b>
CITY - ST - ZIP	<b>PARSIPPANY NJ</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE
NAME	<b>DOOLEY, WILLIAM N</b>
STREET ADDRESS	<b>70 PINE ST</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>S</b> <input type="checkbox"/> DELETE
NAME	<b>TUCK, ELIZABETH M.</b>
STREET ADDRESS	<b>70 PINE ST</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>SMITH, HOWARD</b>
STREET ADDRESS	<b>70 PINE ST</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE
NAME	<b>TIZZIO, THOMAS R.</b>
STREET ADDRESS	<b>70 PINE STREET</b>
CITY - ST - ZIP	<b>NEW YORK NY</b>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>P, D</b>
1.3 STREET ADDRESS	<b>LONG, Stanton F.</b>
1.4 CITY - ST - ZIP	<b>70 Pine Street New York, NY 10270</b>
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Elizabeth M. Tuck* 4-25-96 (212) 770-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Type in Block 13)

CR2E034 (12/95)