

2007 FOR PROFIT CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

07 APR 27 PM 3:31/04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 840839

1. Entity Name
AIG DOMESTIC CLAIMS, INC.



Principal Place of Business
400 INTERPACE PRKWY
BUILDING A
PARSIPPANY, NJ 07050 US

Mailing Address
70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10270 US



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2925174	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

DO NOT WRITE IN THIS SPACE

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

see attached

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MOOR, KRISTIAN P 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP JACOBSON, ROBERT P 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BENSINGER, STEVEN J 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE ST NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHADER, CHARLES 70 PINE ST NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

200099057512

DO NOT WRITE IN THIS SPACE

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07
Date

Daytime Phone #

Directors / Officers Report

Address for all same as principal.

As of 4/25/2007

AIG Domestic Claims, Inc.

Directors

	Effective
Stephen James Cook	4/12/2007
Kristian Philip Moor	10/28/2003
Charles Ross Schader	8/1/2001
Robert Scott Higgins Schimek	12/29/2005

Officers

	Effective
Kristian Philip Moor	10/28/2003
Charles Ross Schader	12/31/2004
Robert Scott Higgins Schimek	12/29/2005
Neil Anthony Faulkner	12/31/2004
Kenneth Vincent Harkins	12/31/2004
Steven A. Iler	12/31/2004
Robert Scott Higgins Schimek	12/29/2005
Kent Stauffer	12/31/2004
Dennis P. Wallace	12/31/2004
George M. Williams	12/31/2004
Richard C. Woollams	12/31/2004
Andrew J. Barberis	12/31/2004
Brent D. Bland	12/31/2004

2004

AIG Domestic Claims, Inc.

Eugene J. Boylan	Senior Vice President	12/31/2004
William R. Dunn	Senior Vice President	12/31/2004
Thomas Michael Flaherty	Senior Vice President	12/31/2004
Brad D. Rothenberg	Senior Vice President	12/31/2004
Robert Edmund Camaione	Vice President	12/31/2004
Thomas P. Carey	Vice President	12/31/2004
Thomas J. Christiano	Vice President	12/31/2004
James Bryon Dowd	Vice President	12/31/2004
Grace Ann LaForgia	Vice President	12/29/2005
David Alan Mulcahy	Vice President	12/31/2004
William Thomas Rossi	Vice President	12/31/2004
James Obert Wogsland	Vice President	12/31/2004
Smeeta Teck	Assistant Vice President	12/29/2005
Kenneth Vincent Harkins	General Counsel	12/31/2004
Elizabeth Margaret Tuck	Secretary	3/20/1989
Valerie-Saun Alerie	Assistant Secretary	10/28/2003
David Louis Botka	Assistant Secretary	11/28/1994
Donald Pelka	Assistant Secretary	8/1/2001
Robert Scott Higgins Schimek	Treasurer	12/29/2005
Grace Ann LaForgia	Comptroller	12/29/2005

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CORPORATION SERVICE COMPANY

484

ACCOUNT NO. : 072100000032
 REFERENCE : 869012 4320171
 AUTHORIZATION : *Sarah Lea*
 COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
 ORDER TIME : 1:15 PM
 ORDER NO. : 869012-100
 CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG DOMESTIC CLAIMS, INC.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: *SL*
4/27/07

RECEIVED
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 2007 APR 27 AM 8:47
 FORWARDED
 TO ACKNOWLEDGE
 SUFFICIENCY OF FILING