


**2008 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**

2008 APR 22 PM 4:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENT # 840839**  
1. Entity Name  
**AIG DOMESTIC CLAIMS, INC.**



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

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



2. Principal Place of Business - No P.O. Box #  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

04012008 Chg-P CR2E034 (12/06)

City & State

4. FEI Number  
**13-2925174**

Applied For  
 Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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 \_\_\_\_\_  
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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>MOOR, KRISTIAN P</b> <b>400 INTERPACE PKWY</b> <b>PARSIPPANY, NJ 07050</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>PD</b> <b>SCHADER, CHARLES R</b> <b>400 INTERPACE PKWY</b> <b>PARSIPPANY, NJ 07050</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DVT</b> <b>SCHIMEK, ROBERT S</b> <b>400 INTERPACE PKWY</b> <b>PARSIPPANY, NJ 07050</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>FAULKNER, NEIL A</b> <b>400 INTERPACE PKWY</b> <b>PARSIPPANY, NJ 07050</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>D</b> <b>COOK, STEPHEN J</b> <b>400 INTERPACE PKWY</b> <b>PARSIPPANY, NJ 07050</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>V</b> <b>HARKINS, KENNETH V</b> <b>400 INTERPACE PKWY</b> <b>PARSIPPANY, NJ 07050</b> <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>100125126781</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Executive Vice President</b> <b>Steven A. Iler</b> <b>70 Pine Street</b> <b>New York, NY 10270</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Executive Vice President</b> <b>Kent Stauffer</b> <b>80 Pine Street</b> <b>New York, NY 10005</b>
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* *Elizabeth Tuck* 4/1/08 212-770-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Please see attached officer/director list.

## Directors/Officers Report

As of April 01, 2008

### AIG Domestic Claims, Inc.

Corporate Woods  
9401 Indian Creek Parkway  
Building 40  
Suite 1500  
Overland Park, Kansas 66210 (United States)

#### **Thomas Michael Flaherty**

*Senior Vice President*

Primary Address

New Hampshire Indemnity Company, Inc.  
4501 North Point Parkway  
Alpharetta, Georgia 30022-2215 (United States)

#### **Grace Ann LaForgia**

*Senior Vice President*

Primary Address

175 Water Street  
17th Floor  
New York, New York 10038 (United States)

#### **David Thad Perez**

*Senior Vice President*

Primary Address

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

#### **Brad D. Rothenberg**

*Senior Vice President*

Primary Address

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

## Directors/Officers Report

As of April 01, 2008

### AIG Domestic Claims, Inc.

#### **Anthony Tatulli**

*Senior Vice President*

Primary Address

175 Water Street, 5th Floor  
New York, New York 10038 (United States)

#### **Peter Beyda**

*Vice President*

Primary Address

90 Hudson Street  
8th Floor  
Jersey City, New Jersey 07302 (United States)

#### **Robert Edmund Camaio**

*Vice President*

Primary Address

American International Recovery, Inc.  
701 East Gate Drive  
Mount Laurel, New Jersey 08054 (United States)

#### **Thomas J. Christiano**

*Vice President*

Primary Address

AIG Domestic Claims, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **James Bryon Dowd**

*Vice President*

Primary Address

AIG Technical Services, Inc.  
101 Hudson Street

**AIG Domestic Claims, Inc.**

**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)

**Charles Ross Schader**

***President***

Primary Address

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

**Grace Ann LaForgia**

***Chief Financial Officer***

Primary Address

175 Water Street  
17th Floor  
New York, New York 10038 (United States)

**Kenneth Vincent Harkins**

***Executive Vice President***

Primary Address

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

**Steven A. Iler**

***Executive Vice President***

**AIG Domestic Claims, Inc.**

Primary Address

AIG Domestic Claims, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert Scott Higgins Schimek**

***Executive Vice President***

Primary Address

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

**Michael Wayne Smith**

***Executive Vice President***

Primary Address

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

**Kent Stauffer**

***Executive Vice President***

Primary Address

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

**Dennis P. Wallace**

***Executive Vice President***

Primary Address

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

**AIG Domestic Claims, Inc.**

**Richard C. Woollams**

*Executive Vice President*

Primary Address

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

**Andrew J. Barberis**

*Senior Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
23rd Floor  
New York, New York 10038 (United States)

**Brent D. Bland**

*Senior Vice President*

Primary Address

AIG Domestic Claims, Inc.  
2550 Northwinds Parkway  
Alpharetta, Georgia 30004 (United States)

**Thomas P. Carey**

*Senior Vice President*

Primary Address

AIG Technical Services, Inc.  
101 Hudson Street  
Jersey City, New Jersey 07302 (United States)

**William R. Dunn**

*Senior Vice President*

Primary Address

## Directors/Officers Report

As of April 01, 2008

### **AIG Domestic Claims, Inc.**

#### **Directors**

##### **Kenneth Vincent Harkins**

*Director*

Primary Address

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

##### **Charles Ross Schader**

*Director*

Primary Address

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

##### **Robert Scott Higgins Schimek**

*Director*

Primary Address

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

#### **Officers**

## Directors/Officers Report

As of April 01, 2008

### AIG Domestic Claims, Inc.

#### **Smeeta Teck**

*Assistant Vice President*

Primary Address

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

#### **Kenneth Vincent Harkins**

*General Counsel*

Primary Address

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

#### **Smeeta Teck**

*Associate General Counsel*

Primary Address

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)

#### **David Louis Botka**

*Assistant Secretary*

Primary Address



## Directors/Officers Report

As of April 01, 2008

### AIG Domestic Claims, Inc.

David Bolka  
15 Cornell Road, 2nd Floor  
Latham, New York 12110 (United States)

**Amy Marie Cinquegrana**  
***Assistant Secretary***

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

**Donald Pelka**  
***Assistant Secretary***

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

**Robert Scott Higgins Schimek**  
***Treasurer***

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

**Grace Ann LaForgia**  
***Comptroller***

Primary Address  
175 Water Street  
17th Floor  
New York, New York 10038 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:54 AM

ORDER NO. : 536263-205

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG DOMESTIC CLAIMS, INC. 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: \_\_\_\_\_

RECEIVED  
 09 APR 22 PM 2:48  
 CORPORATION SERVICE COMPANY  
 100 WATER STREET, SUITE 1000  
 NEW YORK, NY 10038

## Directors/Officers Report

As of April 01, 2008

### AIG Domestic Claims, Inc.

Jersey City, New Jersey 07302 (United States)

#### **David Alan Mulcahy**

*Vice President*

Primary Address

New Hampshire Indemnity Company, Inc.  
4501 North Point Parkway  
Alpharetta, Georgia 30022-2215 (United States)

#### **William Thomas Rossi**

*Vice President*

Primary Address

1230 East Diehl Road  
Naperville, Illinois 60563 (United States)

#### **William E. Thygeson, Jr.**

*Vice President*

Primary Address

175 Water Street  
3rd Floor  
New York, New York 10038 (United States)

#### **James Obert Wogsland**

*Vice President*

Primary Address

AIG Domestic Claims, Inc.  
2550 Northwinds Parkway  
Alpharetta, Georgia 30004 (United States)