

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 843868

1. Entity Name  
AIG CONSULTANTS, INC.



Principal Place of Business  
70 PINE ST.  
NEW YORK, NY 10270 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.

City & State

City & State

Zip

Country

Zip

Country

04262004

Chg-P

CR2E034 (10/03)

4. FEI Number  
13-2978816

Applied For  
Not Applicable

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

PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE, FL 32301

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, 2004 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 D ☒ Delete  
NAME GALIOTO, A  
STREET ADDRESS 70 PINE ST.  
CITY-ST-ZIP NEW YORK, NY

TITLE ☐ Change ☒ Addition  
NAME Kristian P. Moor  
STREET ADDRESS 175 Water Street  
CITY-ST-ZIP New York, NY 10038

TITLE CO ☒ Delete  
NAME SANDLER, ROBERT M.  
STREET ADDRESS 70 PINE ST.  
CITY-ST-ZIP NEW YORK, NY

TITLE ☐ Change ☒ Addition  
NAME Charles R. Schader  
STREET ADDRESS 70 Pine Street  
CITY-ST-ZIP New York, NY 10270

TITLE D ☐ Delete  
NAME TIZZIO, THOMAS R.  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK, NY

TITLE ☒ Change ☐ Addition  
NAME 175 Water Street  
STREET ADDRESS New York, NY 10038

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

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

TITLE T ☐ Delete  
NAME BENSINGER, STEVEN J  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK, NY 10270

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

TITLE P ☐ Delete  
NAME CAREY, JOHN  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK, NY 10270

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

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:

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

Date

Daytime Phone #

4-26-04 (212) 770-7000

FILED  
04 APR 29 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598287 4320171

AUTHORIZATION :

*Patricia Pizuto*

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2004

ORDER TIME : 5:25 PM

ORDER NO. : 598287-030

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon  
American International Group,  
30th Floor, 70 Pine Street  
- Corporate  
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG CONSULTANTS, INC.

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: \_\_\_\_\_

RECEIVED  
04 APR 29 PM 1:10  
DIVISION OF CORPORATION