


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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**DOCUMENT # 843868**  
 1. Entity Name  
**AIG CONSULTANTS, INC.**



**FILED**  
 07 APR 26 AM 10:52  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business      Mailing Address  
**70 PINE ST.**  
**NEW YORK, NY 10270 US**

**70 PINE ST**  
**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  
**13-2978816**      Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS ST.**  
**SUITE 105**  
**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 \_\_\_\_\_ (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	D MOOR, KRISTIAN P 175 WALTER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHADER, CHARLES R 70 PINE ST. NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH 70 PINE STREET NEW YORK, NY
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	P COOK, STEPHEN J 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

500098909685

**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**

Date: *4/27/07*  
 Daytime Phone # \_\_\_\_\_

# Directors / Officers Report

As of 4/25/2007

**AIG Consultants, Inc.**  
Address for all: 70 Pine Street  
New York, NY 10270

## Directors

Stephen James Cook	Director	<b>Effective</b>	4/12/2007
Kristian Philip Moor	Director		10/28/2003
Charles Ross Schader	Director		10/28/2003
Robert Scott Higgins Schimek	Director		7/24/2006

## Officers

Kristian Philip Moor	Chairman of the Board of Directors	<b>Effective</b>	7/24/2006
Stephen James Cook	President		4/28/2004
Kenneth Vincent Harkins	Executive Vice President		7/24/2006
Charles G. Benda	Senior Vice President		5/12/1999
Michael Castelli	Senior Vice President		6/15/2004
Kenneth Anthony Pisciotto	Senior Vice President		6/15/2004
Robert Scott Higgins Schimek	Senior Vice President		7/24/2006
Joseph E. Young	Senior Vice President		6/15/2004
Duncan Karcher	Vice President		12/9/1997
Wayne R. Kaufman	Vice President		7/24/2006
Grace Ann LaForgia	Vice President		7/24/2006
Kenneth Vincent Harkins	General Counsel		7/24/2006
Wayne R. Kaufman	Assistant General Counsel		7/24/2006

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# Directors / Officers Report

As of 4/25/2007

## AIG Consultants, Inc.

Elizabeth Margaret Tuck	Secretary	7/9/1990
Valerie-Saun Alerte	Assistant Secretary	10/28/2003
Donald Pelka	Assistant Secretary	6/15/2004
Robert Scott Higgins Schimek	Treasurer	7/24/2006
Grace Ann LaForgia	Comptroller	7/24/2006

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

*Sarah Clemons*

COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:15 PM

ORDER NO. : 869012-105

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG CONSULTANTS, INC.  
FL 2007

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2007 APR 26 PM 4: 26  
TO BE RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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:

*[Handwritten Signature]*