

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2978816	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (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. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MOOR, KRISTIAN P 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	700125125657
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD COOK, STEPHEN J 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HARKINS, KENNETH V 70 PINE STREET NEW YORK, NY 10270	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Amy Cingolano 70 Pine Street New York, NY 10270 <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BENDA, CHARLES G 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CASTELLI, MICHAEL 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		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: <u>Elizabeth M. Tuck, Secretary</u>				<u>Elizabeth M. Tuck</u> 4/10/08 212-770-7000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date Daytime Phone #	

Directors/Officers Report

As of April 09, 2008

AIG Consultants, Inc.

Directors

Stephen James Cook

Director

Primary Address

AIG Consultants, Inc.
80 Pine Street
New York, New York 10005 (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

AIG Consultants, 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)

Stephen James Cook

President

Primary Address

AIG Consultants, Inc.
80 Pine Street
New York, New York 10005 (United States)

Grace Ann LaForgia

Chief Financial Officer

Primary Address

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

Charles G. Benda

Senior Vice President

Primary Address

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

Michael Castelli

Senior Vice President

AIG Consultants, Inc.

Duncan Karcher

Senior Vice President

Primary Address

AIG (AIG Environmental Division)
175 Water Street
12th Floor
New York, New York 10038 (United States)

Grace Ann LaForgia

Senior Vice President

Primary Address

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

Kenneth Anthony Pisciotto

Senior Vice President

Primary Address

AIG Domestic Claims, Inc.
Two Rincon Center
121 Spear Street
San Francisco, California 94105 (United States)

Robert Scott Higgins Schimek

Senior Vice President

Primary Address

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

Directors/Officers Report

As of April 09, 2008

AIG Consultants, Inc.

Joseph E. Young

Senior Vice President

Primary Address

AIG Consultants, Inc.
2929 Allen Parkway
Houston, Texas 77019-2128 (United States)

Wayne R. Kaufman

Vice President

General Counsel

Elizabeth Margaret Tuck

Secretary

Primary Address

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

Directors/Officers Report

As of April 09, 2008

AIG Consultants, Inc.

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 : 9:24 AM

ORDER NO. : 536263-010

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG CONSULTANTS, INC. FL 2008
AR

RECEIVED
08 APR 22 PM 2:49
Division of Corporations
TALLAHASSEE, FLORIDA

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: _____