

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 843868

1. Entity Name
AIG CONSULTANTS, INC.



FILED

2008 APR 22 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04092008 Chg-P CR2E034 (12/06)

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

Zip

Country

Zip

Country

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, 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 CD ☐ Delete
NAME MOOR, KRISTIAN P
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK, NY 10270

TITLE PD ☐ Delete
NAME COOK, STEPHEN J
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK, NY 10270

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

TITLE EVP ☒ Delete
NAME HARKINS, KENNETH V
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE SVP ☐ Delete
NAME BENDA, CHARLES G
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE SVP ☐ Delete
NAME CASTELLI, MICHAEL
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME 700125125657
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☒ Addition
NAME Assistant Secretary
NAME Amy Cingulgrano
STREET ADDRESS 70 Pine Street
CITY-ST-ZIP New York, NY 10270

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

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 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/10/08

Daytime Phone #

212-770-7000

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

Directors/Officers Report

As of April 09, 2008

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

Directors/Officers Report

As of April 09, 2008

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 :

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
DEFINITION
DIVISION
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: _____