

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 854448

1. Entity Name
AI NETWORK CORPORATION



Principal Place of Business
4501 NORTH POINT PARKWAY
ALPHARETTA, GA 30202 US

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

FILED
2008 APR 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04032008 Chg-P CR2E034 (12/06)

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

13-3140147

Applied For

Not Applicable

Zip

Country

Zip

Country

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME PAVIA, ANTHONY P JR
STREET ADDRESS 4501 NORTH POINT PARKWAY
CITY-ST-ZIP ALPHARETTA, GA 30202 ☐ Delete

TITLE President/Director/CEO
NAME " ☐ Change ☒ Addition
STREET ADDRESS " ☐ Change ☒ Addition
CITY-ST-ZIP " ☐ Change ☒ Addition

TITLE V
NAME CAIN, ESTA L
STREET ADDRESS 4501 NORTH POINT PARKWAY
CITY-ST-ZIP ALPHARETTA, GA 30202 ☐ Delete

TITLE SVP/GC
NAME " ☐ Change ☒ Addition
STREET ADDRESS " ☐ Change ☒ Addition
CITY-ST-ZIP " ☐ Change ☒ Addition

TITLE V
NAME DESANTIS, ANTHONY J
STREET ADDRESS 4501 NORTH POINT PARKWAY
CITY-ST-ZIP ALPHARETTA, GA 30202 ☐ Delete

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

TITLE DVT
NAME EVANS, LUCILLE N
STREET ADDRESS 4501 NORTH POINT PARKWAY
CITY-ST-ZIP ALPHARETTA, GA 30202 ☐ Delete

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

TITLE DV
NAME GREENE, CHRISTOPHER B
STREET ADDRESS 4501 NORTH POINT PARKWAY
CITY-ST-ZIP ALPHARETTA, GA 30202 ☐ Delete

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

TITLE V
NAME HORNER, HARRY
STREET ADDRESS 4501 NORTH POINT PARKWAY
CITY-ST-ZIP ALPHARETTA, GA 30202 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Elizabeth M. Tuck 4/3/08 212-770-7000
Date Daytime Phone #

Directors/Officers Report

As of April 03, 2008

AI Network Corporation

Directors

Lucille N. Evans

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Christopher B. Greene

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Anthony Prospie Pavia, Jr.

Director

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Officers

Anthony Prospie Pavia, Jr.

President

Primary Address

Agency Auto
Deerfield Corporate Centre Two

Directors/Officers Report

As of April 03, 2008

AI Network Corporation

13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Chief Executive Officer

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Esta Lee Cain

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Anthony James DeSantis

Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Lucille N. Evans

Vice President

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Directors/Officers Report

As of April 03, 2008

AI Network Corporation

Christopher B. Greene

Vice President

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Harry Horner

Vice President

Primary Address

AIG Risk Management, Inc.
1700 Market Street
Philadelphia, Pennsylvania 19103 (United States)

Merritt William Fabel

Assistant Vice President

Primary Address

AIG Global Real Estate Investment Corp.
277 Park Avenue, 44th Floor
New York, New York 10172 (United States)

Esta Lee Cain

General Counsel

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Christopher B. Greene

Counsel

Directors/Officers Report

As of April 03, 2008

AI Network Corporation

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

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

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

Lucille N. Evans

Treasurer

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:17 AM

ORDER NO. : 536263-145

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AI NETWORK CORPORATION 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
08 APR 22 PM 2:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA