

CT CORPORATION STATE

F01000001009

CORPORATION(S) NAME

AIG International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input checked="" type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign <i>Qualification</i> | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

2/21/01

Order#: 3570691

Ref#:

800003745328--1
-02/21/01--01058--019

Amount: \$ *****70.00 *****70.00

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

LMZ

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2/21

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AIG International Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 06-1381519
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 15, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. When qualified to do business in Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Greenwich Plaza
Greenwich, Connecticut 06830
(Current mailing address)
8. Any lawful business or activity for which corporations may be organized under Delaware law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Patrick A. Nolan
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached list of Officers and Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: See attached list of Officers and Directors

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Brian P. Morrissey- Chief Financial Officer and Vice President
(Typed or printed name and capacity of person signing application)

OFFICERS OF AIG INTERNATIONAL INC.

<u>Name:</u>	<u>Office:</u>	<u>Address:</u>
Bradford Klein	President	One Greenwich Plaza Greenwich, Connecticut 06830
Michael Fields	Senior Vice President	One Greenwich Plaza Greenwich, Connecticut 06830
Jonas P. Littman	Senior Vice President	One Greenwich Plaza Greenwich, Connecticut 06830
Ralph Muscarella	Senior Vice President	One Greenwich Plaza Greenwich, Connecticut 06830
Henry Volquardsen	Senior Vice President	One Greenwich Plaza Greenwich, Connecticut 06830
Andrew R. Kaplan	Senior Vice President & Secretary	One Greenwich Plaza Greenwich, Connecticut 06830
Brian P. Morrissey	Chief Financial Officer & Vice President	One Greenwich Plaza Greenwich, Connecticut 06830
Robert J. Feilbogen	Chief Operating Officer	One Greenwich Plaza Greenwich, Connecticut 06830
Ann B. Reed	Treasurer & Vice President	One Greenwich Plaza Greenwich, Connecticut 06830

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CLERK OF DISTRICT COURT
JULIA MASSEE FLORIDA

DIRECTORS OF AIG INTERNATIONAL INC.

Name

Address

Andrew R. Kaplan

One Greenwich Plaza
Greenwich, Connecticut 06830

David M. Frankel

One Greenwich Plaza
Greenwich, Connecticut 06830

Jonas P. Littman

One Greenwich Plaza
Greenwich, Connecticut 06830

Bradford Klein

One Greenwich Plaza
Greenwich, Connecticut 06830

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG INTERNATIONAL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF FEBRUARY A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2351058 8300

AUTHENTICATION: 0964902

010066977

DATE: 02-09-01