

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F03000004605 1. Entity Name AIG WORLD INVESTIGATIVE RESOURCES, INC.				FILED 05 APR 29 AM 9:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business C/O COMPANY 70 PINE STREET NEW YORK, NY 10270		Mailing Address C/O COMPANY 70 PINE STREET NEW YORK, NY 10270		 04252005 Chg-P CR2E034 (10/03)			
2. Principal Place of Business		3. Mailing Address 70 Pine Street					
Suite, Apt. #, etc.		Suite, Apt. #, etc. Attn: Bernadette Colon					
City & State New York, NY		City & State New York, NY					
Zip 10270		Country USA		4. FEI Number APPLIED FOR 20-0242412 ☒ Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			
7. Name and Address of New Registered Agent							
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 _____ DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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		NAME SMITH, HOWARD I				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
STREET ADDRESS 70 PINE STREET		CITY-ST-ZIP NEW YORK, NY 10270					
TITLE PD		NAME PARISI, LOUIS					
STREET ADDRESS 70 PINE STREET		CITY-ST-ZIP NEW YORK, NY 10270					
TITLE VT		NAME BENSINGER, STEVEN JAY					
STREET ADDRESS 70 PINE STREET		CITY-ST-ZIP NEW YORK, NY 10270					
TITLE VD		NAME KOBRICK, ERIC S					
STREET ADDRESS 70 PINE STREET		CITY-ST-ZIP NEW YORK, NY 10270					
TITLE V		NAME MONAHAN, JOHN					
STREET ADDRESS 70 PINE STREET		CITY-ST-ZIP NEW YORK, NY 10270					
TITLE S		NAME TUCK, ELIZABETH M					
STREET ADDRESS 70 PINE STREET		CITY-ST-ZIP NEW YORK, NY 10270					
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.				700053046997			
SIGNATURE: <u><i>Elizabeth M Tuck</i></u>							
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR							
Date <u>4-26-05</u>				Daytime Phone #			
Date							
Daytime Phone #							

RECEIVED MAY 02 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343551 4320171

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:30 AM

ORDER NO. : 343551-080

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG WORLD INVESTIGATIVE
RESOURCES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____

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05 APR 29 PM 1:04
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA