

**FO4 000002775**

Florida Department of State  
Division of Corporations  
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(((H04000108727 3)))

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Fax Number : (850) 205-0383

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Account Name : CORPORATION SERVICE COMPANY  
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DIVISION OF CORPORATIONS

**FOREIGN PROFIT QUALIFICATION****AIG CJV, INC.**

Certificate of Status	0
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H04000108727 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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 CTY. INC.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 13-4136936  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 4, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 70 Pine Street, New York, NY 10270  
(Principal office address)  
70 Pine Street, 30<sup>th</sup> Floor, New York, NY 10270  
(Current mailing address)
8. Holding Company  
(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: CORPORATION SERVICE COMPANY  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (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.

Michael Cantuini  
(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.

H04000108727 3

H04000108727 3

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: John Q. DoyleAddress: 175 Water StreetNew York, NY 10038Director: Kenneth V. HarkinsAddress: 175 Water StreetNew York, NY 10038

## B. OFFICERS

President: John Q. DoyleAddress: 175 Water StreetNew York, NY 10038Vice President: Stephen L. BisbeeAddress: 175 Water StreetNew York, NY 10038Secretary: Elizabeth M. TuckAddress: 70 Pine Street, New York, NY 10270Treasurer: Robert P. JacobsonAddress: 175 Water Street, New York, NY 10038

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

13. Elizabeth M. Tuck

(Signature of Director or Officer listed in number 12 of the application)

14. Elizabeth M. Tuck - Secretary

(Typed or printed name and capacity of person signing application)

H04000108727 3

#04000108727 3

PAGE 1

# Delaware

*The First State*

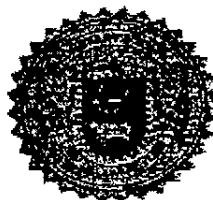
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG CJV, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AIG CJV, INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 2000.

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

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

FILED  
04 MAY 19 10 08 AM  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3270062 8300

AUTHENTICATION: 3076320

040305434

DATE: 04-27-04

#04000108727 3