


2007 FOR PROFIT CORPORATION ANNUAL REPORT

113

DOCUMENT # F04000002775
 1. Entity Name
 AIG CJV, INC.



Principal Place of Business
 70 PINE STREET
 NEW YORK, NY 10270

Mailing Address
 70 PINE STREET, 30TH FLOOR
 NEW YORK, NY 10270

DO NOT WRITE IN THIS SPACE

FILED
 07 APR 26 PM 12:30
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

4. FEI Number
 13-4136936

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

DO NOT WRITE IN THIS SPACE

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, 2007 Fee will be \$550.00**

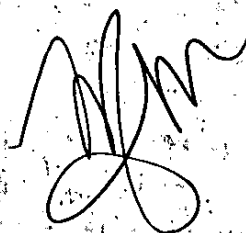
9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

see attached

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	DOYLE, JOHN Q
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	D
NAME	HARKINS, KENNETH V
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	V
NAME	BISBEE, STEPHEN L
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	S
NAME	TUCK, ELIZABETH M
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	T
NAME	JACOBSON, ROBERT P
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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 Date: 4/24/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors / Officers Report

As of 4/25/2007

AIG CJV, Inc.
Address for all: 70 Pine Street
New York, NY 10270

Directors

John Quinlan Doyle	Director	Effective 9/29/2003
Kenneth Vincent Harkins	Director	8/7/2000
Robert Scott Higgins Schimek	Director	4/4/2007

Officers

John Quinlan Doyle	President	Effective 9/29/2003
Stephen L. Bisbee	Executive Vice President	9/29/2003
Kenneth Vincent Harkins	Vice President	8/7/2000
Elizabeth Margaret Tuck	Secretary	8/7/2000
Amy Marie Cinquegrana	Assistant Secretary	3/25/2003
Robert Paul Jacobson	Treasurer	8/7/2000

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:16 PM
ORDER NO. : 869012-115
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG CJV, INC.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Handwritten Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 26
NOT RECORDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING