

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F04000007083 1. Entity Name AIG COMMERCIAL EQUIPMENT FINANCE, INC.					
Principal Place of Business 5700 GRANITE PARKWAY, SUITE 850 PLANO, TX 75024			Mailing Address 70 PINE STREET, 30TH FLOOR NEW YORK, NY 10270		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 20-1749201 Applied For <input type="checkbox"/> Not Applicable	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$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 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD DOOLEY, WILLIAM N 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO FARRELL, WILLIAM G 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO MILAZZO, TIMOTHY S 70 PINE STREET NEW YORK, NY 10270	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chief Financial Officer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COOD FATE, DAVE B 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	900125126708 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP FLETCHER, B. A 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: <u>Elizabeth M. Tuck Secretary</u> <u>Elizabeth M. Tuck</u> <u>Mike</u> <u>4/1/08</u> <u>212-740-7000</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

Directors

William Naughton Dooley

Director

Primary Address

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

William Gibson Farrell, Jr.

Director

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
Suite 850
Plano, Texas 75024 (United States)

Dave Bruce Fate

Director

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
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Robert Edward Lewis

Director

Primary Address

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

Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

Alan M. Pryor

Director

Primary Address

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

Officers

William Naughton Dooley

Chairman of the Board of Directors

Primary Address

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

William Gibson Farrell, Jr.

President

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
Suite 850
Plano, Texas 75024 (United States)

Chief Executive Officer

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
Suite 850
Plano, Texas 75024 (United States)

Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

Timothy S. Milazzo

Chief Financial Officer

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
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Plano, Texas 75024 (United States)

Dave Bruce Fate

Chief Operating Officer

Primary Address

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Executive Vice President

Primary Address

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B. Andrew Fletcher

Senior Vice President

Primary Address

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5700 Granite Parkway
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Daniel R. Fluharty

Senior Vice President

Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
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Todd M. Meyer

Senior Vice President

Primary Address

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Kirk S. Phillips

Senior Vice President

Primary Address

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Joseph F. Thompson

Senior Vice President

Primary Address

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Peter D. Austin

Vice President

Primary Address

AIG Commercial Equipment Finance, Inc.

Directors/Officers Report

As of April 01, 2008

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Bruce W. Grybas

Vice President

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Paul A. Hallauer

Vice President

Primary Address

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Richard Johnston

Vice President

Primary Address

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5700 Granite Parkway
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Vice President

James P. Lyons

Vice President

Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

1 Oxford Center
301 Grant Street
Pittsburgh, Pennsylvania 15219 (United States)

James R. Bates

Vice President

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AIG Commercial Equipment Finance, Inc.
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Michael C. Brunsman

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Gregory S. Burns

Vice President

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Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

Brian D. DeRusha

Vice President

Primary Address

5700 Granite Parkway
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Bryan W. Eells

Vice President

Primary Address

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Matthew G. Franklin

Vice President

Primary Address

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Georgia 30269 (United States)

Joseph A. Gensor

Vice President

Primary Address

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Mark J. Gibson

Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

Plano, Texas 75024 (United States)

Michael C. Zaman

Vice President

Primary Address

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S850

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John M. Antoon

Assistant Vice President

Primary Address

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Jeff C. McCoy

Assistant Vice President

Primary Address

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B. Andrew Fletcher

General Counsel

Primary Address

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Directors/Officers Report

As of April 01, 2008

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Primary Address

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Timothy S. Milazzo

Vice President

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Craig D. Moody

Vice President

Primary Address

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Dan Rouse

Vice President

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Jeffrey L. Wilkison

Vice President

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
Suite 850

Directors/Officers Report

As of April 01, 2008

AIG Commercial Equipment Finance, Inc.

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)

B. Andrew Fletcher

Assistant Secretary

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
Suite 850
Plano, Texas 75024 (United States)

Todd M. Meyer

Chief Credit Officer

Primary Address

AIG Commercial Equipment Finance, Inc.
5700 Granite Parkway
Suite 850
Plano, Texas 75024 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

Spencer

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:53 AM

ORDER NO. : 536263-200

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG COMMERCIAL EQUIPMENT
FINANCE, INC. FL 2008 AR

RECEIVED
00 APR 22 PM 2:48
OFFICE OF THE CLERK
JUDICIAL DEPARTMENT
TALLAHASSEE, FLORIDA

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: _____