

2007 FOR PROFIT CORPORATION ANNUAL REPORT

113

DOCUMENT # F06000003866

1. Entity Name
AIG EQUITY SALES CORP.



Principal Place of Business
70 PINE ST.
NEW YORK, NY 10270

Mailing Address
70 PINE ST.
NEW YORK, NY 10270

07 APR 26 PM 1:49

CLERK OF STATE
TALLAHASSEE, FLORIDA



04242007 No Chg-P CR2E034 (11/05)

4. FEI Number
13-2701087

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MORELLO, ROBERT
22524 BAYCREST RIDGE RD.
BONITO SPRINGS, FL 34135

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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
NAME
STREET ADDRESS
CITY-ST-ZIP
P
JOSIAH, WALTER
70 PINE ST.
NEW YORK, NY 10270

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CLOWE, KEVIN
70 PINE ST.
NEW YORK, NY 10270

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
TUCK, ELIZABETH
70 PINE ST.
NEW YORK, NY 10270

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
STEFANIS, HELEN
70 PINE ST.
NEW YORK, NY 10270

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
ADAMCZYK, PETER
70 PINE ST.
NEW YORK, NY 10270

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

800098910218

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[Handwritten Signature]

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:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07
Date

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

AIG Equity Sales Corp.

Address for all: 70 Pine Street
New York, NY 10270

Directors

	Effective
Kevin Clowe	Director 4/3/1990
Brian G. Dooley	Director 10/12/2005
Steven Guterman	Director 6/15/2006
Walter Josiah	Director 8/18/2000
Edward (Ted) E. Potter	Director 4/10/2007

Officers

	Effective
Walter Josiah	President 8/18/2000
Kevin Clowe	Vice President 4/6/1994
Brian G. Dooley	Vice President 10/12/2005
Elizabeth Margaret Tuck	Secretary 4/11/1991
Amy Marie Cinquegrana	Assistant Secretary 4/10/2007
Sarah L. Hosker	Assistant Secretary 4/4/2006
Brian G. Dooley	Financial Operations Principal 4/6/2005
Jeffrey Haywood	Compliance Director 4/6/2005

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 0721000000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:08 PM
ORDER NO. : 869012-080
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG EQUITY SALES CORP.
FL 2007

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 27
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SUFFICIENCY OF FILING

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:

[Signature]