

2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

08 APR 22 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04092008 Chg-P CR2E034 (12/06)

| | | | | | |
|--|---|--|---------|---|--|
| DOCUMENT # F07000001696 | | | |  | |
| 1. Entity Name INTREPID SECURITY, INC. | | | | | |
| Principal Place of Business 70 PINE ST NEW YORK, NY 10270 | | Mailing Address 70 PINE ST NEW YORK, NY 10270 | | | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 59-3762583 | |
| | | | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| 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 | PD MAHAFFEY, RONALD E AMERICAN INTERNATIONAL GROUP - 70 PINE ST NEW YORK, NY 10270 | <input type="checkbox"/> Change <input type="checkbox"/> Addition 300125128903 | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP CONTINO, PHILIP P AMERICAN INTERNATIONAL GROUP - 70 PINE ST NEW YORK, NY 10270 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPD LEAVEY, JOHN B AMERICAN INTERNATIONAL GROUP - 70 PINE ST NEW YORK, NY 10270 | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP SAILER, ROSEMARIE AMERICAN INTERNATIONAL GROUP - 70 PINE ST NEW YORK, NY 10270 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition VP/GC | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AVP CALDWELL, MARK AMERICAN INTERNATIONAL GROUP - 70 PINE ST NEW YORK, NY 10270 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Assistant Secretary Amy Cinquegrana 70 Pine Street New York, NY 10270 | | | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S TUCK, ELIZABETH M AMERICAN INTERNATIONAL GROUP - 70 PINE ST NEW YORK, NY 10270 | <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>4/16/08</u> 212-770-7000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

Directors/Officers Report

As of April 09, 2008

Intrepid Security, Inc.

Directors

John B. Leavey

Director

Primary Address

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

Ronald E. Mahaffey

Director

Primary Address

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

Officers

Ronald E. Mahaffey

President

Primary Address

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

Philip P. Contino

Vice President

Primary Address

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)

Directors/Officers Report

As of April 09, 2008

Intrepid Security, Inc.

John B. Leavey

Vice President

Primary Address

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

Rosemarie Sailer

Vice President

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

General Counsel

Primary Address

American International Realty Corp.
72 Wall Street
New York, New York 10005 (United States)

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

Directors/Officers Report

As of April 09, 2008

Intrepid Security, Inc.

New York, New York 10270 (United States)

Robert Alex Gender

Treasurer

Primary Address

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

Philip P. Contino

Comptroller

Primary Address

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)