

F07000000 3299

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900104652109

RECEIVED

07 JUN 28 PM 12:43

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2007 JUN 28 PM 12:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 964035 4320171

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : June 22, 2007

ORDER TIME : 10:27 AM

ORDER NO. : 964035-025

CUSTOMER NO: 4320171

FOREIGN FILINGS

NAME: AMERICAN INTERNATIONAL SURPLUS
LINES AGENCY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: _____

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN 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. American International Surplus Lines Agency, 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. New Jersey 3. 13-6117054
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 27, 1936 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 70 Pine Street, New York, NY 10270
(Principal office address)

70 Pine Street, 30th Floor, New York, NY 10270
(Current mailing address)

8. Producer Insurance Services
(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 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.

Corporation Service Company

By: John H. Pelletier
(Registered agent's signature)

JOHN H. PELLETIER
ASST. VICE PRESIDENT

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.

2007 JUN 28 PM 12:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____
(Signature of Director or Officer listed in number 12 of the application) ↓

14. Elizabeth M. Tuck, Secretary Elizabeth M. Tuck
(Typed or printed name and capacity of person signing application)

FILED
2007 JUN 28 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 6/20/2007

American International Surplus Lines Agency, Inc.

Directors

Kevin Hugh Kelley

Director

Primary Address: Lexington Insurance Company
100 Summer Street
Boston, Massachusetts 02110 (United States)

Officers

Armand George Pepin

President

Primary Address: Connell Corporate Center 1
Connell Drive
Suite 2100
Berkeley Heights, New Jersey 07922 (United States)

Kenneth Vincent Harkins

Senior Vice President

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

James Martin Kilkenny Jr.

Vice President

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Merritt William Fabel

Assistant Vice President

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

Kenneth Vincent Harkins

General Counsel

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

James Martin Kilkenny Jr.

Senior Associate General Counsel

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (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.

FILED
2007 JUN 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 6/20/2007

American International Surplus Lines Agency, Inc.

70 Pine Street
New York, New York 10270 (United States)

Lawrence Scott Golodner

Treasurer

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

Lawrence Scott Golodner

Comptroller

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

FILED

2007 JUN 28 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.

1377401000

With the Previous or Alternate Name

AMERICAN INTERNATIONAL UNDERWRITERS AGENCY,
(Previous Name)

*I, the Treasurer of the State of New Jersey, do
hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on February 27, 1936:*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

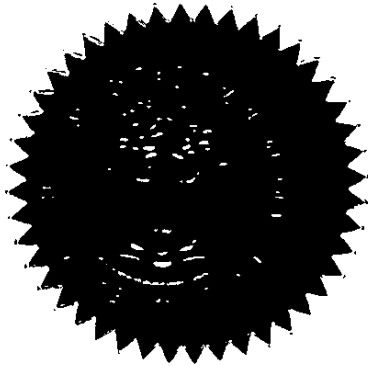
*I further certify that the registered agent and
registered office are:*

United States Corp Company
830 Bear Tavern Road
Trenton, NJ 08628

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
25th day of June, 2007

Bradley Abelow

Bradley Abelow
State Treasurer