


2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F07000003299	
1. Entity Name AMERICAN INTERNATIONAL SURPLUS LINES AGENCY, INC.	

Principal Place of Business 70 PINE ST NEW YORK, NY 10270	Mailing Address 70 PINE ST NEW YORK, NY 10270
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

04012008 Chg-P CR2E034 (12/06)

4. FEI Number 13-6117054	Applied For Not Applicable
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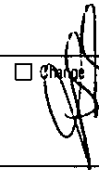
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KELLEY, KEVIN H LEXINGTON INS CO - 100 SUMMER ST BOSTON, MA 02110 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert S. H. Schinck 175 Water Street New York, NY 10038 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PEPIN, ARMAND G CONNELL CORPORATE CEN 1-CONNELL DR STE2100 BERKLEY HEIGHTS, NJ 07922 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director " " " " <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP HARKINS, KENNETH V AMERICAN INT'L GROUP-175 WATER ST NEW YORK, NY 10038 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	900125126139 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP KILKENNY, JAMES M JR AMERICAN INT'L GROUP-175 WATER ST NEW YORK, NY 10038 <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	AVP FABEL, MERRITT W AMERICAN INT'L GROUP-70 PINE ST 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 AMERICAN INT'L GROUP-70 PINE ST 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: Elizabeth M. Tuck, Secretary Elizabeth M. Tuck 4/1/08 212-770-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
2008 APR 22 PM 4:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Directors/Officers Report

As of April 01, 2008

American International Surplus Lines Agency, Inc.

Directors

Matthew F. Power

Director

Primary Address

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

Robert Scott Higgins Schimek

Director

Primary Address

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

Officers

Armand George Pepin

President

Primary Address

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

Stephen Joel Paris

Senior Vice President

Primary Address

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

Directors/Officers Report

As of April 01, 2008

American International Surplus Lines Agency, Inc.

James Martin Kilkenny, Jr.

Vice President

Primary Address

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

Richard Thomas Pisano

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Merritt William Fabel

Assistant Vice President

Primary Address

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

Stephen Joel Paris

General Counsel

Primary Address

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

Elizabeth Margaret Tuck

Secretary

Directors/Officers Report

As of April 01, 2008

American International Surplus Lines Agency, Inc.

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)

Kevin Sullivan

Assistant Secretary

Primary Address

100 Summer Street
18th Floor
New York, Massachusetts 02110 (United States)

Richard Thomas Pisano

Treasurer

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Controller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:43 AM

ORDER NO. : 536263-170

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL SURPLUS
LINES AGENCY, INC. FL 2008 AR

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: _____

RECEIVED
08 APR 22 PM 2:49
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA