

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90068 005 ***150.00

DOCUMENT # F93000005070	
1. Entity Name AIG INDEMNITY INSURANCE COMPANY	

Principal Place of Business 500 VIRGINIA DRIVE FT WASHINGTON, PA 19034	Mailing Address 500 VIRGINIA DRIVE FT WASHINGTON, PA 19034
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J4067846

2. Principal Place of Business 508 Virginia Drive Suite, Apt. #, etc.	3. Mailing Address 508 Virginia Drive Suite, Apt. #, etc.
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City & State Fort Washington, PA	City & State Fort Washington, PA
Zip 19034	Zip 19034
Country USA	Country USA



02252004 Chg-P CR2E034 (10/03)

4. FEI Number 13-1967524		Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$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 T	☒ Delete	TITLE P/D	☐ Change ☒ Addition
NAME PRIZZIA, GARY T		NAME Jacob E. Hansen	
STREET ADDRESS 6604 W BROAD ST		STREET ADDRESS One AIG Center	
CITY-ST-ZIP RICHMOND, VA 23230		CITY-ST-ZIP Wilmington, DE 19803	
TITLE VS	☒ Delete	TITLE V/D	☐ Change ☒ Addition
NAME JOPPA, GLENN L		NAME Anthony J. DeSantis	
STREET ADDRESS 4850 STREET RD		STREET ADDRESS One AIG Center	
CITY-ST-ZIP TREYOSE, PA		CITY-ST-ZIP Wilmington, DE 19803	
TITLE PD	☒ Delete	TITLE S	☐ Change ☒ Addition
NAME DUFFY, BRIAN		NAME Elizabeth M. Tuck	
STREET ADDRESS 500 VIRGINIA DRIVE		STREET ADDRESS 70 Pine Street, 30th Floor	
CITY-ST-ZIP FT WASHINGTON, PA 19034		CITY-ST-ZIP New York, NY 10270	
TITLE V	☒ Delete	TITLE T/D	☐ Change ☒ Addition
NAME RANDALL, STEPHEN		NAME Glenn A. Pfeil	
STREET ADDRESS 500 VIRGINIA DRIVE		STREET ADDRESS One AIG Center	
CITY-ST-ZIP FT WASHINGTON, PA 19034		CITY-ST-ZIP Wilmington, DE 19803	
TITLE V	☒ Delete	TITLE V/D	☐ Change ☒ Addition
NAME WOLBRAMSKY, DEBORAH		NAME Esta L. Cain	
STREET ADDRESS 500 VIRGINIA DRIVE		STREET ADDRESS One AIG Center	
CITY-ST-ZIP FT WASHINGTON, PA 19034		CITY-ST-ZIP Wilmington, DE 19803	
TITLE V	☒ Delete	TITLE V	☐ Change ☒ Addition
NAME BEREKET-AB, NATNAEL		NAME John G. Colona	
STREET ADDRESS 500 VIRGINIA DRIVE		STREET ADDRESS One AIG Center	
CITY-ST-ZIP FT WASHINGTON, PA 19034		CITY-ST-ZIP Wilmington, DE 19803	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: J E Hansen 4/23/04 800-245-2425
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Jacob E. Hansen, President and Chief Executive Officer

Attachment

AIG INDEMNITY INSURANCE COMPANY

F9300005070

Attachment to State of Florida 2004 For Profit Corporation Annual Report

11. Names and Addresses of Each Officer and/or Director			
Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
V/D	William D. Loucks, Jr.	One AIG Center	Wilmington, DE 19803
V	Donald W. Procopio	4501 North Point Parkway	Alpharetta, GA 30022
V	Douglas L. Beck	One AIG Center	Wilmington, DE 19803
D	Robert M. Sandler	70 Pine Street, 30th Floor	New York, NY 10270
D	Howard I. Smith	70 Pine Street, 17th Floor	New York, NY 10270