


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005070 1. Entity Name AIG INDEMNITY INSURANCE COMPANY					
Principal Place of Business ONE AIG CENTER WILMINGTON, DE 19803 US			Mailing Address 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-1967524	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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, 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 DESANTIS, ANTHONY J ONE AIG CENTER WILMINGTON, DE 19803 <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	VD PORCARI III, JAMES A ONE AIG CENTER WILMINGTON, DE 19803 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	400125126534 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET, 30TH FLOOR 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	TD PFEIL, GLENN A ONE AIG CENTER WILMINGTON, DE 19803 <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	VD CAIN, ESTAL ONE AIG CENTER WILMINGTON, DE 19803 <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	V COLONA, JOHN G ONE AIG CENTER WILMINGTON, DE 19803 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice President Anthony W. Tomich 6301 Owensmouth Avenue Woodland Hills, CA 91367 <input type="checkbox"/> Change <input checked="" 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 <i>Elizabeth M. Tuck</i> 4/1/08 212-770-7000 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

Directors

Esta Lee Cain

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Anthony James DeSantis

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Lucille N. Evans

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Michael F. Long

Director

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
FO4
Alpharetta, Georgia 30004 (United States)

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

William Donald Loucks, Jr.

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Cecilia E. Norat

Director

Primary Address

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

Anthony Prospie Pavia, Jr.

Director

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Glenn Alan Pfeil

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

James Anthony Porcari, III

Director

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Donald Walter Procopio

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Charles Edward Williamson

Director

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)

Officers

Anthony James DeSantis

President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Chief Executive Officer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

Wilmington, Delaware 19803 (United States)

Glenn Alan Pfeil

Chief Financial Officer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Executive Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Esta Lee Cain

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Michael J. Cassanego

Senior Vice President

Primary Address

Michael J. Cassanego
21st Century Insurance Group
6301 Owensmouth Avenue
Woodland Hills, California 91367 (United States)

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

Allen Lew

Senior Vice President

Michael F. Long

Senior Vice President

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
FO4
Alpharetta, Georgia 30004 (United States)

William Donald Loucks, Jr.

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

James Anthony Porcari, III

Senior Vice President

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Donald Walter Procopio

Senior Vice President

Primary Address

AIG Marketing, Inc.

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Michael Aloysius Boyd

Vice President

Primary Address

AIG Marketing, Inc.
One AIG Center
Wilmington, Delaware 19803 (United States)

Ronald Bruce Laconi

Vice President

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)
70 Pine Street, Floor 21
New York, New York 10270 (United States)

Nancy L. Manzano

Vice President

Primary Address

One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Anthony W. Tomich

Vice President

Esta Lee Cain

General Counsel

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Michael J. Cassanego

General Counsel

Primary Address

Michael J. Cassanego
21st Century Insurance Group
6301 Owensmouth Avenue
Woodland Hills, California 91367 (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
New York, New York 10270 (United States)

Susan D. Hutcheson

Assistant Secretary

Primary Address

AIGM (MASS MARKETING)
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

Gregory J. Manderlink

Assistant Secretary

Primary Address

AIGM (MASS MARKETING)

One AIG Center

3 Beaver Valley Road

Wilmington, Delaware 19803 (United States)

Kimberlie S. Pezzuto

Assistant Secretary

Primary Address

One AIG Center

3 Beaver Valley Road

Wilmington, Delaware 19803 (United States)

Ronald S. Veltman

Assistant Secretary

Glenn Alan Pfeil

Treasurer

Primary Address

AIG Marketing, Inc.

3 Beaver Valley Road

Wilmington, Delaware 19803 (United States)

Robert McLaughlin

Controller

Primary Address

AIG Marketing, Inc.

503 Carr Road

Directors/Officers Report

As of April 01, 2008

AIG Indemnity Insurance Company

Wilmington, Delaware 19809 (United States)

Donald Walter Procopio

Chief Actuary

Primary Address

AIG Marketing, Inc.

3 Beaver Valley Road

Wilmington, Delaware 19803 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

Spurlockman

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:51 AM

ORDER NO. : 536263-195

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG INDEMNITY INSURANCE
COMPANY 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
03 APR 22 PM 2:40
OFFICE OF THE
CLERK OF THE
SUPREME COURT
TALLAHASSEE, FLORIDA