

2007 FOR PROFIT CORPORATION ANNUAL REPORT

113

DOCUMENT # F94000002448

1. Entity Name
AMERICAN INTERNATIONAL FACILITIES MANAGEMENT,
INC.



Principal Place of Business
70 PINE STREET
NEW YORK, NY 10270

Mailing Address
70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10270 US

FILED

07 APR 26 AM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

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4. FEI Number
13-3338893

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, STE 105
TALLAHASSEE, FL 32301

DO NOT WRITE
IN THIS SPACE

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE PD
NAME WUNSCHER, FREDERICK
STREET ADDRESS 72 WALL STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE VPGC
NAME SAILER, ROSEMARIE
STREET ADDRESS 72 WALL STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE S
NAME TUCK, ELIZABETH
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK, NY

TITLE SVP
NAME TESORIERO, ANTHONY CFO
STREET ADDRESS 72 WALL STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE T
NAME BENSINGER, STEVEN J
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

300098912403

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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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/27/07

Date

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

American International Facilities Management, Inc.

Address for all: 70 Pine Street
New York, NY 10270

Directors

Keith Lamont Duckett	Director	Effective 8/19/2005
Anthony J. Tesoriero	Director	5/2/2006
Frederick John Wunschel	Director	3/15/2005

Officers

Keith Lamont Duckett	Chairman of the Board of Directors	Effective 8/19/2005
Frederick John Wunschel	President	3/15/2005
Anthony J. Tesoriero	Chief Financial Officer	3/15/2005
Anthony J. Tesoriero	Senior Vice President	3/15/2005
Rosemarie Sailer	Vice President	3/15/2005
Rosemarie Sailer	General Counsel	3/15/2005
Elizabeth Margaret Tuck	Secretary	4/26/1989
Valerie-Saun Alerte	Assistant Secretary	3/15/2005
Amy Marie Cinquegrana	Assistant Secretary	12/5/2006
Donald Pelka	Assistant Secretary	5/14/2001
Robert Alex Gender	Treasurer	8/19/2005
Charles Shahin	Comptroller	12/5/2006
Philip P. Contino	Assistant Comptroller	12/5/2006

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CORPORATION SERVICE COMPANY

3/3

ACCOUNT NO. : 0721000000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:22 PM
ORDER NO. : 869012-165
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
FACILITIES MANAGEMENT, INC.
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:28
TO ACKNOWLEDGE
SUFFICIENCY OF FILING