2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9400005690 I. Entity Name AIG MANAGED CARE, INC. DIRECT ME, Inc.					FILED 02 MAY - 1 PM 2: 49			
Principal Place 70 PINE ST. NEW YORK NY US		Mailing Address 70 PINE STREET ATTN E M TUCK NEW YORK NY 10270 US		X	SECRETARY TALLAHASSI	OF STATE		
2. Principal Place of Business 3. Mailing Address					1 1801/68 (140 (0414 0407 0014 0414 0414	I BU ILLI Ab illy Buid ly B all y A lle	0	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State		City & State		4. F	13-3798455	N	opplied For lot Applicable	
Zip -	Country	Zip	Country		Certificate of Status Desired	See Requir		
	6. Name and Address of Current Reg	gistered Agent	Name	7. <u>N</u>	lame and Address of New Re	gistered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE 105				Street Address (P.O. Box Number is Not Acceptable)				
	SEE FL 32301		City			FL Zip Co	de	
9. This corpo	Signature, typed or printed name of registered agent and ration is eligible to satisfy its Intangible equirement and elects to do so.	FILE NOW!!! I After May 1, 2002 Make Check Payable	Fee will be \$55	0.00 of State	10. Election Campaign Fina Trust Fund Contribution	. 🗆 Adde	00 May Be ed to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	OFFICERS AND DIE CD SANDLER, ROBERT M. 70 PINE STREET NEW YORK NY PD	RECTORS Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Ω	DITIONS/CHANGES TO OFFI	CERS AND DIRECTO	Addition	
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	GALIOTO, ANTHONY J. 70 PINE STREET NEW YORK NY V AUSTIN, TERRI D 70 PINE STREET	□ Delete	NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	Packer 70 Pir New	r. William ne street Nork, NY 10 .600005	27D 41.8900	- — Addigh /	
CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	NEW YORK NY 10270 S TUCK, ELIZABETH M 70 PINE STREET NEW YORK NY	☐ Delete	CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MCFATE, CAROL A 70 PINE STREET NEW YORK NY 10270	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREENBERG, M.R. 70 PINE STREET NEW YORK NY	Delete	STREET ADDRESS CITY-ST-ZIP	70 Pine New Yor	Anthony J. Streci K. NY 10270 119 07(3)(1). Florida Statules.	Change	e information	
indicated	certify that the information supplied with the lonth is report or supplemental report is troporation or the receiver or trustee empower, or on an attachment with an address, with	rered to execute this report as	ne exemption state signature shall he required by Chap	to in Section to the same of t	legal effect as if made under crida Statutes: I effect as if made under crida Statutes; and that my name	path; that I am an office appears in Block 11	per or director or Block 12 if	

SIGNATURE:

(212)<u>770-7000</u>

6 de 1



ACCOUNT NO. : 072100000032

REFERENCE : 556901 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 30, 2002

ORDER TIME: 11:36 AM

ORDER NO. : 556901-070

CUSTOMER NO: 4320171

CUSTOMER: Ms. Bernadette Colon

American International Group,

70 Pine Street 30th Floor

New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG MANAGED CARE; INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson-EXT#1155

EXAMINER'S INITIALS:

DEPARIMENT OF STATE ON SINGLAHASSEE. FLORIDA

Patricia Posito