

2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

2008 APR 22 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005690

1. Entity Name
DIRECTOME, INC.




Principal Place of Business
**70 PINE ST.
NEW YORK, NY 10270 US**

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

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country



04012008 Chg-P CR2E034 (12/06)

4. FEI Number
13-3798455 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**

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 _____
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, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MOOR, KRISTIAN P 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ILER, STEVEN A 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD SCHIMEK, ROBERT S H 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP HARKINS, KENNETH V 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HURTER, DONALD C 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE ST. NEW YORK, NY 10270	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 500125130035
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Director / EVP / Treasurer
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition EVP / Director / GC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Senior Vice President
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 #

Directors/Officers Report

As of April 01, 2008

DirectDME, Inc.

Kristian Philip Moor

Chairman of the Board of Directors

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Steven A. Iler

President

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

Grace Ann LaForgia

Chief Financial Officer

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)

Kenneth Vincent Harkins

Executive Vice President

Primary Address

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

Robert Scott Higgins Schimek

Executive Vice President

Directors/Officers Report

As of April 01, 2008

DirectDME, Inc.

Primary Address

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

Donald C. Hurter

Senior Vice President

Primary Address

AIG Domestic Claims, Inc.
3505 Lake Lynda Drive
Suite 110
Orlando, Florida 32817 (United States)

Grace Ann LaForgia

Senior Vice President

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)

Smeeta Teck

Assistant Vice President

Primary Address

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

Kenneth Vincent Harkins

General Counsel

Primary Address

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

Directors/Officers Report

As of April 01, 2008

DirectDME, Inc.

Smeeta Teck

Associate General Counsel

Primary Address

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

Donald Peika

Assistant Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Scott Higgins Schimek

Treasurer

Primary Address

Directors/Officers Report

As of April 01, 2008

DirectDME, Inc.

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

Grace Ann LaForgia

Comptroller

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION

Spud DeMa

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:22 AM

ORDER NO. : 536263-215

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: DIRECTDME, INC. FL 2008 AR

RECEIVED
08 APR 22 PM 3:02
FLORIDA STATE
CORPORATIONS
DIVISION
TALLAHASSEE, FLORIDA

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: _____

Directors/Officers Report

As of April 01, 2008

DirectDME, Inc.

Directors

Kenneth Vincent Harkins

Director

Primary Address

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

Kristian Philip Moor

Director

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Charles Ross Schader

Director

Primary Address

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

Robert Scott Higgins Schimek

Director

Primary Address

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

Officers