



Prentice Hall Legal & Financial Services

ATTN: Legal (804) 212-7495

1201 N. W. ST. SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

AIG Technical Services, Inc.

200001411382
-02/21/95--01051--016
****122.50 ****122.50

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☒ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☒ Certified Copy
☐ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☐ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

(X) Walk in

() Call if Problem

() Will Wait

(X) Pick up 2-21 11AM
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: MC BY: Legina

BRANCH RECEIVING: PZ BY: Andrea

REF/JOB # 605-95-73297-05

CLIENT MATTER # _____

SAME DAY ☒ 24 HR _____ ROUTINE _____

VERBAL REQUESTED: YES OR ☒ NO

DATE SENT: 2/21/95 MAIL FAX FED EXP.

FILED: 2/21/95

SENT TO: BRANCH ☒ CLIENT _____

SPECIAL INSTRUCTIONS: _____

CHECK # _____

ST./CTY/ FEES _____

CORR. FEE/ _____

SPEC. HANDL. _____

MESSENGER _____

COPIES _____

FAX FEE _____

OTHER _____

TOTAL _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. AIG Technical Services, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware 3. 13-3772426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-19-95 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-1-95
(Date first transacted business in Florida. (Use sections 607.1501, 607.1502, and 617.155, F.S.)

7. 70 Pine Street
New York, New York 10270
(Current mailing address)

8. To provide technical support, specialty claims management and oversight of AIG
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
claim operations

9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached list
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Please see attached list
Address: _____

Vice President: _____
Address: _____

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth M. Tuck
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth M. Tuck
(Typed or printed name and capacity of person signing application)

OFFICERS:

Robert M. Sandler	Chairman of the Board
Home : 3 Crestwood Dr.	
Address : Bridgewater, NJ 08807	
John Gerheart Hughes	President
Home : 4 Claire Drive	
Address : Warren, New Jersey 07059	
Michael Mitrovic	Executive Vice President
Home : 1 Park Drive	
Address : Nutley, NJ 07110	
Charles Ross Schader	Executive Vice President
Home : 3 Crestwood Street	
Address : Syosset, New York 11791	
Harold Saul Jacobowitz	Senior Vice President
Home : 1619 Third Avenue	
Address : New York, New York 10128	
Susan Tuthill	Senior Vice President
Home : 19 Birch Drive	
Address : Huntington Station, NY 11746	
Douglas Brosky	Vice President
Home : 19 Robert Street	
Address : Hicksville, New York 11801	
Thomas Carey	Vice President
Home : 113 Vernon Terrace	
Address : Westfield, NJ 07090	
Dennis Costello	Vice President
Home : 12 Annapolis Drive	
Address : Manalapan, NJ 07726	
John Flynn	Vice President
Home : 181 Madison Road	
Address : Scarsdale, NY 10583	
Fred Storm	Vice President
Home : 9420 Northwest 18th Street	
Address : Pembroke Pines, FL 33024	
James Dowd	Assistant Vice President
Home : 90 Warren Rd.	
Address : Sparta, NJ 07871	
Deborah A. Worthington	Assistant Vice President
Home : 11 Sir Anthony Drive	
Address : Middletown, NJ 07748	
William Naughton Dooley	Treasurer
Home : 39 Devonshire Court	
Address : Middletown, New Jersey, 07748	
Elizabeth Margaret Tuck	Secretary
Home : 1030-2 Franklin Avenue	
Address : North Valley Stream, NY 11580	

95 FEB 1 11:10:35

01/25/1995

Directors and Officers
AIG Technical Services, Inc.

DIRECTORS:

Jeffrey Wayne Greenberg Director
Home : 1088 Park Avenue
Address : New York, New York 10128

Maurice Raymond Greenberg Director
Home : 1 East 66th Street
Address : New York, New York 10021

John Gerheart Hughes Director
Home : 4 Claire Drive
Address : Warren, New Jersey 07059

Stanton F. Long Director
Home : 200 Rector Pl.
Address : New York, NY

Edward Easton Matthews Director
Home : 45 Montadale Circle
Address : Princeton, New Jersey 08540

Wayland McCon Mead Director
Home : 22 Lucille Ct.
Address : Massapequa, New York 11758

Robert M. Sandler Director
Home : 3 Crestwood Dr.
Address : Bridgewater, NJ 08807

Howard Ian Smith Director
Home : 261 Baird Court
Address : Woodbury, New York 11797

Thomas Ralph Tizzio Director
Home : 10 Deepdale Drive
Address : Middletown, New Jersey 07748

ESTD 1911
10:36

Office of the Secretary of State

I, EDWARD F. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG TECHNICAL SERVICES, INC." IS
 ONLY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
 IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
 THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF
 JANUARY, A.D. 1995.

SECRET
 1/26/95



Edward F. Freel

Edward F. Freel, Secretary of State

1201 01 0200

250012070

AUTHENTICATION

7286000

DATE

01-26-95