

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000002114 (5)

1. Corporation Name

AIG ENVIRONMENTAL MANAGEMENT, INC.

Principal Place of Business

72 WALL STREET  
NEW YORK NY 10270

Mailing Address

72 WALL STREET  
NEW YORK NY 10270



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

70 Pine Street

Suite, Apt. #, etc.

27

Attn: E.M. Tuck

City & State

28

New York, NY

Zip

29

Country

30

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

4. FET Number

13-3836962

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent or director as applicable

(Signature of Registered Agent) Signature of agent named after reconstituting

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

COBO  
GOLDBERG, ARNOLD J  
72 WALL STREET  
NEW YORK NY 10270

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD  
BENDA, CHARLES  
72 WALL STREET  
NEW YORK NY 10270

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD  
WERNER, STEVEN  
2005 MARKET STREET  
NEW YORK NY 19103

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T  
DOOLEY, WILLIAM N  
70 PINE STREET  
NEW YORK NY 10270

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

C  
DAVIS, MICHAEL J  
72 WALL STREET  
NEW YORK NY 10270

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S  
TUCK, ELIZABETH M  
70 PINE STREET  
NEW YORK NY 10270

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

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

4-25-96

(212) 770-7000

Date

Daytime Phone #

CR2E034 (12/95)