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FILED
May 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

70 PINE STREET
ATTN E M TUCK
NEW YORK NY 10270-0002
US

2. Principal Place of Business

2a. Mailing Address

21 70 Pine Street

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

New York, NY

28 City & State

24 Zip

25 Country

10270

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

05/01/1996

4. FEI 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

81 Name

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

83

84 City

FL

85 Zip Code

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 and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE COBD ☒ DELETE

NAME GOLDBERG, ARNOLD J
STREET ADDRESS 72 WALL STREET
CITY-ST-ZIP NEW YORK NY 10270

TITLE PD ☒ DELETE

NAME BENDA, CHARLES
STREET ADDRESS 72 WALL STREET
CITY-ST-ZIP NEW YORK NY 10270

TITLE VD ☐ DELETE

NAME WERNER, STEVEN
STREET ADDRESS 2005 MARKET STREET
CITY-ST-ZIP NEW YORK NY 19103

TITLE T ☐ DELETE

NAME DOOLEY, WILLIAM N
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY 10270

TITLE C ☐ DELETE

NAME DAVIS, MICHAEL J
STREET ADDRESS 72 WALL STREET
CITY-ST-ZIP NEW YORK NY 10270

TITLE S ☐ DELETE

NAME TUCK, ELIZABETH M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY 10270

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Robert M. Sandler
1.3 STREET ADDRESS 70 Pine Street
1.4 CITY-ST-ZIP New York, NY 10270

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Werner, Steven
3.3 STREET ADDRESS 99 John Street
3.4 CITY-ST-ZIP New York, NY 10038

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Comptroller
Bruce Kunzmann
5.3 STREET ADDRESS 400 Interpace Parkway
5.4 CITY-ST-ZIP Parsippany, NJ 07054

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

4/22/97 12:17:00

CR2E034 (9/96)