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FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000002114 (5)**

1. Corporation Name

AIG ENVIRONMENTAL MANAGEMENT, 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**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

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

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CD** ☐ DELETE

NAME **SANDLER, ROBERT M.**

STREET ADDRESS **70 PINE ST.**

CITY-ST-ZIP **NEW YORK NY**

TITLE **P** ☒ DELETE

NAME **WERNER, STEVEN**

STREET ADDRESS **99 JOHN ST.**

CITY-ST-ZIP **NEW YORK NY**

TITLE **T** ☐ DELETE

NAME **DOOLEY, WILLIAM N**

STREET ADDRESS **70 PINE STREET**

CITY-ST-ZIP **NEW YORK NY 10270**

TITLE **C** ☐ DELETE

NAME **KUNZMANN, BRUCE**

STREET ADDRESS **400 INTERPACE PARKWAY**

CITY-ST-ZIP **PERSIPPANY NJ**

TITLE **S** ☐ DELETE

NAME **TUCK, ELIZABETH M**

STREET ADDRESS **70 PINE STREET**

CITY-ST-ZIP **NEW YORK NY 10270**

TITLE **CFO** ☐ DELETE

NAME **Mr Donough, William L.**

STREET ADDRESS **400 Interpace Parkway**

CITY-ST-ZIP **Parsippany, NJ 07054**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

4-2998

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