

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 01, 1999 8:00 am  
Secretary of State

05-01-1999 90076 037 \*\*\*150.00

DOCUMENT # F97000000888

Corporation Name  
AIG INSURANCE SERVICES, INC.

Principal Place of Business  
PINE STREET  
NEW YORK NY 10270

Mailing Address  
70 PINE STREET  
NEW YORK NY 10270



DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address Attn: E.M. TUCK

26 70 Pine Street

Suite, Apt. #, etc.

27 30th Floor

City & State

28 New York, NY

Zip Country

25

29 10270 30

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

13-3892971

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year intangible  
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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

1. 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

2. OFFICERS AND DIRECTORS

CD ☐ DELETE  
SANDLER, ROBERT M  
70 PINE STREET, 21ST FL  
NEW YORK NY

PD ☐ DELETE  
GALOTO, ANTHONY J  
70 PINE STREET, 21ST FL  
NEW YORK NY

T ☒ DELETE  
DOOLEY, WILLIAM N  
70 PINE STREET, 20TH FL  
NEW YORK NY

S ☐ DELETE  
TUCK, ELIZABETH M  
70 PINE STREET, 30TH FL  
NEW YORK NY

D ☐ DELETE  
GREENBERG, M R  
70 PINE ST  
NEW YORK NY

☐ DELETE

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 McFate, CAROL A.  
3.3 STREET ADDRESS 70 Pine Street  
3.4 CITY-ST-ZIP New York, NY 10270

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 VA Austin, Terri D.  
6.3 STREET ADDRESS 70 Pine Street  
6.4 CITY-ST-ZIP New York, NY 10270

4. 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, with all other like empowered.

SIGNATURE: Signature Required

212.770.7000

CR2E034 (11/98)