

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 APR 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F98000000720

1. Entity Name
AIG TECHNOLOGY MANAGEMENT SERVICES, INC.

Principal Place of Business
**2 PEACHTREE HILL ROAD
LIVINGSTON, NJ 07039**

Mailing Address
**ATTN:ELIZABETH TUCK
70 PINE STREET
NEW YORK, NY 10270**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
City & State

Zip
Country

04252005 Chg-P CR2E034 (10/03)

4. FEI Number
13-3484816

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

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

City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CD	<input checked="" type="checkbox"/> Delete	TITLE	CD, SVP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ENGLISH, LAWRENCE W		NAME	Barkley, Joseph R.	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	90 Hudson street	
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP	Jersey City, NJ 07302	
TITLE	P	<input type="checkbox"/> Delete	TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POPOLANO, MARK S		NAME	Popolano, Mark S.	
STREET ADDRESS	2 PEACHTREE HILL TOAD		STREET ADDRESS	70 Pine street	
CITY-ST-ZIP	LIVINGSTON, NJ 07039		CITY-ST-ZIP	New York, NY 10270	
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCK, ELIZABETH M		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	SVPC	<input checked="" type="checkbox"/> Delete	TITLE	VP, GC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	TESERIERO, ANTHONY		NAME	Okum, Gina	
STREET ADDRESS	70 WALL STREET		STREET ADDRESS	70 Pine street	
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP	New York, NY 10270	
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDLER, ROBERT M		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIZZIO, THOMAS R		NAME		
STREET ADDRESS	175 WATER STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10038		CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth M. Tuck April 26, 2005
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343551 4320171

AUTHORIZATION :

Patricia Pizot

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:26 AM

ORDER NO. : 343551-055

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon
American International Group,
30th Floor, 70 Pine Street
- Corporate
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIG TECHNOLOGY MANAGEMENT
SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - Ext. 2956

EXAMINER'S INITIALS: _____

RECEIVED
05 APR 29 PM 1:02
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA