



THE UNITED STATES
CORPORATION
COMPANY

F990000000780

ACCOUNT NO. : 072100000032

REFERENCE : 125337 4320171

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : February 5, 1999

ORDER TIME : 9:54 AM

ORDER NO. : 125337-015

CUSTOMER NO: 4320171

CUSTOMER: Ms. Nancy Wong
American International Group,
70 Pine Street
30th Floor
New York, NY 10270

FOREIGN FILINGS

NAME: AMERICAN INTERNATIONAL GROUP
DATA CENTER, INC.

000002771350--2

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

DIVISION OF CORPORATION

99 FEB 10 AM 10:46

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2/16

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. American International Group Data Center, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Hampshire
(State or country under the law of which it is incorporated)
3. 02-0307338
(FEI number, if applicable)
4. September 25, 1972
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. c/o Company, 2 Peachtree Hill Road
Livingston, NJ 07039
(Current mailing address)
Computer/Data Services and all related services. To engage in any act or activity for which corporations may be organized.
8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: _____

Vicki Schreiber
(Registered agent's signature)

Vicki Schreiber, Asst. V.P.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Elizabeth M. Tuck

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth M. Tuck, Secretary

(Typed or printed name and capacity of person signing application)

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Directors, Officers Report

American International Group Data Center, Inc.

January 25, 1999

DIRECTORS

Lawrence William English Director
SSN: 275-38-5904
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home 730 Lawrence Avenue
Address: Westfield, New Jersey 07090 United States

Maurice Raymond Greenberg Director
SSN: 071-18-8678
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home 1 East 66th Street
Address: New York, New York 10021 United States

Edward Easton Matthews Director
SSN: 110-24-5352
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home 45 Montadale Circle
Address: Princeton, New Jersey 08540 United States

Robert Michael Sandler Director
SSN: 070-34-0356
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home 3 Crestwood Drive
Address: Bridgewater, New Jersey 08807 United States

Howard Ian Smith Director
SSN: 059-36-5938
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home 261 Baird Court
Address: Woodbury, New York 11797 United States

Ernest Edward Stempel Director
SSN: 116-09-3600
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home "Caliban Cove"
Address: #20 Grasmere Road
Fairylands, Pembroke HM05 Bermuda

Thomas Ralph Tizzio Director
SSN: 131-28-1216
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home 10 Deepdale Drive
Address: Middletown, New Jersey 07748 United States

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OFFICERS

Maurice Raymond Greenberg Chairman of the Board of Directors

SSN: 071-18-8678
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home Address: 1 East 66th Street
New York, New York 10021 United States

Lawrence William English President

SSN: 275-38-5904
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home Address: 730 Lawrence Avenue
Westfield, New Jersey 07090 United States

Dennis S. Callahan Senior Vice President

SSN: 112-34-1301
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home Address: 105 Ridgedale Avenue
Madison, New Jersey 07940 USA

John J. Campi Senior Vice President

SSN: 156-28-0012
Primary Address: 72 Wall Street
New York, New York 10005 United States
Home Address: 8 Davenport Court
Old Tappan, New Jersey 07675 USA

Arnold A. Felberbaum Senior Vice President

SSN: 082-42-8979
Primary Address: 2 Peachtree Hill Road
Livingston, New Jersey 07039 United States
Home Address: 55 Rockledge Drive
Livingston, New Jersey 07039

Warren A. Luedecker, Jr. Senior Vice President

SSN: 040-50-2424
Primary Address: 2 Peachtree Hill Road
Livingston, New Jersey 07039 United States
Home Address: 63 Dubois Street
Darien, Connecticut 06820 United States

Mark Popolano Senior Vice President

SSN:
Primary Address: None given
Home Address: None given

John Sterni Senior Vice President

SSN: 146-28-3268
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home Address: 7 McKinley Street
Nutley, New Jersey 07110 United States

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American International Group Data Center, Inc.

Anthony J. Tesoriero **Senior Vice President**
SSN: 079-30-5634
Primary Address: 2 Peachtree Hill Road
Livingston, New Jersey 07039 United States
Home Address: 15 Harold Street
Old Bridge, New Jersey 08507 United States

Francis Stanley Warnecki **Senior Vice President**
SSN: 193-32-3729
Primary Address: One ALICO Plaza
600 King Street
Wilmington, Delaware 19801 United States
Home Address: 6 Deerpond Lane, Deerfield
Chadds Ford, Pennsylvania 19317 United States

Carol Ann McFate **Treasurer**
SSN: 200-36-7252
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home Address: 55 Hudson Street
New York, New York 10013 United States

Anthony J. Tesoriero **Comptroller**
SSN: 079-30-5634
Primary Address: 2 Peachtree Hill Road
Livingston, New Jersey 07039 United States
Home Address: 15 Harold Street
Old Bridge, New Jersey 08507 United States

Gerald B. Verhoest **Assistant Comptroller**
SSN: 138-38-6760
Primary Address: 2 Peachtree Hill Road
Livingston, New Jersey 07039 United States
Home Address: 661 Maryann Place
Washington Township, New Jersey United States

Elizabeth Margaret Tuck **Secretary**
SSN: 018-46-7673
Primary Address: 70 Pine Street
New York, New York 10270 United States
Home Address: 5 Holly Court
Melville, New York 11747 United States

Warren A. Luedecker, Jr. **General Counsel**
SSN: 040-50-2424
Primary Address: 2 Peachtree Hill Road
Livingston, New Jersey 07039 United States
Home Address: 63 Dubois Street
Darien, Connecticut 06820 United States

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State of New Hampshire
Department of State

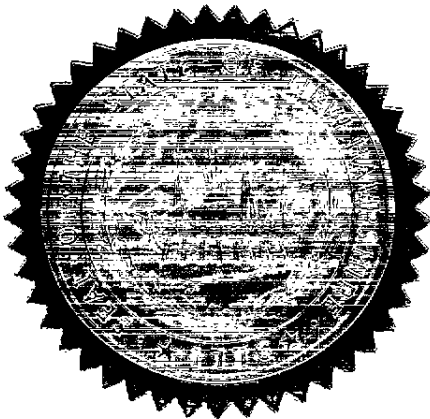
CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify AMERICAN INTERNATIONAL GROUP DATA CENTER, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 25, 1972. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 8th day of February, A.D. 1999



William M. Gardner
Secretary of State



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