

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000780

1. Entity Name
AMERICAN INTERNATIONAL GROUP DATA CENTER,
INC.



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

Mailing Address
70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

FILED
04 APR 29 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04262004 No Chg-P CR2E034 (10/03)

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4. FEI Number 02-0307338	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

**DO NOT WRITE
IN THIS SPACE**

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.

300034719813

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ENGLISH, LAWRENCE W 70 PINE STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD GREENBERG, MAURICE R 70 PINE STREET NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BENSINGER, STEVEN J 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FELBERBAUM, ARNOLD A 2 PEACHTREE HILL RD LIVINGSTON, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LUEDECKER JR, WARREN A 72 WALL STREET NEW YORK, NY 10270

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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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2004 (212) 770-7000
Date Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598287 4320171

AUTHORIZATION :

Patricia Pizuto

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2004

ORDER TIME : 9:23 AM

ORDER NO. : 598287-100

CUSTOMER NO: 4320171

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

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL GROUP
DATA CENTER, INC.

RECEIVED
04 APR 29 PM 1:13
DIVISION OF CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS: _____