

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000780 1. Entity Name AMERICAN INTERNATIONAL GROUP DATA CENTER, INC.						FILED 05 APR 29 AM 9:33 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Principal Place of Business 2 PEACHTREE HILL ROAD LIVINGSTON, NJ 07039				Mailing Address 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270				
2. Principal Place of Business		3. Mailing Address		04252005 Chg-P CR2E034 (10/03)				
Suite, Apt. #, etc.		Suite, Apt. #, etc.						
City & State		City & State						
Zip		Country						
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				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	PD	☒ Delete	TITLE	PD	☐ Change ☒ Addition	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.		
NAME	ENGLISH, LAWRENCE W		NAME	Popolano, MARK S.				
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	70 Pine Street - 22nd Floor				
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP	New York, NY 10270				
TITLE	CD	☒ Delete	TITLE	CAO, CFO	☐ Change ☒ Addition			
NAME	GREENBERG, MAURICE R		NAME	Deardorff, Eric D.				
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	70 Pine Street - 22nd Floor		400053049164		
CITY-ST-ZIP	NEW YORK, NY		CITY-ST-ZIP	New York, NY 10270				
TITLE	S	☐ Delete	TITLE					☐ Change ☐ Addition
NAME	TUCK, ELIZABETH M		NAME					
STREET ADDRESS	70 PINE STREET		STREET ADDRESS					
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP					
TITLE	T	☐ Delete	TITLE			☐ Change ☐ Addition		
NAME	BENSINGER, STEVEN J		NAME					
STREET ADDRESS	70 PINE STREET		STREET ADDRESS					
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP					
TITLE	V	☐ Delete	TITLE	SVP	☒ Change ☐ Addition	SVP		
NAME	FELBERBAUM, ARNOLD A		NAME					
STREET ADDRESS	2 PEACHTREE HILL RD		STREET ADDRESS					
CITY-ST-ZIP	LIVINGSTON, NJ		CITY-ST-ZIP					
TITLE	V	☐ Delete	TITLE					☒ Change ☐ Addition
NAME	LUEDECKER JR, WARREN A		NAME					
STREET ADDRESS	72 WALL STREET		STREET ADDRESS					
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP					

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/23/2005 MAY 02 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 343551 4320171

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2005

ORDER TIME : 10:26 AM

ORDER NO. : 343551-050

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.

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 1:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA