

2007 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

07 APR 30 PM 4: 14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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.

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, 2007 Fee will be \$550.00**

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

See attached

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	POPOLANO, MARK S
STREET ADDRESS	90 HUDSON STREET
CITY- ST - ZIP	JERSEY CITY, NY 07302
TITLE	CAO
NAME	DEARDORFF, ERIC D CFO
STREET ADDRESS	70 PINE STREET 22ND FLOOR
CITY- ST - ZIP	NEW YORK, NY 10270
TITLE	S
NAME	TUCK, ELIZABETH M
STREET ADDRESS	70 PINE STREET
CITY- ST - ZIP	NEW YORK, NY 10270
TITLE	T
NAME	BENSINGER, STEVEN J
STREET ADDRESS	70 PINE STREET
CITY- ST - ZIP	NEW YORK, NY 10270
TITLE	SVP
NAME	FELBERBAUM, ARNOLD A
STREET ADDRESS	90 HUDSON STREET
CITY- ST - ZIP	JERSEY CITY, NJ 07302
TITLE	SVP
NAME	LUEDECKER JR, WARREN A
STREET ADDRESS	72 WALL STREET
CITY- ST - ZIP	NEW YORK, NY 10270

100099823301

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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
Elizabeth M Tuck

Date: *4/24/07* Daytime Phone # _____

1 of 4

4 of 202

Directors / Officers Report

As of 4/27/2007

American International Group Data Center, Inc.

Address for all: 70 Pine Street, 30th Floor, New York, NY 10270

Directors

		Effective
Lou Amato	Director	10/5/2006
Randall William Epright	Director	10/5/2006
Warren Arthur Luedecker Jr.	Director	4/10/2006
Mary Bridget Molloy	Director	10/5/2006
Gary E. Muoio	Director	10/4/2006
Robert Laurence Noddin	Director	10/5/2006
Paul Stuart Rix	Director	10/5/2006
Stephen West	Director	4/10/2006

Officers

		Effective
Stephen West	Chairman of the Board of Directors	4/1/2006
Lou Amato	Chief Executive Officer	2/6/2007
Henry J. Hamilton	Chief Operating Officer	1/4/2005
Arnold L. Felberbaum	Senior Vice President	3/25/1986
Henry J. Hamilton	Senior Vice President	1/4/2005
James W. Klinck	Senior Vice President	2/6/2007
Warren Arthur Luedecker Jr.	Senior Vice President	10/25/1995
Mary Bridget Molloy	Senior Vice President	2/6/2007
George M. Williams	Senior Vice President	2/6/2007

3084

Directors / Officers Report

As of 4/27/2007

Gina Okum	Vice President	1/4/2005
Gerald B. Verhoest	Vice President	10/8/1999
Warren Arthur Luedecker Jr.	General Counsel	3/15/2005
Gina Okum	Deputy General Counsel	1/4/2005
Elizabeth Margaret Tuck	Secretary	4/11/1989
Valerie-Saun Alerie	Assistant Secretary	5/16/2003
Amy Marie Cinquegrana	Assistant Secretary	12/5/2006
Gerald B. Verhoest	Comptroller	10/8/1999



CORPORATION SERVICE COMPANY

4084

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION

COST LIMIT : \$ 150.00

[Handwritten signature]

ORDER DATE : April 25, 2007

ORDER TIME : 1:21 PM

ORDER NO. : 869012-160

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL GROUP
DATA CETER, INC. FL 2007

File 1st

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: _____