

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F99000000780

1. Entity Name  
AIG GLOBAL SERVICES, INC.



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

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

FILED

2008 APR 22 PM 4:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04092008 Chg-P CR2E034 (12/06)

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, 2008 Fee will be \$550.00**

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

## 10. OFFICERS AND DIRECTORS

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

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                       |                                                                              |
|----------------|-----------------------|------------------------------------------------------------------------------|
| TITLE          | President             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Jeffrey M. Riedel     |                                                                              |
| STREET ADDRESS | 72 Wall Street        |                                                                              |
| CITY-ST-ZIP    | New York, NY 10005    |                                                                              |
| TITLE          | SVP / Director        | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | George M. Williams    |                                                                              |
| STREET ADDRESS | 70 Pine Street        |                                                                              |
| CITY-ST-ZIP    | New York, NY 10270    |                                                                              |
| TITLE          |                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                       |                                                                              |
| STREET ADDRESS |                       |                                                                              |
| CITY-ST-ZIP    | 700125125997          |                                                                              |
| TITLE          | Assistant Secretary   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Amy Cinquigrana       |                                                                              |
| STREET ADDRESS | 70 Pine Street        |                                                                              |
| CITY-ST-ZIP    | New York, NY 10270    |                                                                              |
| TITLE          | SVP                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | James W. Klink        |                                                                              |
| STREET ADDRESS | 90 Hudson Street      |                                                                              |
| CITY-ST-ZIP    | Jersey City, NJ 07302 |                                                                              |
| TITLE          | SVP / Director / GC   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | "                     |                                                                              |
| STREET ADDRESS | "                     |                                                                              |
| CITY-ST-ZIP    | "                     |                                                                              |

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, Secretary  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Signature: Elizabeth M. Tuck  
Date: 4/16/08

Daytime Phone #: 212-770-7000

## Directors/Officers Report

As of April 09, 2008

### AIG Global Services, Inc.

#### Directors

##### **Randall William Epright**

*Director*

Primary Address

SunAmerica Inc.  
21650 Oxnard Street  
Woodland Hills, California 91367 (United States)

##### **Warren Arthur Luedecker, Jr.**

*Director*

Primary Address

American International Group Data Center, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

##### **Mary Bridget Molloy**

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

##### **Gary Eugene Muoio**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

## Directors/Officers Report

As of April 09, 2008

### AIG Global Services, Inc.

#### Robert Laurence Noddin

*Director*

Primary Address

American International Group, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

#### Gary Dalton Reddick

*Director*

Primary Address

American General Companies  
2929 Allen Parkway  
Houston, Texas 77525 (United States)

#### Paul Stuart Rix

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### John Anthony Skipper

*Director*

Primary Address

United Guaranty Corporation  
230 North Elm Street  
Greensboro, North Carolina 27401 (United States)

#### Stephen West

*Director*

Primary Address

## Directors/Officers Report

As of April 09, 2008

### AIG Global Services, Inc.

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **George M. Williams**

***Director***

Primary Address

70 Pine Street, 52nd Floor  
New York, New York 10270 (United States)

#### **Officers**

#### **Stephen West**

***Chairman of the Board of Directors***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Jeffrey M. Riedel**

***President***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **James W. Klinck**

***Senior Vice President***

Primary Address

AIG Technologies, Inc.  
90 Hudson Street  
Jersey City, New Jersey 07302 (United States)

## Directors/Officers Report

As of April 09, 2008

### AIG Global Services, Inc.

#### **Warren Arthur Luedecker, Jr.**

##### ***Senior Vice President***

###### Primary Address

American International Group Data Center, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

#### **Mary Bridget Molloy**

##### ***Senior Vice President***

###### Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **George M. Williams**

##### ***Senior Vice President***

###### Primary Address

70 Pine Street, 52nd Floor  
New York, New York 10270 (United States)

#### **Gina Okum**

##### ***Vice President***

###### Primary Address

AIG Technologies, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **David I. Owen**

##### ***Vice President***

###### Primary Address

## Directors/Officers Report

As of April 09, 2008

### AIG Global Services, Inc.

AIG Technologies, Inc.  
2 Peachtree Hill Road  
Livingston, New Jersey 07039 (United States)

#### John Sack

##### *Vice President*

##### Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### Warren Arthur Luedecker, Jr.

##### *General Counsel*

##### Primary Address

American International Group Data Center, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

#### Gina Okum

##### *Deputy General Counsel*

##### Primary Address

AIG Technologies, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### Elizabeth Margaret Tuck

##### *Secretary*

##### Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

## Directors/Officers Report

As of April 09, 2008

**AIG Global Services, Inc.**

**Amy Marie Cinquegrana**

***Assistant Secretary***

Primary Address

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:27 AM

ORDER NO. : 536263-020

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG GLOBAL SERVICES, INC. FL  
2008 AR

RECEIVED  
08 APR 22 PM 2:49  
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: \_\_\_\_\_