

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # F99000003545	
1. Entity Name HDI-HEALTH DIRECT, INC.	



Principal Place of Business 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270 US	Mailing Address 70 PINE STREET, 30TH FLOOR NEW YORK, NY 10270
--	---

2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04012008 Chg-P CR2E034 (12/06)

4. FEI Number 06-1332347	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$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 _____	(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. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD MOOR, KRISTIAN P 70 PINE STREET NEW YORK, NY 10270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P ILER, STEVEN A 70 PINE STREET NEW YORK, NY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVPD SCHIMEK, ROBERT S H 70 PINE STREET NEW YORK, NY 10270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP HURTER, DONALD C 70 PINE STREET NEW YORK, NY 10270 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP LAFORGIA, GRACE A 70 PINE STREET NEW YORK, NY 10270 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: <u>Elizabeth M. Tuck Secretary</u>	Date: <u>4/1/08</u>	Daytime Phone #: <u>212-770-7000</u>
---	---------------------	--------------------------------------

Directors/Officers Report

As of April 01, 2008

Health Direct, Inc.

Directors

Kenneth Vincent Harkins

Director

Primary Address

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

Kristian Philip Moor

Director

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Charles Ross Schader

Director

Primary Address

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

Robert Scott Higgins Schimek

Director

Primary Address

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

Officers

Directors/Officers Report

As of April 01, 2008

Health Direct, Inc.

Kristian Philip Moor

Chairman of the Board of Directors

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Steven A. Iler

President

Primary Address

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

Grace Ann LaForgia

Chief Financial Officer

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)

Kenneth Vincent Harkins

Executive Vice President

Primary Address

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

Robert Scott Higgins Schimek

Executive Vice President

Directors/Officers Report

As of April 01, 2008

Health Direct, Inc.

Primary Address

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

Donald C. Hurter

Senior Vice President

Primary Address

AIG Domestic Claims, Inc.
3505 Lake Lynda Drive
Suite 110
Orlando, Florida 32817 (United States)

Grace Ann LaForgia

Senior Vice President

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)

Smeeta Teck

Assistant Vice President

Primary Address

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

Kenneth Vincent Harkins

General Counsel

Primary Address

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

Directors/Officers Report

As of April 01, 2008

Health Direct, Inc.

Smeeta Teck

Associate General Counsel

Primary Address

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

Elizabeth Margaret Tuck

Secretary

Primary Address

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

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

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

Donald Pelka

Assistant Secretary

Primary Address

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

Robert Scott Higgins Schimek

Treasurer

Primary Address

Directors/Officers Report

As of April 01, 2008

Health Direct, Inc.

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

Grace Ann LaForgia

Comptroller

Primary Address

175 Water Street
17th Floor
New York, New York 10038 (United States)



CORPORATION SERVICE COMPANY

RECEIVED
08 APR 22 PM 2:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION

Spud Clement

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 1:50 PM

ORDER NO. : 536263-220

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: HDI-HEALTH DIRECT, INC. FL
2008 AR

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: _____