


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P02721		
1. Entity Name A.I. REALTY, CORP.		

Principal Place of Business 72 WALL STREET NEW YORK, NY 10270	Mailing Address 70 PINE STREET ATTN E M TUCK NEW YORK, NY 10270 US
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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



04092008 Chg-P CR2E034 (12/06)

4. FEI Number 51-0106783		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS ST. SUITE 105 TALLAHASSEE, FL 32301		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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
T GENDER, ROBERT A 70 PINE STREET NEW YORK, NY	<input type="checkbox"/> Delete	500125126415	
D FITZPATRICK, KEVIN P 72 WALL STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		
PD WUNSCHER, FREDERICK 72 WALL STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		
S TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY	<input type="checkbox"/> Delete		
VPG SAILER, ROSEMARIE 72 WALL STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete		
SVP TESORIERO, ANTHONY CFO 72 WALL STREET NEW YORK, NY 10270	<input type="checkbox"/> Delete	SVP/CFO <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: Elizabeth M. Tuck, Secretary *Elizabeth M. Tuck* Date: 4/10/08 212-770-7000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Directors/Officers Report

As of April 09, 2008

### American International Realty Corp.

#### Directors

##### **Keith Lamont Duckett**

###### ***Director***

###### Primary Address

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

##### **Kevin Paul Fitzpatrick**

###### ***Director***

###### Primary Address

AIG Global Real Estate Investment Corp.  
277 Park Avenue  
New York, New York 10172 (United States)

##### **Frederick John Wunschel**

###### ***Director***

###### Primary Address

American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

#### Officers

##### **Keith Lamont Duckett**

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

###### Primary Address

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

## Directors/Officers Report

As of April 09, 2008

### American International Realty Corp.

#### **Frederick John Wunschel**

##### ***President***

###### Primary Address

American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

#### **Anthony J. Tesoriero**

##### ***Chief Financial Officer***

###### Primary Address

American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

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

###### Primary Address

American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

#### **Rosemarie Sailer**

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

###### Primary Address

American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

##### ***General Counsel***

###### Primary Address

American International Realty Corp.  
72 Wall Street  
New York, New York 10005 (United States)

## Directors/Officers Report

As of April 09, 2008

### American International Realty Corp.

#### Elizabeth L. Schuette

##### *Counsel*

##### Primary Address

American International Group, Inc.  
72 Wall Street  
Floor 16  
New York, New York 10005 (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)

## Directors/Officers Report

As of April 09, 2008

### American International Realty Corp.

#### **Robert Alex Gender**

##### ***Treasurer***

##### Primary Address

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

#### **Charles Shahin**

##### ***Comptroller***

##### Primary Address

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

#### **Philip P. Contino**

##### ***Assistant Comptroller***

##### Primary Address

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



CORPORATION SERVICE COMPANY

RECEIVED

08 APR 22 PM 2:51

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

*Lyndee*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 1:48 PM

ORDER NO. : 536263-025

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: A. I. REALTY CORP. 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: \_\_\_\_\_

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