

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04092008 Chg-P CR2E034 (12/06)

DOCUMENT # P05604 1. Entity Name AIG MARKETING, INC.					
Principal Place of Business 3 BEAVER VALLEY RD WILMINGTON, DE 19803			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	4. FEI Number 51-0283170	
				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 CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>					
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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD DESANTIS, ANTHONY J 3 BEAVER VALLEY RD WILMINGTON, DE 19803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO / Director / President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFOD PFEIL, GLENN A 3 BEAVER VALLEY RD WILMINGTON, DE 19803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP / CFO / Director / Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	COOD LOUCKS, WILLIAM D JR. 3 BEAVER VALLEY RD WILMINGTON, DE 19803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D / COO / EVP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP ALEJNIKOV, KAREN M 3 BEAVER VALLEY RD WILMINGTON, DE 19803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	600125129476 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP CAIN, ESTA L 3 BEAVER VALLEY RD WILMINGTON, DE 19803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP / GC / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH M 3 BEAVER VALLEY RD WILMINGTON, DE 19803 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input 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> <u>4/10/08</u> 212-770-7000 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

Directors

Esta Lee Cain

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Anthony James DeSantis

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Lucille N. Evans

Director

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Michael F. Long

Director

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
FO4
Alpharetta, Georgia 30004 (United States)

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

William Donald Loucks, Jr.

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Cecilia E. Norat

Director

Primary Address

AIG Global Real Estate Investment Corp.
277 Park Avenue, 44th Floor
New York, New York 10172 (United States)

Anthony Prospie Pavia, Jr.

Director

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Glenn Alan Pfeil

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

James Anthony Porcari, III

Director

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Donald Walter Procopio

Director

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Charles Edward Williamson

Director

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)

Officers

Anthony James DeSantis

President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Chief Executive Officer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

Wilmington, Delaware 19803 (United States)

Glenn Alan Pfeil

Chief Financial Officer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

William Donald Loucks, Jr.

Chief Operating Officer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Executive Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Glenn Alan Pfeil

Executive Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Karen Moller Alejnikov

Senior Vice President

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

Esta Lee Cain

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Michael J. Cassanego

Senior Vice President

Primary Address

Michael J. Cassanego
21st Century Insurance Group
6301 Owensmouth Avenue
Woodland Hills, California 91367 (United States)

Marlis S. Kerby

Senior Vice President

Allen Lew

Senior Vice President

Michael F. Long

Senior Vice President

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
FO4
Alpharetta, Georgia 30004 (United States)

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

James Anthony Porcari, III

Senior Vice President

Primary Address

AIG Marketing, Inc.
Deerfield Corporate Centre Two
13010 Morris Road
S300-1
Alpharetta, Georgia 30004 (United States)

Donald Walter Procopio

Senior Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Laura Rock

Senior Vice President

Anthony W. Tomich

Senior Vice President

Michael Aloysius Boyd

Vice President

Primary Address

AIG Marketing, Inc.
One AIG Center
Wilmington, Delaware 19803 (United States)

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

John Cantwell

Vice President

Primary Address

One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19083 (United States)

Alan Ciaverelli

Vice President

Primary Address

One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Mark Duchene

Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Lucille N. Evans

Vice President

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Ronald Bruce Laconi

Vice President

Primary Address

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)
70 Pine Street, Floor 21
New York, New York 10270 (United States)

Lynne Lord

Vice President

Primary Address

One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Anthony Prospie Pavia, Jr.

Vice President

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Michael J. Sheahan

Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Karl J. Uphoff

Vice President

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

Charles Edward Williamson

Vice President

Primary Address

AIG Risk Management, Inc.
175 Water Street
New York, New York 10038 (United States)

Christopher B. Greene

Assistant Vice President

Primary Address

AI Network Corporation
Deerfield Corporate Center Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Esta Lee Cain

General Counsel

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (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

Directors/Officers Report

As of April 09, 2008

AIG Marketing, Inc.

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

Susan D. Hutcheson

Assistant Secretary

Primary Address

AIGM (MASS MARKETING)
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Gregory J. Manderlink

Assistant Secretary

Primary Address

AIGM (MASS MARKETING)
One AIG Center
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Regina Marie McLarnon

Assistant Secretary

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (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

AIG Marketing, Inc.

Ronald S. Veltman

Assistant Secretary

Glenn Alan Pfeil

Treasurer

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Robert McLaughlin

Controller

Primary Address

AIG Marketing, Inc.
503 Carr Road
Wilmington, Delaware 19809 (United States)

Donald Walter Procopio

Chief Actuary

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Michael J. Cassanego

Personal Lines Division General Counsel

Primary Address

Michael J. Cassanego
21st Century Insurance Group
6301 Owensmouth Avenue
Woodland Hills, California 91367 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

Lyndee

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:06 AM

ORDER NO. : 536263-100

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG MARKETING, INC. FL 2008 AR

RECEIVED
08 APR 22 PM 3:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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: _____