

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

4080001212793

08 MAY -5 AM 11:10  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**CORPORATION  
 REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # PI5310

1. Corporation Name

*AIG Preferred Insurance Company*

2. Principal Office Address - No P.O. Box #

*3 Beaver Valley Road*

Subs. Apt. #, etc.

City & State

*Wilmington, DE*

Zip

*19803*

Country

*USA*

3. Mailing Office Address

*70 Pine Street*

Subs. Apt. #, etc.

*30th floor*

City & State

*New York, NY*

Zip

*10270*

Country

*USA*

4. Date Incorporated or Qualified To Do Business in Florida

*7/23/87*

5. FEI Number

*95-2743473*

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

*Corporation Service Company*

Street Address (P.O. Box Number is Not Acceptable)

*1201 Howe Street*

Subs. Apt. #, Etc.

City

*Tallahassee*

State

*FL*

Zip Code

*32301*

The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

*Kimberly B. Moret*

Kimberly B. Moret

as its agent

Date

*5/2/08*

9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
<i>SVP / GC/D</i>	<i>Esta Lee Cain</i>	<i>3 Beaver Valley Road</i>	<i>Wilmington, DE 19803</i>
<i>S</i>	<i>Elizabeth M. Tuck</i>	<i>70 Pine Street,</i>	<i>New York, NY 10270</i>
<i>P/CEO</i>	<i>Anthony J. DeSantis</i>	<i>3 Beaver Valley Road</i>	<i>Wilmington, DE 19803</i>
<i>D/COO</i>	<i>Glenn A. Pfeil</i>	<i>3 Beaver Valley Road</i>	<i>Wilmington, DE 19803</i>
<i>AS</i>	<i>Amy M. Cinquegrana</i>	<i>70 Pine Street</i>	<i>New York, NY 10270</i>
<i>D</i>	<i>Charles E. Williamson</i>	<i>175 Water Street</i>	<i>New York, NY 10038</i>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Elizabeth M. Tuck, Secretary Elizabeth M. Tuck*

Date

*4/10/08 212-770-7000*

REINSTATEMENT 07-08 <sup>KS</sup>  
 CR2E061 (12/07)

# Florida Department of State

Division of Corporations  
Public Access System

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To:

Division of Corporations  
Fax Number : (850) 617-6384

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : 120000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kimberly K. 2949*

## CORPORATION REINSTATEMENT

AIG PREFERRED INSURANCE COMPANY

Certificate of Status		0
Certified Copy		0
Page Count		11
Estimated Charge		\$900.00

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## Directors/Officers Report

As of April 11, 2008

~~AIG Preferred Insurance Company~~

### 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

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As of April 11, 2008

~~AIG Preferred Insurance Company~~

### 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



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

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As of April 11, 2008

### ~~AIG Preferred Insurance Company~~

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)

*Executive Vice President*

Primary Address

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

#### **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)

**Directors/Officers Report**

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As of April 11, 2008



**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)

**William Donald Loucks, Jr.**  
*Senior Vice President*

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

**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.

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As of April 11, 2008

### Directors/Officers Report



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

#### Michael Aloysius Boyd

*Vice President*

Primary Address

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

#### Charles Harry Dangelo

*Vice President*

Primary Address

American International Group, Inc.  
110 William Street  
15th Floor  
New York, New York 10038 (United States)

#### Ronald Bruce Laconi

*Vice President*

Primary Address

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)

#### Nancy L. Manzano

*Vice President*

Primary Address

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



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**Directors/Officers Report**

**As of April 11, 2008**

**AIG Preferred Insurance Company**

**Anthony W. Tomich**  
*Vice President*

**Esta Lee Cain**  
*General Counsel*

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

**Michael J. Cassanego**  
*General Counsel*

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

**Directors/Officers Report**

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As of April 11, 2008



**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)

**Kimberlie S. Pezzuto**  
*Assistant Secretary*

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

**Ronald S. Veltman**  
*Assistant Secretary*

**Glenn Alan Pfeil**  
*Treasurer*

Primary Address  
AIG Marketing, Inc.

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## Directors/Officers Report

As of April 11, 2008

~~AIG Preferred Insurance Company~~

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)