

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15310

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: AIG PREFERRED INSURANCE COMPANY

## Current Principal Place of Business:

3 BEAMER VALLEY ROAD  
WILMINGTON, DE 19803 US

## New Principal Place of Business:

3 BEAVER VALLEY ROAD  
WILMINGTON, DE 19803 US

## Current Mailing Address:

70 PINE STREET  
NEW YORK, NY 10270

## New Mailing Address:

3 BEAVER VALLEY ROAD  
WILMINGTON, DE 19803

FEI Number: 95-2743473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SVPD ( ) Delete  
Name: CAIN, ESTA LEE  
Address: 3 BEAMER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: S ( ) Delete  
Name: TUCK, ELIZABETH M  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270 US

Title: PCEO ( ) Delete  
Name: DESANTIS, ANTHONY J  
Address: 3 BEAMER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: TCFO ( ) Delete  
Name: PFEIL, GLENN A  
Address: 3 BEAMER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: AS ( ) Delete  
Name: CINQUEGRANA, AMY MARIE  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270 US

Title: D ( ) Delete  
Name: WILLIAMSON, CHARLES E  
Address: 175 WATER STREET  
City-St-Zip: NEW YORK, NY 10038 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: CAIN, ESTA L  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: PCEO (X) Change ( ) Addition  
Name: DESANTIS, ANTHONY J  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: TCFO (X) Change ( ) Addition  
Name: PFEIL, GLENN A  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: AS (X) Change ( ) Addition  
Name: PEZZUTO, KIMBERLIE S  
Address: 3 BEAVER VALLEY ROAD  
City-St-Zip: WILMINGTON, DE 19803 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTA L. CAIN

S

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date