

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|--|--|
| DOCUMENT # P22064 1. Entity Name AUDUBON INSURANCE COMPANY | |
|--|--|

| | |
|---|--|
| Principal Place of Business 4150 SOUTH SHERWOOD FOREST BLVD. BATON ROUGE, LA 70816-4368 | Mailing Address 70 PINE STREET, 30TH FLOOR NEW YORK, NY 10270 US |
|---|--|



| | |
|--|---------------------|
| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |

04032008 Chg-P CR2E034 (12/06)

| | |
|--------------|--------------|
| City & State | City & State |
| Zip | Country |

| | |
|------------------------------------|-------------------------------|
| 4. FEI Number 72-0417091 | Applied For Not Applicable |
|------------------------------------|-------------------------------|

| | |
|---|---|
| 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City |
|---|---|

| | |
|---|---------------------------------------|
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
|---|---------------------------------------|

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 | 12 |
|---|---|--------|

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|---|
| TITLE | CPD <input checked="" type="checkbox"/> Delete |
| NAME | MOOR, KRISTIAN P |
| STREET ADDRESS | 4150 SOUTH SHERWOOD FOREST BLVD. |
| CITY - ST - ZIP | BATON ROUGE, LA 708164368 |
| TITLE | SVPD <input type="checkbox"/> Delete |
| NAME | DANGELO, CHARLES H |
| STREET ADDRESS | 4150 SOUTH SHERWOOD FOREST BLVD. |
| CITY - ST - ZIP | BATON ROUGE, LA 708164368 |
| TITLE | SVP <input checked="" type="checkbox"/> Delete |
| NAME | DOUGLAS, FRANK H JR. |
| STREET ADDRESS | 4150 SOUTH SHERWOOD FOREST BLVD. |
| CITY - ST - ZIP | BATON ROUGE, LA 708164368 |
| TITLE | SVPD <input checked="" type="checkbox"/> Delete |
| NAME | HARKINS, KENNETH F |
| STREET ADDRESS | 4150 SOUTH SHERWOOD FOREST BLVD. |
| CITY - ST - ZIP | BATON ROUGE, LA 708164368 |
| TITLE | SVP <input type="checkbox"/> Delete |
| NAME | HUBBARD, ROBERT P |
| STREET ADDRESS | 4150 SOUTH SHERWOOD FOREST BLVD. |
| CITY - ST - ZIP | BATON ROUGE, LA 708164368 |
| TITLE | S <input type="checkbox"/> Delete |
| NAME | TUCK, ELIZABETH M |
| STREET ADDRESS | 4150 SOUTH SHERWOOD FOREST BLVD. |
| CITY - ST - ZIP | BATON ROUGE, LA 708164368 |

| 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
|---|--|
| TITLE | Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Lucille Evans |
| STREET ADDRESS | 13010 Morris Road |
| CITY - ST - ZIP | Alpharetta, GA 30004 |
| TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | 900125126969 |
| STREET ADDRESS | |
| CITY - ST - ZIP | |
| TITLE | SVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Allen Lew |
| STREET ADDRESS | 6301 Owensmouth Avenue |
| CITY - ST - ZIP | Woodland Hills, CA 91367 |
| TITLE | Director / GS / SVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | Ester Lee Cain |
| STREET ADDRESS | 3 Beaver Valley Road |
| CITY - ST - ZIP | Wilmington, DE 19803 |
| TITLE | VP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | " |
| STREET ADDRESS | " |
| CITY - ST - ZIP | " |
| TITLE | " <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | " |
| STREET ADDRESS | 70 Pine Street |
| CITY - ST - ZIP | New York, NY 10270 |

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 2/4/08 212-770-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 03, 2008

Audubon 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

As of April 03, 2008

Audubon 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

As of April 03, 2008

Audubon Insurance Company

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 03, 2008

Audubon Insurance Company

Wilmington, Delaware 19803 (United States)

Robert Scott Higgins Schimek

Chief Financial Officer

Primary Address

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

Glenn Alan Pfeil

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

As of April 03, 2008

Audubon Insurance Company

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.

Directors/Officers Report

As of April 03, 2008

Audubon Insurance Company

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

Robert Scott Higgins Schimek

Senior Vice President

Primary Address

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

Michael Aloysius Boyd

Vice President

Primary Address

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

Claude Joseph Broussard, Jr.

Vice President

Primary Address

Audubon Insurance Company
4150 South Sherwood Forest Boulevard
Baton Rouge, Louisiana 70816 (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)

Directors/Officers Report

As of April 03, 2008

Audubon Insurance Company

Andrew Robert Holland

Vice President

Primary Address

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

Robert Patrick Hubbard

Vice President

Primary Address

Audubon Insurance Company
4150 South Sherwood Forest Boulevard
Baton Rouge, Louisiana 70816 (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)

Richard Thomas Pisano

Vice President

Directors/Officers Report

As of April 03, 2008

Audubon Insurance Company

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Adam Craig Reed

Vice President

Primary Address

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

James C. Roberts

Vice President

Primary Address

American Home Assurance Company
300 Interpace Parkway
Parsippany, New Jersey 07054 (United States)

Anthony W. Tomich

Vice President

Esta Lee Cain

General Counsel

Primary Address

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

Elizabeth Margaret Tuck

Secretary

Directors/Officers Report

As of April 03, 2008

Audubon Insurance Company

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)

Andrew Robert Holland

Assistant Secretary

Primary Address

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

Directors/Officers Report

As of April 03, 2008

Audubon Insurance Company

Kimberlie S. Pezzuto

Assistant Secretary

Primary Address

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

Ronald S. Veltman

Assistant Secretary

Robert Scott Higgins Schimek

Treasurer

Primary Address

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

Richard Thomas Pisano

Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Donald Walter Procopio

Chief Actuary

Primary Address

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

Audubon Insurance Company

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 : [Signature]
COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008
ORDER TIME : 10:14 AM
ORDER NO. : 536263-135
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AUDUBON INSURANCE COMPANY FL
2008 AR

RECEIVED
08 APR 22 PM 2:48
OFFICE OF THE CLERK OF THE SUPREME COURT
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: