

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT


FILED

2008 APR 22 PM 4:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04012008 Chg-P CR2E034 (12/06)

<b>DOCUMENT # P32624</b>					
1. Entity Name <b>AMERICAN INTERNATIONAL INSURANCE COMPANY OF DELAWARE</b>					
Principal Place of Business <b>3 BEAVER VALLEY ROAD WILMINGTON, DE 19803 US</b>			Mailing Address <b>70 PINE STREET ATTN E M TUCK NEW YORK, NY 10270 US</b>		
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 <b>13-3551577</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent  <b>CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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	PCEO DESANTIS, ANTHONY J 3 BEAVER VALLEY ROAD WILMINGTON, DE 19803 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD PFEIL, GLENN A 3 BEAVER VALLEY ROAD WILMINGTON, DE 19803 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP CAIN, ESTAL 3 BEAVER VALLEY ROAD WILMINGTON, DE 19803 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600125126246 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP COLONA, JOHN G 3 BEAVER VALLEY ROAD WILMINGTON, DE 19803 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Senior Vice President Allen Lew 6301 Owensmouth Avenue Woodland Hills, CA 91367 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LOUCKS, WILLIAM D JR. 3 BEAVER VALLEY ROAD WILMINGTON, DE 19803 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M 3 BEAVER VALLEY ROAD 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: <i>Elizabeth M Tuck</i> <i>Elizabeth M Tuck</i>				Date: 4/1/08 212-770-7008	

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

#### Directors

##### **Merton Bernard Aidinoff**

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

###### Primary Address

Sullivan and Cromwell  
125 Broad Street  
New York, New York 10004 (United States)

##### **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)

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

**Michael F. Long**

*Director*

Primary Address

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

**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)

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

**Glenn Alan Pfeil**

***Director***

Primary Address

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

**James Anthony Porcari, III**

***Director***

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

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

#### **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  
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)

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

#### **Michael J. Cassanego**

***Senior Vice President***

Primary Address

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

#### **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

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

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)

#### **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)

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

**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



## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

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)

**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***

## Directors/Officers Report

As of April 01, 2008

### American International Insurance Company of Delaware

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)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *Lyndell*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:44 AM

ORDER NO. : 536263-175

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL  
INSURANCE COMPANY OF DELAWARE  
FL 2008 AR

RECEIVED  
03 APR 22 PM 2:49  
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: \_\_\_\_\_