



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation falling or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 485915		2. Name of Corporation AIG Employee Services, Inc.			
3. Street Address Principal Business Office 70 Pine Street			City New York	State NY	Zip 10270
4. Business Phone No. 212-770-7000		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Salvage and Subrogation					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kathleen E. Shannon			Vice President Name		
Street Address 70 Pine Street			Street Address		
City New York	State NY	Zip 10270	City	State	Zip
Secretary Name Elizabeth M. Tuck			Treasurer Name		
Street Address 70 Pine Street			Street Address		
City New York	State NY	Zip 10270	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kathleen E. Shannon			Director Name Eric S. Lefkowitz		
Street Address 70 Pine Street			Street Address 70 Pine Street		
City New York	State NY	Zip 10270	City New York	State NY	Zip 10270
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class Series	Par Value
1,000	Common	\$1.00	1,000	Common	\$1.00

RECEIVED
 FEB 19 2009
 CORPORATIONS DIV

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED^c

File Date FEB 19 2009

Check No. _____

By: 081387

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Amy M. Cinquegrana Date 2/11/09

Print or Type Name
Amy M. Cinquegrana
Assistant Secretary
Title _____

485915

Directors/Officers Report

As of February 06, 2009

AIG Employee Services, Inc.

Directors

Eric S. Lefkowitz

Director

Primary Address

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

Kathleen Eshleman Shannon

Director

Primary Address

American International Group, Inc.
70 Pine Street, 27th Floor
New York, New York 10270 (United States)

Officers

Kathleen Eshleman Shannon

President

Primary Address

American International Group, Inc.
70 Pine Street, 27th Floor
New York, New York 10270 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street, 30th Floor
New York, New York 10270 (United States)

485915

Directors/Officers Report

As of February 06, 2009

AIG Employee Services, Inc.

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

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