



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 failing 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. 000106622		2. Name of Corporation AIG Healthcare Management 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 Health/Medical Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven A. Iler			Vice President Name Terri D. Austin		
Street Address 70 Pine Street			Street Address 70 Pine Street		
City New York	State NY	Zip 10270	City New York	State NY	Zip 10270
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) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Anthony J. Galioto			Director Name Steven A. Iler		
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 Robert M. Sandler			Director Name		
Street Address 70 Pine Street			Street Address		
City New York	State NY	Zip 10270	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES -- THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
100	Common	50.00	100	Common	50.00

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.

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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 Donald E. Elka Date 2/26/09
Print or Type Name Assistant Secretary
Title

Directors/Officers Report

As of February 06, 2009

AIG Healthcare Management Services, Inc.

Directors

Anthony J. Galio

Director

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

Steven A. Iler

Director

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

Robert Michael Sandler

Director

Primary Address

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

Officers

Robert Michael Sandler

Chairman of the Board of Directors

Primary Address

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

Directors/Officers Report

As of February 06, 2009

AIG Healthcare Management Services, Inc.

Steven A. Iler

President

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

Anthony J. Galioto

Chief Executive Officer

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

Terri D. Austin

Senior Vice President

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

General Counsel

Primary Address

AIG Domestic Claims, Inc.
70 Pine Street
New York, New York 10270 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street, 30th Floor

Directors/Officers Report

As of February 06, 2009

AIG Healthcare Management Services, Inc.

New York, New York 10270 (United States)

Donald Pelka

Assistant Secretary

Primary Address

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