



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000084611

2. Name of Corporation AIG ENVIRONMENTAL MANAGEMENT, INC.

3. Street Address Principal Business Office:

No. and Street: 70 PINE STREET

City or Town: NEW YORK

State: NY

Zip: 10270

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE ADVISOR/MANAGER

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	GRACE A LAFORGIA	175 WATER STREET NEW YORK, NY 10038 USA
SECRETARY	ELIZABETH M TUCK	70 PINE STREET NEW YORK, NY 10270 USA
CFO	GRACE ANN LAFORGIA	175 WATER STREET NEW YORK, NY 10038 USA
COMPTROLLER	GRACE ANN LAFORGIA	175 WATER STREET NEW YORK, NY 10038 USA
VICE PRESIDENT	GRACE A LAFORGIA	175 WATER STREET NEW YORK, NY 10038 USA
PRESIDENT	STEVEN A ILER	70 PINE STREET NEW YORK, NY 10270 USA
VICE PRESIDENT	WAYNE R KAUFMAN	80 PINE STREET NEW YORK, NY 10005 USA
ASSISTANT SECRETARY	AMY MARIE CINQUEGRANA	70 PINE STREET NEW YORK, NY 10270 USA
ASSISTANT SECRETARY	DONALD PELKA	70 PINE STREET NEW YORK, NY 10270 USA
GENERAL COUNSEL	GRACE ANN LAFORGIA	175 WATER STREET NEW YORK, NY 10038 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	KRISTIAN PHILIP MOOR	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	STEPHEN J COOK	80 PINE STREET NEW YORK, NY 10005 USA
DIRECTOR	CHARLES R SCHADER	175 WATER STREET NEW YORK, NY 10038 USA
DIRECTOR	KRISTIAN P MOOR	175 WATER STREET NEW YORK, NY 10038 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. 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.

Signed this 11 Day of March, 2009 at 11:12:19 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN A. ILER

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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