



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2010

1. Corporate ID No. 000106622

2. Name of Corporation AIG HEALTHCARE MANAGEMENT SERVICES, INC.

3. Street Address Principal Business Office:

No. and Street: 175 WATER STREET

City or Town: NEW YORK

State: NY

Zip: 10038

Country: USA

4. Business Phone No.

2124585000

5. State of Incorporation

State: DE

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

PROVIDE CONSULTING SERVICES TO INSURANCE COMPANIES, EMPLOYERS, ATTORNEYS AND OTHERS SO CLAIMANTS CAN OBTAIN SPECIFIC ADVICE ON MEDICAL AND VOCATIONAL REHABILITATION.

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
PRESIDENT	STEVEN A. ILER	70 PINE STREET NEW YORK, NY 10270 USA
SECRETARY	ELIZABETH MARGARET TUCK	70 PINE STREET NEW YORK, NY 10270 USA
CEO	ANTHONY J GALIOTO	70 PINE STREET NEW YORK, NY 10270 USA
SENIOR VICE PRESIDENT	TERRI D AUSTIN	70 PINE STREET NEW YORK, NY 10270 USA
GENERAL COUNSEL	TERRI D AUSTIN	70 PINE STREET NEW YORK, NY 10270 USA
ASSISTANT SECRETARY	DONALD E PELKA	70 PINE STREET NEW YORK, NY 10270 USA
CHAIRMAN OF THE BOARD OF DIRECTORS	ROBERT MICHAEL SANDLER	70 PINE STREET NEW YORK, NY 10270 USA
DIRECTOR	ANTHONY J GALIOTO	70 PINE STREET NEW YORK, NY 10270 USA
DIRECTOR	STEVEN A LLER	70 PINE STREET NEW YORK, NY 10270 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		\$50.00	100.00	100

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 4 Day of March, 2010 at 3:28:17 PM. *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 DONALD PELKA
Signature of Authorized Representative of the Corporation

ASSISTANT SECRETARY
Title

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

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