



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

RECEIVED STATE
SECRETARIAT OF
CORPORATIONS DIV
SEP 16 1 35 PM '03

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is AIG WORLD INVESTIGATIVE RESOURCES, INC.

2. It is incorporated under the laws of Delaware

3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is August 12, 2003 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Corporation Service Company, 2711 Centerville Road, Wilmington, DE 19808

6. The address of its proposed registered office in Rhode Island is 170 Westminister Street, Suite 900
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of the proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

Investigations pertaining to corporate business affairs To engage in any act or activity for which corporations may be organized.

8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	<u>See attached officers/directors rider</u>	
Director		
President		
Vice President		
Treasurer		
Secretary		

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SEP 26 2003

By: [Signature] C 7214

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000	Common		\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value or Statement that Shares are without Par Value
1,000			

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 0.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 % divide (b) by (a) and multiply by 100 to obtain the percentage.
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 500,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 1,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % divide (b) by (a) and multiply by 100 to obtain the percentage.
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: September 15, 2003

AIG WORLD INVESTIGATIVE RESOURCES, INC.

Print Exact Name of Corporation Making Application

By

Louis Parisi

☒ President or ☐ Vice President (check one)

By

Elizabeth M. Tuck

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF New York
COUNTY OF New York

In New York New York, on this 15 day of September, 2003, before me personally appeared Louis Parisi who, being duly sworn, declared that he/she is the President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

NANCY WONG
Notary Public, State of New York
No. 01W05078917
Qualified in Kings County
Certificate filed in New York County
Commission Expires June 2/2003

Nancy Wong
Notary Public
My Commission Expires: 06/02/2007

AIG World Investigative Resources, Inc.

Directors

Eric S. Kobrick

Director

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

Louis Parisi

Director

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

Ernest Theodore Patrikis

Director

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

Howard Ian Smith

Director

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

Officers

Howard Ian Smith

Chairman of the Board of Directors

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

Louis Parisi

President

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

Steven Jay Bensinger

Vice President

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

Eric S. Kobrick

Vice President

Primary Address: American International Group, Inc.
70 Pine Street
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John Monahan

Vice President

Primary Address: American International Group, Inc.
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Eric S. Kobrick **General Counsel**

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

Elizabeth Margaret Tuck **Secretary**

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

Steven Jay Bensinger **Treasurer**

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