



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34116		2. Name of Corporation AIG Marketing, Inc.		
3. Street Address Principal Business Office 3 Beaver Valley Road		City Wilmington	State DE	Zip 19803
4. Business Phone No. (302)		5. State of Incorporation DELAWARE		6. SIC Code 5744
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Jacob E. Hansen		Vice President Name Esta L. Cain		
Street Address 3 Beaver Valley Road		Street Address 3 Beaver Valley Road		
City Wilmington	State DE	Zip 19803	City Wilmington	State DE
Secretary Name Elizabeth M. Tuck		Treasurer Name Glenn A. Pfeil		
Street Address 70 Pine Street		Street Address 3 Beaver Valley Road		
City New York	State NY	Zip 10270	City Wilmington	State DE
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Esta L. Cain		Director Name Robert M. Sandler		
Street Address 3 Beaver Valley Road		Street Address 70 Pine Street		
City Wilmington	State DE	Zip 19803	City New York	State NY
Director Name Jacob E. Hansen		Director Name Howard I. Smith		
Street Address 3 Beaver Valley Road		Street Address 70 Pine Street		
City Wilmington	State DE	Zip 19803	City New York	State NY
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE			1,000	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



34116

File Date **FILED**
Check No. **MAR 15 2005**
By: **60322**
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 of Officer **Elizabeth M. Tuck** Date
Print or Type Name of Officer
Title of Officer **Secretary**



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 34116		2. Name of Corporation AIG Marketing, Inc.		
3. Street Address Principal Business Office 3 Beaver Valley Road		City Wilmington	State DE	Zip 19803
4. Business Phone No.		5. State of Incorporation DELAWARE		6. SIC Code 5744
7. Brief Description of the Character of Business Conducted in Rhode Island INSURANCE				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Jacob E. Hansen		Vice President Name Glenn A. Pfeil		
Street Address 3 Beaver Valley Road		Street Address 3 Beaver Valley Road		
City Wilmington	State DE	Zip 19803	City Wilmington	State DE
Secretary Name Elizabeth M. Tuck		Treasurer Name None		
Street Address 70 Pine Street		Street Address		
City New York	State NY	Zip 10270	City	State
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Jacob E. Hansen		Director Name Howard I. Smith		
Street Address 3 Beaver Valley Road		Street Address 70 Pine Street		
City Wilmington	State DE	Zip 19803	City New York	State NY
Director Name Robert M. Sandler		Director Name Thomas R. Tizzio		
Street Address 70 Pine Street		Street Address 175 Water Street		
City New York	State NY	Zip 10270	City New York	State NY
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$1.00 PAR VALUE			1,000	Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



FILED

File Date **MAR 10 2004**

Check No. **By [Signature]**

By: **[Signature]**

FOR SECRETARY OF STATE USE ONLY 23342

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.

Elizabeth M. Tuck **2-26-04**
Signature of Officer Date

Elizabeth M. Tuck
Print or Type Name of Officer

Secretary
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

34116

2. Name of Corporation

AIG Marketing, Inc.

3. Street Address (Principal Business Office)

3 Beaver Valley Road

City

Wilmington

State

DE

Zip

19803

4. Business Phone No.

(302) 252-2000

5. State of Incorporation

DELAWARE

6. SIC Code

5744

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

Marketing services

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

J. Ernest Hansen

Vice President Name

Estia Cain

Street Address

3 Beaver Valley Road

Street Address

3 Beaver Valley Road

City

Wilmington

State

DE

Zip

19803

City

Wilmington

State

DE

Zip

19803

Secretary Name

Elizabeth M. TUCK

Treasurer Name

Glenn A. Pfeil

Street Address

70 Pine Street

Street Address

3 Beaver Valley Road

City

New York

State

NY

Zip

10270

City

Wilmington

State

DE

Zip

19803

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

J. Ernest Hansen

Director Name

Howard I. Smith

Street Address

3 Beaver Valley Road

Street Address

70 Pine Street

City

Wilmington

State

DE

Zip

19803

City

New York

State

NY

Zip

10270

Director Name

Robert M. Sandler

Director Name

Thomas R. Tizzio

Street Address

70 Pine Street

Street Address

175 Water Street

City

New York

State

NY

Zip

10270

City

New York

State

NY

Zip

10038

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 COMM \$1.00 PAR VALUE

Number of Shares

Class/Series

Par Value

1,000

Common

RECEIVED
SECRETARY OF STATE
MAR 15 1 01 PM '03

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 1 1 6 *

File Date:

3/19/03

Check No.:

11046039

By:

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 of Officer

3-11-03

Print or Type Name of Officer

Elizabeth M. TUCK

Title of Officer

Secretary

FOR SECRETARY OF STATE USE ONLY

Form 630 12/02



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34116** 2. Name of Corporation **AIG Marketing, Inc.**

3. Street Address Principal Business Office
505 Carr Road

City **Wilmington** State **Delaware** Zip **19809**

4. Business Phone No. **302-761-3000** 5. State of Incorporation **DELAWARE**

6. SIC Code **5744**

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

Insurance

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name
Jacob Ernest Hansen

Vice President Name
Esta Lee Cain

Street Address
505 Carr Road
City **Wilmington** State **DE** Zip **19809**

Street Address
505 Carr Road
City **Wilmington** State **DE** Zip **19809**

Secretary Name
Elizabeth M. Tuck

Treasurer Name
Glenn A. Pfeil

Street Address
70 Pine Street
City **New York** State **NY** Zip **10270**

Street Address
505 Carr Road
City **Wilmington** State **NY** Zip **10270**

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name
Jacob Ernest Hansen

Director Name
Robert Michael Sandler

Street Address
505 Carr Road
City **Wilmington** State **DE** Zip **19809**

Street Address
70 Pine Street
City **New York** State **NY** Zip **10270**

Director Name
Howard Ian Smith

Director Name
Thomas Ralph Tizzio

Street Address
70 Pine Street
City **New York** State **NY** Zip **10270**

Street Address
70 Pine Street
City **New York** State **NY** Zip **10270**

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 COMM \$1.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common 1.0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 1 1 6 *

1-28-02

File Date: _____

Check No.: **229327**

By: _____

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 of Officer **Glenn A. Pfeil** Date **1/21/02**

Print or Type Name of Officer
Glenn A. Pfeil

Chief Financial Officer & Exec. Vice Pres
Title of Officer

AIG MARKETING, INC.

OFFICERS

Jacob Ernest Hansen President	505 Carr Road, Wilmington, DE 19809
Anthony Joseph DeSantis Chief Operation Officer & Sr. Exec. Vice President	505 Carr Road, Wilmington, DE 19809
Glenn Alan Pfeil Chief Financial Officer & Exec. Vice President	505 Carr Road, Wilmington, DE 19809
Ralph J. Gaudio Executive Vice President	600 King St, Wilmington, DE 19899
Karen Moller Alejnikov Senior Vice President	161 Wilmington-Westchester Pike Chadds Ford, PA 19317
Esta Lee Cain Senior Vice President and General Counsel	505 Carr Road, Wilmington, DE 19809
John Gardner Colona Senior Vice President	505 Carr Road, Wilmington, DE 19809
Donald Walter Procopio Senior Vice President	505 Carr Road, Wilmington, DE 19809
Steven Francis Wardzinski Senior Vice President	505 Carr Road, Wilmington, DE 19809
Ross J. Buchmueller Vice President	70 Pine Street, New York, NY 10270
Michael Joseph Burns Vice President	600 King St, 1 Alico Plaza, Wilmington, DE 19801
Robert H. Courtemanche Vice President	70 Pine Street, New York, NY 10270
Richard W. Davidson Vice President	505 Carr Road, Wilmington, DE 19809
Mark Howard Duchene Vice President	505 Carr Road, Wilmington, DE 19809
Martin Andrew Hupka Vice President	505 Carr Road, Wilmington, DE 19809
Michael Joseph Maguire Vice President	505 Carr Road, Wilmington, DE 19809
Debra Mahr Vice President	505 Carr Road, Wilmington, DE 19809
Cynthia Louise Francia Assistant Vice President, Human Resources	503 Carr Road, Wilmington, DE 19809

AIG MARKETING, INC.

OFFICERS

(continued)

Wistar Kane
Assistant Vice President

600 King St, 1 Alico Plaza, Wilmington, DE 19801

Charles Peter Quigley
Assistant Vice President, Systems

503 Carr Road, Wilmington, DE 19809

Shirley Renee Shea
Assistant Vice President, Systems

503 Carr Road, Wilmington, DE 19809

Elizabeth Margaret Tuck
Secretary

70 Pine Street, New York, NY 10270

Regina Marie McLarnon
Assistant Secretary

505 Carr Road, Wilmington, DE 19809

Donald Pelka
Assistant Secretary

70 Pine Street, New York, NY 10270

Jerry R. Poore
Assistant Secretary

600 King St, 1 Alico Plaza, Wilmington, DE 19801

Lauri Adelaide Stout
Assistant Secretary

505 Carr Road, Wilmington, DE 19809

AIG MARKETING, INC.

DIRECTORS

Jacob Ernest Hansen

AIG Marketing, Inc.
505 Carr Road
Wilmington, DE 19809

Robert Michael Sandler

American International Group, Inc.
70 Pine Street
New York, New York 10270

Howard Ian Smith

American International Group, Inc.
70 Pine Street
New York, New York 10270

Thomas Ralph Tizzio

American International Group, Inc.
70 Pine Street
New York, New York 10270

Gerald Walter Wyndorf

AIG Life Insurance Company
80 Pine Street
New York, NY 10005



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 34116		2. Name of Corporation AIG Marketing, Inc.			
3. Street Address Principal Business Office 505 Carr Road			City Wilmington	State DE	Zip 19809
4. Business Phone No. (302) 761-3000		5. State of Incorporation Delaware			6. SIC Code 5744
7. Brief Description of the Character of Business Conducted in Rhode Island Insurance					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glenn A. Pfeil			Vice President Name Esta Lee Cain		
Street Address 505 Carr Road			Street Address 505 Carr Road		
City Wilmington	State DE	Zip 19809	City Wilmington	State DE	Zip 19809
Secretary Name Elizabeth M. Tuck			Treasurer Name Michael D. McNeely		
Street Address 70 Pine Street			Street Address 505 Carr Road		
City New York	State NY	Zip 10270	City Wilmington	State DE	Zip 19809
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marurice R. Greenberg			Director Name Jacob Ernest Hansen		
Street Address 70 Pine Street			Street Address 505 Carr Road		
City New York	State NY	Zip 10270	City Wilmington	State DE	Zip 19809
Director Name Robert M. Sandler			Director Name Howard I. Smith		
Street Address 70 Pine Street			Street Address 70 Pine Street		
City New York	State NY	Zip 10270	City New York	State NY	Zip 10270
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	1.0	1,000	Common	1.0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 2/22
Check No.: 196190
By: [Signature]
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.

Michael D. McNeely 2-20-01
Signature of Officer Date
Michael D. McNeely
Print or Type Name of Officer
Vice President, Controller & Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34116** 2. Name of Corporation **AIG Marketing, Inc.**
3. Street Address Principal Business Office
505 Carr Rd
4. Business Phone No. **302-761-3859** 5. State of Incorporation **DELAWARE**
7. Brief Description of the Character of Business Conducted in Rhode Island
Market Insurance Products

City **Wilmington** State **DE** Zip **19809**
6. SIC Code **5744**

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **Glenn A. Pfeil**
Street Address **505 Carr Rd**
City **Wilmington** State **DE** Zip **19809**
Secretary Name **Elizabeth M. Tuck**
Street Address **70 Pine St**
City **New York** State **NY** Zip **10270**

Vice President Name **Esta L. Cain**
Street Address **505 Carr Rd**
City **Wilmington** State **DE** Zip **19809**
Treasurer Name **Michael McNeely**
Street Address **505 Carr Rd**
City **Wilmington** State **DE** Zip **19809**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **Maurice R. Greenberg**
Street Address **70 Pine St**
City **New York** State **NY** Zip **10270**
Director Name **J. Ernest Hansen**
Street Address **505 Carr Rd**
City **Wilmington** State **DE** Zip **19809**

Director Name **Robert M. Sandler**
Street Address **70 Pine St**
City **New York** State **NY** Zip **10270**
Director Name **Howard I. Smith**
Street Address **70 Pine St**
City **New York** State **NY** Zip **10270**

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
1,000 Common 1.0

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
1,000 Common 1.0

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 3 4 1 1 6 *

File Date: 2/19/00

Check No.: 150818

By: 2

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.

Michael McNeely 2/5/00
Signature of Officer Date

Michael McNeely
Print or Type Name of Officer

Vice President, Controller & Treasurer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34118** 2. Name of Corporation **AIG Marketing, Inc.**

3. Street Address Principal Business Office

505 Carr Rd

City

Wilmington

State

DE

Zip

19809

4. Business Phone No.

302-761-3820

5. State of Incorporation
DELAWARE

6. SIC Code
5744

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

Market Insurance Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Vice President Name

Glenn Pfeil

Esta Lee Cain

Street Address

Street Address

505 Carr Rd

505 Carr Rd

City

Wilmington

State

DE

Zip

19809

City

Wilmington

State

DE

Zip

19809

Secretary Name

Elizabeth Tuck

Treasurer Name

Glenn Pfeil

Street Address

Street Address

To Pine St

505 Carr Rd

City

New York

State

NY

Zip

10270

City

Wilmington

State

DE

Zip

19809

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Director Name

Peggy Joan Birk

Jacob Ernest Hansen

Street Address

Street Address

To Pine St

505 Carr Rd

City

New York

State

NY

Zip

10270

City

Wilmington

State

DE

Zip

19809

Director Name

Director Name

Maurice R. Greenberg

Robert M. Sandler

Street Address

Street Address

To Pine St

To Pine St

City

New York

State

NY

Zip

10270

City

New York

State

NY

Zip

10270

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000

Common

1.00

1,000

Common

1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **April 5, 1999**

Check No.: **19160**

By: **[Signature]**

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 of Officer

Glenn Pfeil

Print or Type Name of Officer

President

2-8-99

Date



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **34116** 2. Name of Corporation **AIG Marketing, Inc.**

3. Street Address Principal Business Office
505 Carr Road City **Wilmington** State **Delaware** Zip **19809**
4. Business Phone No. **(302) 761-3859** 5. State of Incorporation **DELAWARE** 6. SIC Code **5744**

7. Brief Description of the Character of Business Conducted in Rhode Island
Market Insurance Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name J. Ernest Hansen	Vice President Name John G. Colona
Street Address 505 Carr Road	Street Address 505 Carr Road
City Wilmington	City Wilmington
State Delaware	State Delaware
Zip 19809	Zip 19809
Secretary Name Elizabeth M. Tuck	Treasurer Name Glenn A. Pfeil
Street Address 70 Pine Street	Street Address 505 Carr Road
City New York	City Wilmington
State New York	State Delaware
Zip 10270	Zip 19809

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name Maurice R. Greenberg	Director Name Robert J. O'Connell
Street Address 70 Pine Street	Street Address 80 Pine Street
City New York	City New York
State New York	State New York
Zip 10270	Zip 10005
Director Name Robert M. Sandler	Director Name Howard I. Smith
Street Address 70 Pine Street	Street Address 70 Pine Street
City New York	City New York
State New York	State New York
Zip 10270	Zip 10270

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	1.00

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
1,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **1-23-98**

Check No.: **111**

By: **[Signature]**

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] **1-23-98**
Signature of Officer Date

Glenn A. Pfeil
Print or Type Name of Officer

Vice President/Treasurer/Controller
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.		2. Name of Corporation			
34116		AIG Marketing, Inc.			
3. Street Address Principal Business Office		City	State	Zip	
505 Carr Road		Wilmington	Delaware	19809	
4. Business Phone No.		5. State of Incorporation		6. SIC Code	
(302) 761-3000		Delaware		5744	
7. Brief Description of the Character of Business Conducted in Rhode Island					
Market Insurance Products					
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)					
President Name		Vice President Name			
J. Ernest Hansen		John G. Colona			
Street Address		Street Address			
505 Carr Road		505 Carr Road			
City	State	Zip	City	State	Zip
Wilmington	Delaware	19809	Wilmington	Delaware	19809
Secretary Name		Treasurer Name			
Elizabeth M. Tuck		Glenn A. Pfeil			
Street Address		Street Address			
70 Pine Street		505 Carr Road			
City	State	Zip	City	State	Zip
New York	New York	10270	Wilmington	Delaware	19809
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)					
Director Name		Director Name			
Maurice R. Greenberg		Robert J. O'Connell			
Street Address		Street Address			
70 Pine Street		80 Pine Street			
City	State	Zip	City	State	Zip
New York	New York	10270	New York	New York	10005
Director Name		Director Name			
Robert M. Sandler		Howard I. Smith			
Street Address		Street Address			
70 Pine Street		70 Pine Street			
City	State	Zip	City	State	Zip
New York	New York	10270	New York	New York	10270
10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)					
AUTHORIZED SHARES		ISSUED SHARES			
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	1.00	1,000	Common	1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7/11/97

Check No.: 76895

By: [Signature]

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 of Officer

Glenn A. Pfeil

Print or Type Name of Officer

Vice President/Treasurer/Controller

Title of Officer

July 2, 1997
Date

CORPORATION REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

For: January 1-March 1
of: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 34116		2. NAME OF CORPORATION AIG Marketing, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 505 Carr Road		CITY Wilmington	STATE Delaware
4. BUSINESS PHONE NO. (302) 761-3000		5. STATE OF INCORPORATION DELAWARE	6. ZIP CODE 19809

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Market Insurance Products

8. NAMES AND ADDRESSES OF THE OFFICERS			
PRESIDENT NAME J. Ernest Hansen		VICE PRESIDENT NAME John G. Colona	
STREET ADDRESS 505 Carr Road		STREET ADDRESS 505 Carr Road	
CITY Wilmington	STATE DE	CITY Wilmington	STATE DE
SECRETARY NAME Elizabeth M. Tuck		TREASURER NAME Glenn A. Pfeil	
STREET ADDRESS 70 Pine Street		STREET ADDRESS 505 Carr Road	
CITY New York	STATE NY	CITY Wilmington	STATE DE

9. NAMES AND ADDRESSES OF THE DIRECTORS			
DIRECTOR NAME Maurice R. Greenberg		DIRECTOR NAME Robert Sandler	
STREET ADDRESS 1 East 66th Street		STREET ADDRESS 3 Crestwood Drive	
CITY New York	STATE NY	CITY Bridgewater	STATE NJ
DIRECTOR NAME Robert J. O'Connell		DIRECTOR NAME Thomas R. Tizzio	
STREET ADDRESS 3040 North Street		STREET ADDRESS 10 Deepdale Drive	
CITY Fairfield	STATE CT	CITY Middletown	STATE NJ

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
1,000	Common	1.00	1,000	Common	1.00

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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 of Officer

Glenn A. Pfeil
Print or Type Name of Officer

Treasurer / Controller
Title of Officer

File Date:

1/29/96

Check No:

00058841

By:

For Secretary of State Use Only

1/19/96
Date

State of Rhode Island and Providence Plantations



Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

ANNUAL REPORT

Please Type or Print
File Annually Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0034116 Annual Report for the year: 1995

Name of Corporation: AIS Marketing, Inc.

Business entity organized under the laws of the State of: Delaware

For foreign entity, address and telephone number of principal office:

505 Carr Road
Wilmington, DE 19809

Phone: (302) 761-3000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

CT Corporation System
123 Dyer Street
Providence, RI 02903

Phone: ()

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

☐ Professional Service Corporation (See RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

Market Insurance Products

THE NAMES OF THE OFFICERS ARE:

	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT <u>J. Ernest Hansen</u>	<u>505 Carr Road</u>	<u>Wilmington, DE</u>	<u>19809</u>
VICE PRESIDENT (Senior) <u>John G. Colona</u>	<u>505 Carr Road</u>	<u>Wilmington, DE</u>	<u>19809</u>
SECRETARY <u>Elizabeth H. Tuck</u>	<u>70 Pine Street</u>	<u>New York, NY</u>	<u>10270</u>
TREASURER <u>Glenn Alan Pfeil</u>	<u>505 Carr Road</u>	<u>Wilmington, DE</u>	<u>19809</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Patrick J. Foley</u>	<u>2 Fox Meadow Road</u>	<u>Scarsdale, NY</u>	<u>10583</u>
<u>Maurice R. Greenberg</u>	<u>1 East 16th Street</u>	<u>New York, NY</u>	<u>10021</u>
<u>Robert Sandler</u>	<u>3 Crestwood Drive</u>	<u>Bridgewater, NJ</u>	<u>08807</u>

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
<u>1,000</u>	<u>Common</u>

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares	Class / Series
<u>1,000</u>	<u>Common</u>

Date Feb 24, 19 95

By: Glenn A. Pfeil
PRINT OR TYPE NAME OF OFFICER SIGNING
TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
MAR 13 1995
By W 49883

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

26226 715
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034116 Annual Report for the year 1992

FIRST: The name of the corporation is AIG Marketing, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Market Insurance Products

FOURTH: If foreign corporation, address of its principal office 505 Carr Road

Wilmington, DE 19809

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

See Attachment

Director

See Attachment

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series **PAID**

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

MAY 18 1992

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

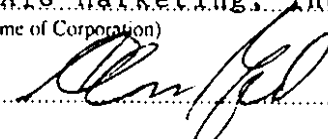
Common

\$1.00

SECY OF STATE

Dated February 18, 1992

AIG Marketing, Inc.
(Name of Corporation)

By 

(Report must be signed by an officer)

Title Asst. Vice President-Controller

AIG MARKETING, INC.

OFFICERS

J. Ernest Hansen	President
Janice Partel	Executive Vice President
John G. Colona	Senior Vice President - Marketing
Mark Duchene	Vice President - Marketing
Martin Hupka	Vice President - Systems
Bruce A. Cimorelli	Assistant Vice President - Marketing
Anthony DeSantis	Assistant Vice President - Underwriting
Rosalie Grosso	Assistant Vice President - Operations
John J. Mahoney	Assistant Vice President - Systems
Glenn A. Pfeil	Assistant Vice President - Controller
Donald W. Procopio	Assistant Vice President - P&C Actuary
Sherman Sitrin	Counsel
Esta Cain	Assistant Counsel
Elizabeth M. Tuck	Secretary
Frank J. Huver	Assistant Secretary
Regina M. McLarnon	Assistant Secretary
Jerry Poore	Assistant Secretary
Lauri C. Stout	Assistant Secretary

Rev. 12/91

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

DIRECTORS

Patrick J. Foley	American International Group, Inc. 70 Pine Street New York, New York 10270
M. R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
J. Ernest Hansen	AIG Marketing, Inc. 505 Carr Road Wilmington, DE 19809
Robert J. O'Connell	American International Life Assurance Company of New York 80 Pine Street New York, New York 10005
Robert M. Sandler	American International Group, Inc. 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
Ernest E. Stempel	American International Companies 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

Rev. 12/91

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0034115 Annual Report for the year: 1994

Name of Business Entity: AIG Marketing, Inc.

Business entity organized under the laws of the State of DELAWARE

Federal Taxpayer Identification Number [REDACTED]

For foreign entity, address and telephone number of principal office:

505 CARR ROAD
Wilmington, DE 19809

Phone (302) 761-3000

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

CT Corporation System
123 Dyer Street
Providence, RI 02903

Phone ()

Business Entity is (check one):

- ☒ Business Corporation (See RIGL Chapter 7-1.1)
☐ Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

Glenn A Pfeil - Controller
505 CARR ROAD
Wilmington, DE 19809

Brief statement of the character of business conducted in Rhode Island:

Market Insurance Products

Date of Organization: 2/14/85

Date of Qualification to do business in Rhode Island (if foreign entity):

2/15/85

THE NAMES OF THE OFFICERS ARE:

OFFICE	NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☐ CHIEF EXECUTIVE OFFICER OR ☐ PRESIDENT (Check One)	SEE Attached			
☐ CHIEF FINANCIAL OFFICER OR ☐ VICE PRESIDENT (Check One)				
☐ CLERK OF RECORDS OR ☐ SECRETARY (Check One)				
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One)				

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE Attached			

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR

\$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

SERIES

PAR VALUE OR
WITHOUT PAR

\$1.00

Date 2/18/94

By: [Signature]

JOSEPH ERNEST HANSEN

PRESIDENT

Form 3-1994

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

FILED
FEB 22 1994
By Remick 40590

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

J. Ernest Hansen 505 Carr Road Wilmington, DE 19809	President
John G. Colona 505 Carr Road Wilmington, DE 19809	Senior Vice President-Direct Response Marketing
Mark Duchene 505 Carr Road Wilmington, DE 19809	Vice President-Marketing
Martin Hupka 505 Carr Road Wilmington, DE 19809	Vice President-Systems
Anthony DeSantis 505 Carr Road Wilmington, DE 19809	Assistant Vice President-Regional Executive
Robert E. Bruns 505 Carr Road Wilmington, DE 19809	Assistant Vice President-Underwriting/ Operations
Glenn A Pfeil 505 Carr Road Wilmington, DE 19809	Assistant Vice President-Controller/ Treasurer
Donald W. Procopio 505 Carr Road Wilmington, DE 19809	Assistant Vice President-Actuary
Sherman Sitrin 70 Pine Street New York, New York 10270	Counsel
Esta Cain 505 Carr Road Wilmington, DE 19809	Assistant Counsel
Elizabeth M. Tuck 70 Pine Street New York, New York 10270	Secretary
Regina M. McLarnon 505 Carr Road Wilmington, DE 19809	Assistant Secretary

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

CONTINUED

Jerry Poore
One Alico Plaza
Wilmington, DE 19899

Assistant Secretary

Lauri C. Stout
505 Carr Road
Wilmington, DE 19809

Assistant Secretary

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

DIRECTORS

Patrick J. Foley	American International Group, Inc. 70 Pine Street New York, New York 10270
M. R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
J. Ernest Hansen	AIG Marketing, Inc. 505 Carr Road Wilmington, DE 19809
Robert J. O'Connell	American International Life Assurance Company of New York 80 Pine Street New York, New York 10005
Robert M. Sandler	American International Group, Inc. 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
Ernest E. Stempel	American International Companies 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

Rev. 3/92

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

38155713
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....003411E..... Annual Report for the year.....1993.....

FIRST: The name of the corporation is.....AIG Marketing, Inc.....

SECOND: It is incorporated under the laws of.....Delaware.....

THIRD: Character of business, briefly stated, is.....Market Insurance Products.....

FOURTH: If foreign corporation, address of its principal office.....505 Carr Road
.....Wilmington, Delaware 19809.....

FIFTH: Business address in Rhode Island.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

Director

See Attachment

Director

See Attachment

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares
1,000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

EIGHTH: Number of Shares issued:

No. of Shares
1,000

Class
Common

Series

Par Value
or statement that
shares are without
par value
\$1.00

Dated November 18, 1993

AIG Marketing, Inc.
(Name of Corporation)

By

Title President

(Report must be signed by an officer)

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

DIRECTORS

Patrick J. Foley	American International Group, Inc. 70 Pine Street New York, New York 10270
M. R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
J. Ernest Hansen	AIG Marketing, Inc. 505 Carr Road Wilmington, DE 19809
Robert J. O'Connell	American International Life Assurance Company of New York 80 Pine Street New York, New York 10005
Robert M. Sandler	American International Group, Inc. 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
Ernest E. Stempel	American International Companies 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

Rev. 3/92

AIG MARKETING, INC.

OFFICERS

J. Ernest Hansen	President
John G. Colona	Senior Vice President - Marketing
Mark H. Duchene	Vice President - Marketing
Martin A. Hupka	Vice President - Systems
Robert E. Bruns	Assistant Vice President - Underwriting and Operations
Anthony J. DeSantis	Assistant Vice President - Regional Executive
Glenn A. Pfeil	Assistant Vice President - Controller & Treasurer
Donald W. Procopio	Assistant Vice President - Actuary
Sherman A. Sitrin	Counsel
Esta L. Cain	Assistant Counsel
Elizabeth M. Tuck	Secretary
Regina M. McLarnon	Assistant Secretary
Jerry Poore	Assistant Secretary
Lauri C. Stout	Assistant Secretary

Rev. 12/92

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 003411E

KC

Annual Report for the year 1991

FIRST: The name of the corporation is AIG Marketing, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Market insurance products

FOURTH: If foreign corporation, address of its principal office 505 Carr Road
Wilmington, DE 19809

FIFTH: Business address in Rhode Island None

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

See Attachment

Director

See Attachment

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

FEB 14 1991

REC'D OF STATE

Dated January 23, 19 91

AIG Marketing, INC.

(Name of Corporation)

By

Scott L. Armstrong

(Report must be signed by an officer)

Title Vice President - Controller

AIC Marketing, Inc.
505 Carr Road
Wilmington, DE 19809

Federal ID 51-0203170

<u>Name</u>	<u>Officer Title</u>	<u>Address</u>	<u>Date of Appointment</u>	<u>Term</u> Term expires upon election of successor
Frank J. Cacchiione, Jr.	President	505 Carr Road, Wilm., DE 19809	08/28/86	"
Mark Collick	Assistant VP-Marketing	505 Carr Road, Wilm., DE 19809	06/18/87	"
John G. Colone	Sr. Vice President - Direct Response Marketing	505 Carr Road, Wilm., DE 19809	05/25/88	"
Scott Armstrong	VP-Controller	505 Carr Road, Wilm., DE 19809	06/18/90	"
Martin Kupke	Vice President - Systems	505 Carr Road, Wilm., DE 19809	02/17/88	"
Ernie Hansen	Sr. Vice President - Actuary	505 Carr Road, Wilm., DE 19809	01/01/90	"
John J. Mahoney	Assistant VP-Systems	505 Carr Road, Wilm., DE 19809	11/17/88	"
Jerry R. Poore	Assistant Secretary	1 Allco Plaza, Wilm., DE 19801	03/28/85	"
Donald V. Procopio	Assistant VP-P&C Actuary	505 Carr Road, Wilm., DE 19809	03/28/89	"
Judith Semancik	Sr. VP-Operations	505 Carr Road, Wilm., DE 19809	06/18/87	"
Sherman A. Sierlin	Counsel	1 Allco Plaza, Wilm., DE 19801	06/18/87	"
David M. Swift	Vice President - Operations Direct Business	505 Carr Road, Wilm., DE 19809	05/25/88	"
Maureen P. Tully	Secretary	70 Pine St., WY, WY 10270	06/18/87	"
Cerald Vitkauskas	Executive Vice President- Treasurer	505 Carr Road, Wilm., DE 19809	03/28/89	"

AIG MARKETING, INC.
505 Carr Road
Wilmington, DE 19809

Federal I.D. #51-0283170

DIRECTORS

	<u>Office Address</u>	<u>Home Address</u>
Frank J. Cacchione, Jr.	505 Carr Road Wilmington, DE 19809	506 Reeds Road Downingtown, PA 19335
Maurice R. Greenberg	70 Pine Street New York, NY 10270	1 East 66th Street New York, NY 10021
Patrick J. Foley	70 Pine Street New York, NY 10270	2 Fox Meadow Road Scarsdale, NY 10583
Robert M. Sandler	70 Pine Street New York, NY 10270	3 Crestwood Drive Bridgewater, NJ 07829
Howard I. Smith	70 Pine Street New York, NY 10270	261 Baird Court Woodbury, NJ 08096
Thomas R. Tizzio	70 Pine Street New York, NY 10270	10 Deepdale Drive Middletown, NJ 07784
A. Raymond Williams	70 Pine Street New York, NY 10270	3 Knollwood Trail West Brookside, NJ 07926

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0034115 Annual Report for the year 1988

FIRST: The name of the corporation is AIG Marketing, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Market Insurance products

FOURTH: If foreign corporation, address of its principal office 505 Carr Road

Wilmington, DE 19809

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>See attachment</u>	<u>Director</u>	<u>See attachment</u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>Director</u>	<u></u>
<u></u>	<u>President</u>	<u></u>
<u></u>	<u>Vice President</u>	<u></u>
<u></u>	<u>Secretary</u>	<u></u>
<u></u>	<u>Treasurer</u>	<u></u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u></u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>1,000</u>	<u>Common</u>	<u></u>	<u>\$1.00</u>

Dated February 19 89

AIG Marketing, Inc.
(Name of Corporation)

By [Signature]

Title Vice President Controller

(Report must be signed by an officer)

AIG Marketing, Inc.
505 Carr Road
Wilmington, DE 19809

Federal ID 51-0283170

<u>Name</u>	<u>Officers Title</u>	<u>Address</u>	<u>Date of Appointment</u>	<u>Term expires upon election of successor</u>	<u>Term</u>
Frank J. Cacchione, Jr.	President	505 Carr Road, Wilm., DE 19809	9/02/86		
John G. Colona	Sr. Vice President - Direct Response Marketing	505 Carr Road, Wilm., DE 19809	9/02/86	"	
Owen J. Garfield	Sr. VP-Life Actuary	505 Carr Road, Wilm., DE 19809	10/12/88	"	
Judith Semancik	Sr. VP-Operations	505 Carr Road, Wilm., DE 19809	10/27/86	"	
Michael Stewart	Sr. VP-Payroll Marketing	505 Carr Road, Wilm., DE 19809	5/12/87	"	
Glenn Clark	VP-Payroll Marketing	505 Carr Road, Wilm., DE 19809	5/26/88	"	
John Hines	Vice President-Comptroller	505 Carr Road, Wilm., DE 19809	8/31/87	"	
Martin Hupka	Vice President - Systems	505 Carr Road, Wilm., DE 19809	2/17/88	"	
Susan Latella	VP-Marketing Services	505 Carr Road, Wilm., DE 19809	6/18/87	"	
William D. Loucks	Vice President - Actuary	505 Carr Road, Wilm., DE 19809	9/17/86	"	
David M. Swift	Vice President -Operations Direct Business	505 Carr Road, Wilm., DE 19809	5/26/88	"	
William C. Swider, Jr.	Vice President - Operations Payroll Business	505 Carr Road, Wilm., DE 19809	5/26/88	"	
Michael N. Thompson	VP-Administration	505 Carr Road, Wilm., DE 19809	9/02/86	"	
Mark Collik	Assistant VP-Marketing	505 Carr Road, Wilm., DE 19809	5/12/87	"	
Carl Gates	Assistant VP-Marketing	505 Carr Road, Wilm., DE 19809	8/04/87	"	
Jeff Jones	Assistant VP-Operations	505 Carr Road, Wilm., DE 19809	8/04/87	"	
John J. Mahoney	Assistant VP-Systems	505 Carr Road, Wilm., DE 19809	10/31/88	"	
Donald W. Procopio	Assistant VP-P&C Actuary	505 Carr Road, Wilm., DE 19809	10/03/88	"	
Teresa Trapp	Assistant VP-Marketing	505 Carr Road, Wilm., DE 19809	8/11/87	"	
Sherman A. Sitrin	Counsel	1 Allico Plaza, Wilm., DE 19801	9/02/86	"	
Ronald A. Davis	Treasurer	1 Allico Plaza, Wilm., DE 19801	9/02/86	"	
Maureen F. Tully	Secretary	70 Pine St., NY, NY 10270	6/18/87	"	
Jerry R. Poore	Assistant Secretary	1 Allico Plaza, Wilm., DE 19801	8/04/87	"	

ALG Marketing, Inc.
505 Carr Road
Wilmington, DE 19809
Federal ID 51-0283170

<u>Name</u>	<u>Directors Address</u>	<u>Date of Taking Office</u>	<u>Term</u>
Maurice R. Greenberg	70 Pine Street, N.Y., NY 10270	4/22/85	Term expire upon election of successors.
George A. Abouzeid	70 Pine Street, N.Y., NY 10270	4/22/85	"
Thomas R. Tizzio	70 Pine Street, N.Y., NY 10270	4/22/85	"
Patrick J. Foley	70 Pine Street, N.Y., NY 10270	4/22/85	"
Robert M. Sandler	70 Pine Street, N.Y., NY 10270	4/22/85	"
Howard I. Smith	70 Pine Street, N.Y., NY 10270	4/22/85	"
A. Raymond Williams	70 Pine Street, N.Y., NY 10270	4/22/85	"
Frank J. Cacchione, Jr.	505 Carr Road, Wilm., DE 19809	9/02/86	"

Filing Fee \$15.00.

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....34116

Annual Report for the year.....1989

FIRST: The name of the corporation is.....AIG Marketing, Inc.

SECOND: It is incorporated under the laws of.....Delaware

THIRD: Character of business, briefly stated, is.....Market Insurance Products

FOURTH: If foreign corporation, address of its principal office.....505 Carr Road

Wilmington, DE 19809

FIFTH: Business address in Rhode Island.....NONE

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

(See attached)

Director

(See attached)

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

Dated February 5, 19 90

AIG Marketing, Inc.

(Name of Corporation)

By

Title Vice President - Comptroller

(Report must be signed by an officer)

AIGM MARKETING, INC.

OFFICERS

Frank J. Cacchione	President
Gerald V. Vitkauskas	Executive Vice President - Treasurer
John G. Colona	Senior Vice President - Direct Response Marketing
Owen J. Garfield	Senior Vice President - Life Actuary
Judy Semancik	Senior Vice President - Operations
Michael Stewart	Senior Vice President - Payroll Mkt.
Glenn Clark	Vice President - Payroll Marketing
John Hines	Vice President - Controller
Martin Hupka	Vice President - Systems
William D. Loucks	Vice President - Mkt. Services
David W. Swift	Vice President - Operations Direct Business
William C. Swider, Jr.	Vice President - Operations Payroll Business
Michael N. Thompson	Vice President - Systems/Support Administrative
Mark Collik	Assistant Vice President - Mkt.
Carl Gates	Assistant Vice President - Mkt.
Jeff Jones	Assistant Vice President - Operations
John J. Mahoney	Assistant Vice President - Systems
Donald W. Procopio	Assistant Vice President - P&C Actuary
Teresa Trapp	Assistant Vice President - Mkt.
Sherman Sitrin	Counsel
Maureen P. Tully	Secretary
Jerry Poore	Assistant Secretary

RECEIVED

MAR 1 1990

STATE OF RHODE ISLAND
INSURANCE DIVISION

AIG MARKETING, INC.

INCORPORATED IN THE STATE OF DELAWARE ON FEBRUARY 14, 1985

DIRECTORS

Frank J. Caocchione	AIG Marketing, Inc. 505 Carr Road Wilmington, DE 19809
Patrick J. Foley	American International Group, Inc. 70 Pine Street New York, New York 10270
M. R. Greenberg	C.V. Starr & Co., Inc. 70 Pine Street New York, New York 10270
Robert M. Sandler	American International Group, Inc. 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
Ernest E. Stempel	American International Companies 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American Home Assurance Company 70 Pine Street New York, New York 10270
A. Raymond Williams	American International Life Assurance Company of New York 70 Pine Street New York, New York 10270

ABC Marketing, Inc.
505 Carr Road
Wilmington, DE 19809

Federal ID 81-0248170

Name	Officers Title	Address
Frank J. Cacchiola	President	505 Carr Road, Wilm., DE 19809
Gerald W. Vitkauskas	Executive Vice President-Treasurer	505 Carr Road, Wilm., DE 19809
John G. Colona	Senior Vice President-Direct Response Marketing	505 Carr Road, Wilm., DE 19809
Owen J. Garfield	Senior Vice President-Life Actuary	505 Carr Road, Wilm., DE 19809
Judy Szemancik	Senior Vice President-Operations	505 Carr Road, Wilm., DE 19809
Michael Stewart	Senior Vice President-Payroll Mkt.	505 Carr Road, Wilm., DE 19809
Glenn Clark	Vice President-Payroll Marketing	505 Carr Road, Wilm., DE 19809
John Hines	Vice President-Comptroller	505 Carr Road, Wilm., DE 19809
Martin Hupka	Vice President-Systems	505 Carr Road, Wilm., DE 19809
William D. Loucks	Vice President-Mkt. Services	505 Carr Road, Wilm., DE 19809
David W. Swift	Vice President-Operations Direct Business	505 Carr Road, Wilm., DE 19809
William C. Swider, Jr.	Vice President-Operation Payroll Business	505 Carr Road, Wilm., DE 19809
Michael N. Thompson	Vice President-Systems/Support Administrative	505 Carr Road, Wilm., DE 19809
Mark Collik	Assistant Vice President-Mkt.	505 Carr Road, Wilm., DE 19809
Carl Gates	Assistant Vice President-Mkt.	505 Carr Road, Wilm., DE 19809
Jeff Jones	Assistant Vice President-Operations	505 Carr Road, Wilm., DE 19809
John J. Mahoney	Assistant Vice President-Systems	505 Carr Road, Wilm., DE 19809
Donald W. Procopio	Assistant Vice President-P&C Actuary	505 Carr Road, Wilm., DE 19809
Theresa Trapp	Assistant Vice President-Mkt.	505 Carr Road, Wilm., DE 19809
Sheridan Sitrin	Counsel	70 Pine St., NY, NY 10270
Maureen P. Tully	Secretary	70 Pine St., NY, NY 10270
Jerry Poore	Assistant Secretary	1 Alice Place, Wilm., DE 19809

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID. 3411C

Annual Report for the year 1988

FIRST: The name of the corporation is AIG Marketing, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Market Insurance products

FOURTH: If foreign corporation, address of its principal office. 505 Carr Road

Wilmington, DE 19809

FIFTH: Business address in Rhode Island none

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

(SEE ATTACHMENT)

(SEE ATTACHMENT)

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

PAID

MAR 04 1988

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

SECY OF STATE

Dated 16 February 1988

AIG Marketing, Inc.

(Name of Corporation)

By

Title Vice President-Comptroller

(Report must be signed by an officer)

Fed. I.D. 51-0283170

AIG Marketing, Inc.
505 Carr Road
Wilmington, DE 19809

<u>Name</u>	<u>Officers Title</u>	<u>Address</u>	<u>Date of Appointment</u>	<u>Term</u>
Frank J. Cacchione	President	505 Carr Road, Wilmington, DE 19809	9/2/86	Term expires upon election of successors
Ronald O. Davis	Executive Vice President Life/Health	"	5/12/87	
Ronald A. Davis	Treasurer	1 Allco Plaza, Wilmington, DE 19801	9/2/86	
Maureen P. Tully	Secretary	70 Pine St., NY, NY 10270	6/18/87	
Norman A. Sitrin	Counsel	1 Allco Plaza, Wilmington DE 19801	9/2/86	
Edith Semancik	Senior Vice President, Operations - P&C	505 Carr Road, Wilmington, DE 19809	10/27/86	
Michael N. Thompson	Vice President - Systems Support/Administration Service	"	9/2/86	
Michael Stewart	Senior Vice President Payroll Marketing	"	5/12/87	
William D. Loucks	Vice President, Actuary	"	9/17/86	
John Hines	Vice President, Comptroller	"	8/31/87	
John G. Colona	Vice President, Marketing Services	"	9/2/86	
Susan Latella	Assistant Vice President Marketing Services	"	5/12/87	
Phillip Edgerly	Vice President, Marketing	"	4/27/87	
David M. Swift	Assistant Vice President, P & C Compliance	"	12/19/86	
Carl S. Sherzer	Assistant Vice President, P & C Underwriting	"	9/2/86	
Jerry K. Poore	Assistant Secretary	1 Allco Plaza, Wilmington, DE 19801	9/2/86	
Mark Collak	Assistant Vice President Marketing	505 Carr Road, Wilmington, DE 19809	5/12/87	
Theresa Trapp	Asst. V.P. Mktg.	505 Carr Rd., Wilmington, DE 19809	8/11/87	
Carl Gates	Asst. V.P. Payroll Marketing	505 Carr Rd., Wilmington, DE 19809	8/4/87	
Jeff Jones	Asst. V.P. Operations T&H	505 Carr Rd., Wilmington, DE 19809	8/4/87	

Fed. I.D. 51-0283170

AIG Marketing, Inc.
505 Carr Road
Wilmington, DE 19809

Directors

<u>Name</u>	<u>Address</u>	<u>Date of Taking Office</u>	<u>Term</u> Term expires upon election of successors.
Maurice R. Greenberg	70 Pine Street, N.Y., NY 10270	4/22/85	
George A. Abouzeid	70 Pine Street, N.Y., NY 10270	4/22/85	
Thomas R. Tizzio	70 Pine Street, N.Y., NY 10270	4/22/85	
Patrick J. Foley	70 Pine Street, N.Y., NY 10270	4/22/85	
Robert M. Sandler	70 Pine Street, NY, NY 10270	4/22/85	
Howard I. Smith	70 Pine Street, N.Y., NY 10270	4/22/85	
A. Raymond Williams	70 Pine Street, N.Y., NY 10270	4/22/85	
Frank J. Cacchione, Jr.	505 Carr Road, Wilmington, DE 19809	9/2/86	
Ronald O. Davis	70 Pine Street, N.Y., NY 10270	6/18/87	

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34116 Annual Report for the year 1987

FIRST: The name of the corporation is AIG Marketing, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Market Insurance products

FOURTH: If foreign corporation, address of its principal office 1. Alico Plaza
Wilmington, DE 19801

FIFTH: Business address in Rhode Island none

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

(SEE ATTACHMENT)

(SEE ATTACHMENT)

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

PAID

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

\$1.00

MAY 28 1987

SECY. OF STATE

Dated May 13 19 87

AIG Marketing, Inc.

(Name of Corporation)

By

Title Sr. Vice President

(Report must be signed by an officer)

Fed. I.D. 51-0283170

AIG Marketing, Inc.
One Allico Plaza
Wilmington, DE 19801

<u>Officers</u>				
<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date of Appointment</u>	<u>Term</u>
Frank J. Cacchione, Jr.	President	1 Allico Plaza, Wilmington, DE 19801	9/2/86	Term expires upon election of successors
Ronald A. Davis	Vice President, Treasurer	"	9/2/86	
Sherman A. Sitrin	Secretary and Counsel	"	9/2/86	
Judith Semancik	Senior Vice President, Operations	"	10/27/86	
Michael N. Thompson	Vice President, Systems Training & Procedures	"	9/2/86	
William D. Loucks	Vice President, Actuary	"	9/17/86	
John G. Colona	Vice President, Marketing Services	"	9/2/86	
Ira M. Schwartz	Business Systems Officer	"	9/2/86	
Carl S. Sherzer	Assistant Vice President, Underwriting	"	9/2/86	
David M. Swift	Assistant Vice President, Underwriting Administrator	"	12/19/85	
Jerry R. Poore	Assistant Secretary	"	9/2/86	
Randolph Cripps	Assistant Secretary	"	12/19/86	

Fed. I.D. 51-0283170

ALG Marketing, Inc.
One Allico Plaza
Wilmington, DE 19801

<u>Name</u>	<u>Address</u>	<u>Date of Taking Office</u>	<u>Term</u> Term expires upon election of successors.
Maurice R. Greenberg	70 Pine Street, N.Y., NY 10270	4/22/85	
George A. Abouzeid	70 Pine Street, N.Y., NY 10270	4/22/85	
Thomas R. Tizzio	70 Pine Street, N.Y., NY 10270	4/22/85	
Robert M. Sandier	70 Pine Street, N.Y., NY 10270	4/22/85	
Howard I. Smith	70 Pine Street, N.Y., NY 10270	4/22/85	
A. Raymond Williams	70 Pine Street, N.Y., NY 10270	4/22/85	
Frank J. Cacchione, Jr.	1 Allico Plaza, Wilmington, DE 19801	9/2/86	
Patrick J. Foley	70 Pine Street, N.Y., NY 10270	4/22/85	

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 34116 Annual Report for the year 1986

FIRST: The name of the corporation is AIG Marketing, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is To market insurance

FOURTH: If foreign corporation, address of its principal office ONE ALICO PLAZA Wilmington DE 19801

FIFTH: Business address in Rhode Island NONE

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

A. Raymond Williams Director 70 Pine St. New York, NY 10270

Patrick J. Foley Director 70 Pine St. New York, NY 10270

George A. Abouzeid Director 70 Pine St. New York, NY 10270

George A. Abouzeid President

Lorne R. Worthington Vice President 1750 Elm St. Manchester, NH 03104

Sherman A. Sitrin Secretary ONE ALICO PLAZA Wilmington, DE 19801

Ronald A. Davis Treasurer 70 Pine St. New York, NY 10270

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1000

Common

\$1.00

Dated February 25 19 86

A APR 05 1986

(Report must be signed by an officer)

AIG Marketing, Inc
(Name of Corporation)

By X

Title SECRETARY