

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

Matthew A. Brown, Secretary of State

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

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _____

2005

(FORM MUST BE TYPED OR PRIN	TED IN BLACK)						
1 Corporate ID No. 2 Name of Corporation 20078 AIG Claim Services Inc.			, A Don't a lea				
20078 AIG Claim Services, Inc. AIG Claim Services, Inc.			· · · · · · · · · · · · · · · · · · 	State	Zıp		
	eet.		New York	N Y	10270		
4 Business Phone No. (212)770 700	00	5 Nate of Incorporation DELAWARE			6 SIC Code 5702		
7 Brief Description of the Character of CLAIMS ADJUSTMENT		sode Island					
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAG	CHMENT) 🔠 FILL IN SPA	CES BEFORE USING A	TTACHMENTS		
President Name	sounda.		Vice President Name	1 + + 1 1 1 1			
(Maries R	xnauer			1. Harkin	<u> </u>		
70 Pine Str	eet		175 Water 3	Street			
New York	Sure NY	10270	New York	State NY	10038		
Scircian Name Elizabeth N	1. TILLK		Steven J.	Bensinger			
70 PINE	Street		Mircel Address 70 PINE STVERT				
NEW YOYK 9. NAMES AND ADDRESSES	OF THE DIRECTORS	1027D	NEW YOYK	State N Y PACES BEFORE USING	10 270		
Direction Name Kenneth V	Harking		Charles R. Schader				
175 Water	street		TO PINE STREET				
"New York	Male NY	^z 10033	New York	State NY	£ 102370		
KYISTIAN F). Moor		Provard I Smith 曼道山				
Street Addition 75 Wate	i Stree	-	Street AUTO PINE STYPET OF				
" NEW YORK	State: NY	²¹⁹ 10038	on NEW YORK	State NY	为0270		
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [] [] [] [] [] [] [] [] [] [
Number of Shares	Class Series	Par Value	Number of Shares	Class/Series	Par Value		
1,000 COMM \$5.00 PAR VALUE			1.000	Common	\$5.00		
This report must be s	signed in ink by eithe	r the President, Vice Pr	resident, Secretary, Assistant	Secretary, Treasurer, Re	ceiver or Trustee		

	20078				
File Date	FILED				
Check No					
#w:	FOR SECRETARY OF STATE SUCKLY 60 722				

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.

The auch no hell		
Signature of Officer	Date	
Elizabeth M. TULK		

Pront or Type Name of Officer

SECYLTAY Y



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

Form 630 Rev. 12/03

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _______ 2004

Filing Period: January 1 - M (FORM MUST BE TYPED OR PRI		ng Fee: \$50,00					
l Corporate ID No	2. Name of Gorporatio	n	<u></u>				
20078	AIG Claim Serv	ices, Inc.	<u> </u>				
3. Sinver Address Principal Business	office PPF		"New York	State NY	10270		
4 Business Phone No.		5. State of Incorporation			6. SIC Code		
7 Brief Description of the Character	of Business Conducted in	DELAWARE Rhode Island			5702		
CLAIMS ADJUSTMEN							
B. NAMES AND ADDRESSE	S OF THE OFFICERS	S: ("X" BOX FOR ATTAC	CHMENT) [] FILL IN SPA : Vice President Name	CES BEFORE USING AT	TACHMENTS		
Steven J.	Iler_			istin			
Street Address 10 PINE	street		Sircet Address 70 PINE STY	eet	<u></u>		
New York	State NY	^{zip} 10270	New York	State NY	10270		
secretary Name Elizalath	M. TUC	K	Steven J.	Bensinger			
Sirver Address 70 Pine	Street		Sirrei Address Pine 5	treet			
New York	State NY	10270	New York	State NY PACES BEFORE USING A	10270		
9. NAMES AND ADDRESSE		RS: ("X" BOX FOR ATT	Director Name	0 (1)			
Singa Address	5 Smith		Survey Address 75 - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1				
70 Pine Street			10 Pine Street				
New YOrk	State NY	10270	New York	siale y	²¹ 10270		
Thomas F	P. TIZZIO		Director Name Kenne	th V. Har	KINS		
sircei Address 175 WAH	er Street		Sirver Address 175 Water Street				
City NOW YOY K 10. SHARES AUTHORIZED AUTHORIZED SHARES	State NY ("X" BOX FOR AT	IACHMENT)	11. SHARES ISSUED ("X	State NU BOX FOR ATTACHMEN	^z 10038 vi)		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value		
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This report must be	signed in ink by cit	her the President. Vice P	resident, Secretary, Assistant	Secretary, Treasurer, Rec	eiver or Trustee		
zam report meat be			· · · · · · · · · · · · · · · · · ·	•			
		 					
			Under penalty of perjur	y, I declare and affirm that I	have examined this repo		
*	2 0 0 7 8 ×	'•' ^k -¬	including any accompa-	nying schedules and stateme			
Ella Data	FILED	10,443	contained herein are tru	De and correct.	2-26-04		
File Date	AR 1 0 2004		Signature of Officer		Date		
Check No.		51.4.	Elizabeth	m. TUCK			
Ву:В'	Y_(1/2_	0:.1	Print or Type Name of O	fficer 7 V 11			
FOR SECRETARY OF S	TATE USE ONLY ~ 2	13367	Title of Officer	1			



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



TORM MUST BE TYPED OF	R PRINTED IN BLACK)					
- 3. Stevet Address Propringt N	2 Name of Corporation AIG	"Claim Sea	Citie		State	Zip
4 Buxiless Phone No.	ne 8t.	S. State of Incorporation	New	York	WY	10270 6 SIC Code
	-7000 haracter of Business Conducted in B S Adjustmer		S			
8. NAMES AND ADI	DRESSES OF THE OFFICE	ERS ("X" BOX FOR ATTACE	(MENT) FILL I Vice President N	ame	RE USING ATTACHMI	
Heven 70 Place	A. Iler	•		es M. Pine s	2 weene	1.
New York	State	70 270			State NY	zip 10270
Elizabe	HA M. T				Bensh	rger
70° TA	State	/.ip		4:75	AT.	Zip
9. NAMES AND ADI	RESSES OF THE DIREC	/ip 0 2 70 TORS ("X" BOX FOR ATTA	New CHMENT) FIL	YORK LINSPACES BEF	ORE USING ATTACH	/0270 MENTS
Howard	I. SHIT	H	Director Name	les ?	. Schad	er
70 7,	ne St.	Zip	70	Pine '	8t.	710
New XI	- 0'1	10270	Director Name	•	12Y	10270
Street Address	M. Sandles	2	Street Address		. Patri	ki3
70 RIV	State	Zip	-70	17 .	State	Zip
	RIZED ("X" BOX FOR ATTAC.	10 2 70		-	X FOR ATTACHMENT)	10270
AUTHORIZED SHARES Number of Shares	Class/Scries	Par Value	ISSUED SHARES Number of Share	•	Class/Series	Par Value
5000	COHHON	5.00	100	00	Common	5.00
This report must be	signed in ink by either	r the Provident Vice I	tresident Secr	etary Assistant	Secretary Treasurer	Receiver or Trusto
report moor be					Tarramy, memorial	Titelia or music

	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, an
7/27/2	that all statements contained herein are true and correct.
ile Date:	Elizabet monel 1/20/03
Check No.:	Elizabeth M. Tuck
3,	Fring or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	Title of Office Societary
	Form 630 12/62

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) Clair 5. State of Incorporation

Deltore That setter of Business Conducted in Rhode Island

145 Adjust Hert Services 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUITE SHARES Class/Series Number of Shares Class/Series Par Value COHHON 1,000

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

Elizabal m. Once

cee (1 A Reilli	Under penarty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
Site Date: 1AN 0 9 2003 1/20	that all statements contained herein are true and correct. 12 10 02
By 3/1009	Eksaboth H. Tuck. Propt or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	The of Officer Sacratary

Directors

Anthony J. Galioto

Director

Effective:

12/20/1996

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

Steven A. Iler

Director

Effective.

8/1/2001

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

Harold Saul Jacobowitz

Director

Effective: End Date:

6/8/1998

- - -

5/20/2002

Primary Address:

AIG Technical Services, Inc.

7 Hanover Square

New York, New York 10004 (United States)

Edward Easton Matthews

Director

Effective:

End Date:
Primary Address

American International Group, Inc.

70 Pine Street

9/7/1978

New York, New York 10270 (United States)

Ernest Theodore Patrikis

Director

Effective:

3/18/1999

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Robert Michael Sandler

Director

Effective:

9/7/1978

8/1/2001

End Date:

Primary Address:

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70 Pine Street

New York, New York 10270 (United States)

Charles Ross Schader

Director

Effective:

End Date:

Primary Address:

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New York, New York 10270 (United States)

Howard Ian Smith

Director

Effective:

4/30/1985

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

James M. Sweeney

Director

Effective:

6/8/1998

End Date:

Primary Address:

AIG Technical Services, Inc.

175 Water Street

New York, New York 10038 (United States)

Thomas Ralph Tizzio

Director

Effective:

8/1/1985

End Date:

Primary Address:

American International Group, Inc.

175 Water Street

New York, New York 10038 (United States)

Officers

Robert Michael Sandler

Chairman of the Board of Directors

Effective:

End Date:

4/30/1985

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Steven A. Her

President

Effective:

8/1/2001

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

James M. Sweeney

Chief Financial Officer

Effective:

8/1/2001

End Date:

5/20/2002

Primary Address:

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Chief Operating Officer

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End Date:

5/20/2002

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James M. Sweeney

Chief Operating Officer

Effective:

5/20/2002

End Date:

Primary Address:

AIG Technical Services, Inc.

175 Water Street

New York, New York 10038 (United States)

William F. Bergs

Executive Vice President

Effective:

3/19/1997

End Date:

10/14/2002

Primary Address:

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Harold Saul Jacobowitz

Executive Vice President

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6/8/1998

End Date:

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Effective:

6/8/1998

End Date:

Primary Address:

AIG Technical Services, Inc.

175 Water Street

New York, New York 10038 (United States)

Terri D. Austin

Senior Vice President

Effective:

9/1/1999

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

Carol Ann Montgomery

Senior Vice President

Effective:

3/19/1997

End Date:

Primary Address:

AIG Claim Services, Inc. 400 Interpace Parkway

Building A

Parsippany, New Jersey 07054 (United States)

Anthony John Scarrone

Senior Vice President

Effective:

9/1/1999

End Date:

5/20/2002

Primary Address:

AIG Claim Services, Inc. 400 Interpace Parkway

Building A

Parsippany, New Jersey 07054 (United States)

Terri D. Austin

General Counsel

Effective:

8/21/1995

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

Elizabeth Margaret Tuck

Secretary

Effective:

3/20/1989

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

David L. Botka

Assistant Secretary

Effective.

11/28/1994

End Date:

Primary Address:

AIG Marketing, Inc.

120 Great Oaks Office Park Albany, New York (United States)

David G. Ochse

Assistant Secretary

Effective:

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End Date:

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End Date:

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KOIN Center 222 S.W. Columbia

Portland, Oregon 97201 (United States)

Donald Pelka

Assistant Secretary

Effective:

8/1/2001

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Steven J. Bensinger

Treasurer

Effective:

10/8/2002

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Carol Ann McFate

Treasurer

Effective:

6/8/1998

End Date:

10/8/2002

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New York, New York 10270 (United States)

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

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1.001

Filing Period: January 1-March 1 • Filing Fee: \$50.00	INSTRUCTIO
1 Corporate ID No 2. Name of Corporation 2. Name of Corporation 20078 AIG Class Principal Business Office State 220	
70 Pine St. State of Incorporation Hew York XY	/0270 SIC Code
Abjustient Services. Adjustient Services.	
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name	S
Steven A. Iler. TERM D. Austin	
70 Pine St. Steel Address 70 Pine St.	
Construction of Name	0270
Elizabeth H. Tuck Steven J. Bansinger	L
70 Pine St. 70 Pine St.	
New York State XY 10278 New York NY 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) WILL IN SPACES BEFORE USING ATTACHMEN	10270
Street Address Director Name Howard I. Swith	
70 Pine St. Street Address 70 Pine St	· \
New York MY 10270 New York MY 10270	10270
Charles R. Schoder Epist T. Patrikis:	
70 Pine St. 70 Pine St &	3
	0270
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES	
	· Value
1,000 COHHON 5.00 1,000 COHHON &	5 .00
This report must be signed in ink by either the President-Vice President-Secretary Assistant Secretary Treasurer Rec	caivar or Tro-

	Elizabeth monce Under presently of perjury, I declare and affirm that I have examined
FILED	this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.
JAN 0 9 2003 _	12/10/02
neck No	Elizaboth 4. Tuck
OR SECRETARY OF STATE USE ONLY	Title of Orlicer Congrattle Congrattle

Directors

Anthony J. Galioto

Director

Effective:

12/20/1996

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

Maurice Raymond Greenberg

Director

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9/7/1978

End Date:

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Steven A. Iler

President

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End Date:

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70 Pine Street

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James M. Sweeney

Chief Financial Officer

Effective: End Date:

8/1/2001 5/20/2002

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8/1/2001

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Carol Ann Montgomery

Senior Vice President

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3/19/1997

End Date:

Primary Address:

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400 Interpace Parkway

Building A

Parsippany, New Jersey 07054 (United States)

Stuart A. Myers

Senior Vice President

Effective:

3/19/1997

End Date:

8/1/2001

Primary Address:

York Claims Service, Inc.

111 John Street

New York, New York 10038 (United States)

Anthony John Scarrone

Senior Vice President

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9/1/1999

End Date:

5/20/2002

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400 Interpace Parkway

Building A

Parsippany, New Jersey 07054 (United States)

Terri D. Austin

General Counsel

Effective:

8/21/1995

End Date:

•

Primary Address: AIG Claim Services, Inc. 70 Pine Street

New York, New York 10270 (United States)

Elizabeth Margaret Tuck

Secretary

Effective:

3/20/1989

End Date:

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Assistant Secretary

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Donald Pelka

Assistant Secretary

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Carol Ann McFate

Treasurer

Effective:

6/8/1998

End Date:

10/8/2002

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)



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.	Cor	porate	1D	No.

2. Name of Corporation

2	0	0	7	8
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AIG Claim Services, Inc.

3. Street Address Principal Business Office

100 Interpace

Parsippany

7054

5702

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

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

FILL IN SPACES BEFORE USING ATTACHMENTS

J. Galiozo

10270

lizabeth Margarez Tuch

10270

Harold Soul Jacobowitz

Edward Easton Matthews

Carol Ann McFa &

10270

NEWYOCK NY 1027U NEWYOCK NY 102 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Inthony J. Galioto

laurice Baymond Greenberg

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

10270

10270

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

ESSUED SHARES

Number of Shares

Class/Series

Par Value

IDOD

Common

5.00

1000

Common

5.00

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

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.

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

5. State of Incorporation

DELAWARE

riung	Perioa: j	january .	i-March i	•	Filling 1	Fce: \$50.00	

(FORM MUST	ЯE	TYPED)	IN	BLACK)
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1. Carporate ID No

4. Business Phone No.

2. Name of Corporation

20078

AIG Claim Services, Inc.

3. Street Address Principal Business Office

400 INTERPACE

PARKWAY

PARSIPPANY

JAMES

0705 6. SIC Code 5702

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

INSURANCE ADJUST MENT

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

FILL IN SPACES BEFORE USING ATTACHMENTS

PINE STREET

City

ANTHONYJ. GALIOTO

PINE STREET

NEW YORK

10270

NEW YORK

Zin

ANTHONY J. GALIDTO

NEW YORK

A. Mª FATE

SWEENEY

10270

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

M.R. GREENBERG

PINE STREET

NEW YORK

10270

City

10270

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

AUTHORIZED SHARES Number of Shares

1,000

Class/Series

COMMON

\$5.00

PINE STREET

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

ISSUED SHARES

Street Address

Number of Shares

1,000

this report, including any accompanying schedules and statements, and

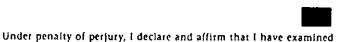
that all statements contained herein are true and correct.

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



FOR SECRETARY OF STATE USE ONLY

Title of Officer





(FORM MUST BE TYPED IN BLACK)

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

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

1 Corporate ID No. 20078	2 Name of Corporation AIG Claim Set				
 3. Street Address Principal Business 	Office		City	State	Zip
10 Circle 3	street	5 State of Incorporation DELAWARE	tuens York	NΥ	//270 6. SIC.Code 5702
(212) 7170 - 470.7. Brief Description of the Character	°CC) • of Business Conducted in R				3.02
Fresident Name	プレバスアッパぞン (/ SES OF THE OFFICI	ERS ("x" BOX FOR ATTACH	LOSSES IMENT) Vice President Name		
Antinony Ga.	Liota		WILLICUM) Street Address	Frey	
Olly PIDE	Street.	Zip	City 70 PLME	ElVEEt State	Zip
NEW YORK Secretary Name	Ny	10270	NEW LJOY H	ny	10270
Elizabeth i			Street Address	m N. Dooley	
no Pine	Street		1)0	Pine Street	
CITY NEW YORK	State NV	70000	City NLLL YOK	K NY	zip /C270
9. NAMES AND ADDRES		TORS ("X" BOX FOR ATTA			
M) P. Eyle	nixing			ny Galioto	
City New York	Street	Zip	170 City	Pine Street State K NY	Zip
New York. Director Name	NY	10370	18612 YOF 1 Director Name	k ~ 4	10270
RUPERT F	I Sandler	,	Street Address	05 R - 712210 -	
	ne Street	Zip	City	Pine Street	Zip
NEW YORK 10. SHARES AUTHORIZE	IT LI ID ("X" BOX FOR ATTAC	10000		Y 1.1.J O (*x* box for attachment)	16270
AUTHORIZED SHARES Number of Shares	Class/Senes	Par Value	Number of Shares	Class/Series	Par Value
1,000	C	\$ 5.00	1,000	C	\$5.00
ghata and a same harden	and to top the airle	- sho Densidons Vice 1	Dracidant Sacratary A	esistant Secretary Treasure	r Receiver or 1

rustee This report must be **signed in ink** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Recei

	* 2 0 0 7 8 *
File Date:	3.07.98
Check No.:	- <u>30777709</u>
By: For secreta	RY 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 ed herein are true and correct.

that all statements co			
Lucilleth Signature of Officer	<u>M</u>	· incl	
English of Dog Name of 1/16	<u> , 14 </u>	THEK	
rime or type wante of Offi	cer VPJ.		



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)

l. Coi	porate	ID	No	
--------	--------	----	----	--

2. Name of Corporation

20078

AIC Claim Services Inc

20078	AIG Claim Services, Inc.			
3. Street Address Principal Business Office 400 Inter pa 4. Business Phone No. (201) 402 -		Parsippany	State <i>OJ</i>	71p 07054 6 SIC Cide 5702
7. Brief Description of the Character of But				3102

שטד (יטע)		DELLATIANG			0.02
7. Brief Description of the Charac					
	Insuran	re adjustm	ent compan	√ .	
8. NAMES AND ADDRI	ESSES OF THE OFFICE	ERS ("X" BOX FOR ATTACH	IMENT) X	,	
President Name			Vice President Name	e s	
Anthony	J. Galiol	- 6	William L	m. Donoug	h
Street Addiess	y or country		Street Address		• •
70 Pir	ne Street		400 Intern	10 Par	
**.*		Zip	- 400 Interpa	State	* Zip
New York	NY	10270	Parsippany	NT	02054
Secretary Name	, - ,	, = =, , =	Treasurer Name		$\cup \mathcal{M}_{j}$
•	M. TUCK		William	N. Dooley	
Street Address) MI JACK	•	Street Address	14. 00.107	
	ne Street		70 Pine	Street	
City	State	Zip	City .	State	Zip
New York	NY	10270	New York	NY	10270
,	ESSES OF THE DIREC	_	, , , , , , , , , , , , , , , , , , , ,	, - 1	, , ,
Director Name	ESSES OF THE DIREC	IOKS (A BOX FOR ALLA	Director Name		
Florence F	1 David			Greenberg	
Street Address	TWV13		Street Address	Citariosis	•
	Chront		70 Pin	e Street	
to Pinc	State	Zip	City	State	Zip
		10270	New York	NY	10270
New York	19 1	100,10	Director Name	, – ,	
_	T Malinto		Dobert	m. Sandle	-
Street Address	J. Galloto		Street Address	17 1	
70 Pine	greet			ne Street	
City	State	Zip	City	State	Zip
New York	~ 4	10270	New York	NIM	10270
		· •	New IOTA	10 1	10210
20. 01	ZED AND ISSUED (*X)	DUA FUR ALLAGIMENT	ISSUED SHARES		
AUTHORIZED SHARES	(des Carin	Par Value	Number of Shares	Class/Series	Par Value
Number of Shares	Class/Series	i ar vaine	Sample of Sugars	C. (1937) 25 (115 g	
1	A =	d =		Common	\$5.00
1.000	Common	\$5.00	1000	(CO(1000))	70.00

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

	* 2 0 0 7 8 *
File Date:	96197
Check No.:	30668571
FAND CEATRETARY AVE S	TEST LICE 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.

that an statements c			
_ Clistalle Signature of p) fiver	of m	· Mcl	1/30/97
Signature of the fiver		D:	ite
Elizabeth	M. To	uc <u>k</u>	
Print or Type Name at Of	ticer		



1997 arnul

Corporate ID: 20078 AlG Claim Services, Inc.

DIRECTORS:

Florence Ann Davis

Direct.or

Primary : 70 Pine Street Address : 27th Floor

New York, New York 10270

Anthony J. Galioto

Director

Primary : 70 Pine Street Address : 21st Floor

New York, New York 10270

Maurice Raymond Greenberg Primary : 70 Pine Street Address : 18th floor Director

New York, New York 10270

John Gerheart Hughes

Director

Primary : 70 Pine Street Address : 21st floor

New York, New York 10270

Edward Easton Matthews

Director

Primary : 70 Pine Street Address : 17th Floor

New York, NY 10270

Director

Robert Michael Sandler Primary : 70 Pine Street Address : 21st floor New York, New York 10270

Howard Ian Smith

Director

Primary : 70 Pine Street Address : 18th floor

New York, New York 10270

Thomas Ralph Tizzio

Director

Primary : 70 Pine Street
Address : 18th Floor
New York, New York 10270

Corporate ID: 20078 AIG Claim Services, Inc.

OFFICERS:

Robert Michael Sandler Chairman of the Board

Primary : 70 Pine Street

: 21st floor Address

New York, New York 10270

Anthony J. Galioto President

Primary : 70 Pine Street Address : 21st Floor

New York, New York 10270

Chief Financial Officer & Vice President William L. McDonough

Primary : 400 Interpace Parkway Address : Building A, 4th Floor

Parsippany, New Jersey 07054

William F. Bergs Senior Vice President

Primary : 70 Pine Street Address : 21st Floor

New York, New York 10270

Senior Vice President William J. Frey

Primary : 400 Interpace Parkway Address : Parsippany, New Jersey 07054

Terri D. Austin Vice President & General Counsel

Primary : 70 Pine Street

: 31st Floor Address

New York, New York 10270

Carol A. Montgomery Vice President

Primary : 70 Pine Street

: 21st Floor Address

New York, New York 10270

William Naughton Dooley Treasurer

Primary : 70 Pine Street Address : 20th floor

New York, New York 10270

Elizabeth Margaret Tuck Secretary

Primary : 70 Pine Street Address : 30th floor

New York, New York 10270

Karen Devlin Assistant Secretary

Primary : 70 Pine Street Address : 30th Floor

New York, New York 10270

David Ochse Assistant Secretary

Primary : 120 Great Oaks Office Park Address : 2nd Floor

Albany, New York 12203

Robert F. Valluzzo Assistant Secretary

Primary : 70 Pine Street
Address : New York, New York 10270

PROFIT CORPORATION ANNUAL 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

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

1, CORPORATE IO NO	2 NAME OF CORPORATION	FLEASE TIPE ON FRIE	TI IN DEACH INC.	-	
20078	AIG Claim	Services, Inc	·		
3 STREET ADORESS PRIHOPAL BUSINESS OF	FROE		ату	STATE	ZIP C006
400 Interpace	e Parkway,ss		Parsippany	M	0705 4 6 SC 0008
(212) 770 - 7	7000 Business compucted in Rhoos Island	DELAWARE -			5702
Adjusting u	rourance (LLUMS an	d losses.	ICÈRS	. .
PRESIDENT NAME STAINTON STREET ADDRESS	F. LONG		WCE PRESIDENT NAME WILLIAM STREET ADDRESS	m Donog	igh
To Pine.	Street	70 0006	. 400 Inte	erpace Pa	rkuny
NEW YURK	NY !	10270	Parsippiny		1 07054
STREET ADORESS	eth M. Tuck			N. DOO	<u>ley</u>
10 Pin	e Street	79 COOK	70 Pine	e Street	ZP 0006
New York	'NY I	10270	New York	! NY	10270
DIRECTOR NAME	9, NAMES	S AND ADDRES	SSES OF THE DIR DIRECTOR HAME	ECTORS	 •
	reenberg_		JIIILLI MODIRON	ce_A_D	
70 PIN	e street	20 0005	70 PI	ne stree	7280005
New York	NY	10270	New York	· _ IN_Y	10270
	n F. LUNG	· 	STREET ADDRESS ROBERT	M. Sur	11er+
70 Pir	ce Street	ZIP COODE	70 Pir	re Street	ZP ČDOE
New York	NA	_10270_	'. New-York	1 NY_	10270
·	10. SHAF	ES AUTHORIZ	ED AND ISSUED	ICCUCO CUARCO	•
NUMBER OF SHARES	AUTHORIZED SHARES CLASS/SERES	PAR VALUE	MUMBER OF SHARES	ISSUED SHARES CLASS/SERIES	PARVALUE
1,000	Common	\$5.00_	1,000	Common	\$5.00
		. _ -	' - -		
					·
	This rec	oort must be SIGN	ED IN INK by either the	- -	
Pres			nt Secretary, Treasurer, F	Receiver or Truste	ee T
			report, including at		affirm that I have examined nedules and statements, and and correct.

Elizabeth M. Tuck Print or Type Name of Officer Streianz 2-8-96

Title of Officer Date

For Secretary of State Use Only By:

File Date:

Check No:

30580197

2-9-96

State of Rhode Island and Providence Plantations

Office of The Secretary of State 20078 46903 100 North Main Street

45298 24013

Providence, Rhode Island 02903-1335 20050 401-277-3040

(UX # 3050 4064

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. 0020078

00 2007&	1995
Corporate ID:	Annual Report for the year:
AIG Claim Service	s, Inc.
Name of Corporation:	
Business entity organized under the laws of the State of: Dekturine	Business Entity is (check one):
For foreign entity, address and telephone number of principal office:	[1] Business Corporation (See RIGL Chapter 7-1.1)
400 Interpace Parkway Parsippany, NJ 07054	[] Professional Service Corporation (See RIGL Chapter 7-5.1)
Parsiffly, NJ 07054	
Phone: ()	Brief statement of the character of business conducted in Rhode Island:
Address and telephone of the principal office of business entity in Rhode	Adjusting insurance llaims and losses.
Island (Provide street address - Not P.O. Box):	and 1055es.
None	
Phone: ()	
	OF THE OFFICERS ARE:
_	TREET ADDRESS CITY/STATE ZEP CODE
- N. I. I. Mandalan	Street New York New York 1027D TREET ADDRESS CHYSTATE ZIP COD
Alexander Biel 400 Interp	ALL HUKWAY, PARCAPPANS, NO 07054 ZIPCODI
Elizabeth M. Tuck 10 Pine 5	treet New York, New York, 10270
William N Dooley To Pune S	treet, New YLYK, New York, 10270
THE NAMES	OF THE DIRECTORS ARE:
· · · · · · ·	TREET ADDRESS CHYSTATE ZIP CODE
Jeffrey W. Greenberg 70 Pine &	Street, New York, New York 10276
Throng D. Tazio Do Dine o	Street, New York, New York 10270
Thomas R Tizzio no Pine &	STREET, NEW YORK, NEW YORK 10276 TREET ADDRESS CITYSTATE ZIP CODE
	Street, New York, New York 10270
NUMBER OF SHARES AUTHORIZED (Rider may be attached)	NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series	Number of Shares Class / Series
2	1,000 Cemmers
1,000 Common	Corning y
	04:
Date <u>January 9</u> .19 <u>95</u> F	Elizabert M. nick
_	() Elizabeth M. Tuck
_	RINT OR TYPE NAME OF OFFICER SIGNING SECRETORY
	TILE OF OFFICER SIGNING
DESIGNATED REGISTERI	ED AGENT FOR SERVICE OF PROCESS:

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

US CORPORATION COMPANY 170 MESTMINSTER STREET PROVIDENCE PI 02905

•	100 North Main Street Providence, Rhode Island 02903-133 401-277-3040	Paymen 20078.4
Corporate ID:	0020078 Annual Report for t	he year
Corporate ID: Name of Business Ent	AMERICAN I	•

For foreign entity, address and telephone number of principal office: 30 wockerman 59.

> Stiff L-100 Dover, DE 19901

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

port for the year. ___ CAN INTERNATIONAL ADJUSTMENT COMPANY

> Business Corporation (See RIGL Chapter 7-1-1) 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.

U.S. Corporation Compa

170 West minster Sylect

hone. <u>(180 : 201 - 6776</u>	Prividunu, Knodi Oslana 02403
address and telephone of the principal office of business entity in R sland (Provide street address - Not P.O. Box).	Brief statement of the character of business conducted in Rhode Island Adjusting Unguance Claums
	<u>and wssls.</u>
	Date of Organization DCFDDer 5, 1977
thune: ()	Date of Qualification to do business in Rhode Island (if foreign entity): Delember P. 1998
THE NA	MES OF THE OFFICERS ARE:
	TO PINE Street, NEW YORK, NY 102/70 STRUTT ADDRESS OF CORNERS OF C
Alexander Biel 40	<u>o Enterace tarkway Parsippany NJ 07050</u>
FINDADETO IN TUCK	6 Pine Greet, New York NY 100170 - THEODOR
	to Pune Street, New York NY 102/70
THE NAT	MES OF THE DIRECTORS ARE:
AME	O PURE STREET NEW YORK NY 100/70
Jeffrey W. Greenberg 9	O PINE STREET, NEW YORK, NY 100/70 THEODER
	to Pine Street, New York NY 108/16
NUMBER OF SHARES AUTHORIZED (If Applicable)	NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)
NUMBER 1,000	NUMBER 1/COO
:LASS ('OMMON	CLASS Common
SERIES	SERIES
PAR VALUE OR WITHOUT PAR \$ 5 00	PAR VALUE OR WITHOUT PAR \$5.00
Date _ Woryary 15 19 94 .	By Elizabeil M. Tuel-
	PRINTER TO PARAMETER OFFICE R SILV NO
	THY OF OFFICE A SECRETARY
·c·~ 31 · 94	<u></u>
	OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE: If the Corporation has changed its registered of	fice and/or registered or resident agent. Form 9 or Form LLC 3 most be filed

US CORPORATION COMPANY 170 WESTMINSTER STREET RI 02908 PROVIDENCE

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

January 1st and March 1str

Corporate ID	0020078	Annual Report for the	ne year1993
First: T	The name of the corporation is	AMERICAN INTERNA	TIONAL ADJUSTMENT COMPAN
Second:	It is incorporated under the laws o	r Delaware	
Third: (Character of business, briefly stated, Uaums and 10	<u> </u>	ance
Fourth:	If foreign corporation, address of it	ts principal office 400 Toter	pace Parkway
		Parsippar	14, NT 07030
Fігтн: В	usiness address in Rhode Island Ux	nited States Corpora	tion
ste 9	00, 170 Westminster:	Street, Providence, A	CI 02903
Sixth: N	lames and addresses of its directors a		(Attach rider if necessary)
M.R. Gr	reen berg Director		New York, NY 10270
	R Tizzio Director	70 Pine Street,	New York, NY 10270
Waylana	M Mead Director	,	New York, NY 10270
	le B Dorman President	1 40 Pine Street,	New York, NY 10270
Alexande	r Bill (Finance Vice Pres	ce) sident 400 Interpace Prku	LY Parsidony NT
Elizabet	h M Tuck Secretary	, 70 Pine street, 1	Yew York, NY 10270
Wuling	N. Dooley Treasure		Jew York, NY 10270
SEVENTH:	Number of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,000	Common	PAID	\$ 5.00
	N	FEB 05 199	3
Еюнтн:	Number of Shares issued:		Par Value or statement that shares are without
No of Shares	Class Common	Series	par value
	bruary 2 19 93	American Internation (Name of Corporation) Company	\$ 5.00 The Adjustment
(Repo	ort must be signed by an officer)	By The Secretary	(1.6.1

lcn 30307275

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 1000 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0020078	Annual Report for the	year 1992
H	of the corporation is	^	
	nkrnatunat Adjustme	<u> </u>	
	orporated under the laws of	A.	
THIRD: Character	r of business, briefly stated, is	ldjusting insurance	claums and losses
FOURTH: If foreign	gn corporation, address of its prin	ncipal office	
32 Lox	ockerman Sg., Dover	, DE 19901	
	ddress in Rhode Island		
101 Dy	er Street, Suite 3-1	A Providence RI	02903
	d addresses of its directors and c		(Attach rider if necessary)
Howard I Sr	nidn Director	70 Pine St, New You	YK, NY 10270
Thomas R Ti	ZZ10 Director	70 Pine St. New Yo	YK, NY 10270
M.R. Greenbe	Ω Director	10 Pine St., New Yor	K, NY 10270
Lawrence 3 D	arman President	70 Pine St, New Yo	YK, NY 10270
John Sterni	S. Vice Presiden	,70 Pine St, New Yo	YK NY 10270
Elizabeth M. T	UCK Secretary	70 Pine St, New Yo	YK NY 10270
Frank P. Filip	ρ5Treasurer	70 Pine St, New Yor	, , , , , , , , , , , , , , , , , , , ,
	r of Shares authorized:	,	Par Value
No. of Shares	Λ Class	Series	or statement that shares are without par value
1,000	Common		\$5.00
		Rec'd & Filed FEB 2	6 19 92
Eighth: Number	of Shares issued:	·	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
1,000	Lommon	<u>-</u> −	\$ 5.00
Dated Libruary	20 1992 An	nerican International A	gustment Company, Inc
	Ву	Eliphed In 1	uch
(Report must be	signed by an officer) Tit	(Bornet	
or# 31 1/85	- ,	<i>y</i>	i

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

DIRECTORS

NAME

James Bachman

Lawrence B. Dorman

M.R. Greenberg

John G. Hughes

Edward E. Matthews

Wayland M. Mead

Robert Sandler

Thomas R. Tizzio

Howard I. Smith

BUSINESS ADDRESS

1750 Elm Street

Manchester, NH 03105

70 Pine Street

New York, NY 10270

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

OFFICERS

NAME & TITLE

Robert M. Sandler CHAIRMAN

Lawrence B. Dorman
PRESIDENT & VICE CHAIRMAN

John Sterni SR. VICE PRESIDENT

William R. Wilkinson SR. VICE PRESIDENT

Alexander Biel VICE PRESIDENT

David Brown VICE PRESIDENT

John Courtney VICE PRESIDENT

Edward Jokerst VICE PRESIDENT

John D'Alusio VICE PRESIDENT

Wayland M. Mead VICE PRESIDENT

Joseph Hermanowski VICE PRESIDENT

Charles Osborne VICE PRESIDENT

Richard Palatine VICE PRESIDENT

Steven Reivich VICE PRESIDENT

BUSINESS ADDRESS

70 Pine Street New York, NY 10270

400 Interpace Parkway Parsippany, NJ 07050

400 Interpace Parkway Parsippany, NJ 07050

505 Carr Road Wilmington, DE 19809

7901 Stone Ridge Court Pleasanton, CA

400 Interpace Parkway Parsippany, NJ 07050

70 Pine Street New York, NY 10270

400 Interpace Parkway Parsippany, NJ 07050

400 Interpace Parkway Parsippany, NJ 07050

222 S. Riverside Plaza Chicago, IL 60606

400 Interpace Parkway Parsippany, NJ 07050

NAME & TITLE

Daniel P. Romando VICE PRESIDENT

James Wogsland VICE PRESIDENT

Vera Braun ASST. VICE PRESIDENT

Nina Chakarborty
ASST. VICE PRESIDENT

James Dowd
ASST. VICE PRESIDENT

Steven Stringer ASST. VICE PRESIDENT

Frank P. Filipps TREASURER

Candy Milkewicz ASST. COMPTROLLER

Elizabeth M. Tuck SECRETARY

David Ochse ASST. SECRETARY

Donald Theleen ASST. SECRETARY

Robert F. Valluzzo ASST. SECRETARY

Oliver Tingling ASST. SECRETARY

BUSINESS ADDRESS

400 Interpace Parkway Parsippany, NJ 07050

7901 Stone Ridge Court Pleasanton, CA

400 Interpace Parkway Parsippany, NJ 07050

400 Interpace Parkway Parsippany, NJ 07050

400 Interpace Parkway Parsippany, NJ 07050

6130 Stoneridge Mall Rd. Pleasanton, CA 94588

70 Pine Street New York, NY 10270

400 Interpace Parkway Parsippany, NJ 07050

70 Pine Street New York, NY 10270

41 State Street Albany, NY

505 Carr Road Wilmington, DE

400 Interpace Parkway Parsippany, NJ 07050

200 White Plains Road Tarrytown, NY 10591

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0020	078	Annual Report for t	he year 195	1
FIRST: The name of the	corporation is	AMERICAN INTERN	IAT LONALAD.)	JUSTMENT
Second: It is incorpora	ted under the laws of	DELAWARE		
THIRD: Character of but	siness, briefly stated, is	adjusting clain	ns and losse	25.
FOURTH: If foreign corp	oration, address of its pr	incipal office 32 Loock	cerman Squar	•••••
FIFTH: Business address	in Rhode Island	Suite 3-A, 101 Dy		
SIXTH: Names and addr	esses of its directors and		(Attach r	ider if necessary
loward I. Smith	Director	70 Pine Street, N	lew York, Ny	10270
homas R. Tizzio	Director	.70PineStreet.,N	lew…York.,NY	·····1·0·2·7·0···
R. Greenberg	Director	70 PIne Street, N		
awrence B. Dorman	Dir. & President	70 PIne Street, N	ew York, NY	10270
lexander Biel	Vice Preside	nt 70 Pine Street, N	ew York, NY	10270
lizabeth M. Tuck	Secretary	70 Pine Street, N	ew York, NY	10270
cank P. Filipps	Treasurer	70 Pine Street, N	ew York, NY	10270
SEVENTH: Number of Sh	nares authorized:		Par Va	
No. of Shares	Class	Series	or stateme shares are v par val	vithout
1,000	Common	Ren Control	\$5.	00
Еіднтн: Number of Sha	res issued:	Story of the state	Par Va	
No. of Shares	Class	Series 7	shares are v	without
1,000	Common	· ·	\$5.	00
Dated March 4,	() B	ERICAN INTERNATIONA Name of Corporation) y Llyaber SECRETARY	L ADJUSTMEN	T COMPANY
(Report must be signed	by an omcer)	itle SECRETARY		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID	020078	Annual Report for the	e year1990	
FIRST: The name	of the corporation is	AMERICAN INTERNAT	ICNAL ADJUSTMENT	
SECOND: It is inco	orporated under the laws of	DELAWARE		
THIRD: Character	of business, briefly stated, is	adjusting claims ar	d losses	
Fourth: If foreign	n corporation, address of its pr	incipal office 50 S. Clint	on St.	
FIFTH: Business ac	ldress in Rhode Island Suit	e 3-A. 101 Dyer St.		
	l addresses of its directors and	officers:	(Attach rider if neces	
HowardISmith	Director	70 Pine St., NY, NY	10270	
ThomasRTizzio	Director	7.0 Pine St., NY, NY	10270	
_	Director	7.0. Pine St., NY, NY	10270	
LawrenceBDorm	Acting an,Dir. &President & Vice Chairman	7.0. Pine St., NY, NY	10270	
AlexanderBiel	Vice Preside	nt 50 S. Clinton St.,	E. Orange, NJ	
ElizabethMTuc	k Secretary	70 Pine St. NY. N	IY 10270	
Frank P. Filipps	Treasurer	70 Pine St., NY, N	IY 10270	
SEVENTH: Number	r of Shares authorized:	Senes	Par Value or statement that shares are without par value	
1,000	Common		\$5.00	
Eighth: Number	of Shares issued:	PAID	Par Value or statement that	
No. of Shares	Class	MAR 0 5 1990	shares are without par value	
1,000	Common	SEC'Y-OF STATE	\$5.00	
Dated Jelmany	,	nerican International lame of Corporation) y Elizabeel m		, Inc
(Report must be		ide SECRETARY	Tuck	

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

Additional Directors:

John G. Hughes

70 Pine Street NY, NY 10270

John G. Johnston

70 Pine St. NY, NY 10270

Edward E. Matthews

70 Pine St. NY, NY 10270

James Bachman

1750 Elm St. Manchester, NH

Wayland M. Mead

70 Pine St. NY, NY 10270

Robert M. Sandler

70 Pine St. NY, NY 10270

John Sterni	50 S. Clinton St.
Sr. Vice President	E. Orange, NJ
William R. Wilkinson	50 S. Clinton St.
Vice President	E. Orange, NJ
James Wogsland	7901 Stone Ridge Ct.
Vice President	Pleasantown, CA
Sharon Balaban	50 S. Clinton St.
Asst. Vice President	E. Orange, NJ
Vera Braun	50 S. Clinton St.
Asst. Vice President	E. Orange, NJ
Eugene J. Mertz, Jr.	50 S. Clinton St.
Asst. Vice President	E. Orange, NJ
Steve Revich	50 S. Clinton St.
Asst. Vice President	E. Orange, NJ
Candy Milkewicz	50 S. Clinton St.
Asst. Comptroller	E. Orange, NJ
George Meredith	50 S. Clinton St.
Secretary	E. Orange, NJ
David Ochse	41 State St.
Asst. Secretary	Albany, NY
Donald Theleen	505 Carr Rd.
Asst. Secretary	Wilmington, DE
Robert F. Valluzzo	50 S. Clinton St.
Asst. Secretary	E. Orange, NJ
Oliver Tingling	200 White Plains Rd.
Asst. Secretary	Tarrytown, NY 10591

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	20078	Annual Report for t	he year 1989	/
FIRST: The name	of the corporation is	AMERICAN INTERNAT		COMPAN
SECOND: It is inco	orporated under the laws of	DELAWARE		
THIRD: Character	of business, briefly stated, is	Adjusting ins	urance claims an	d
FOURTH: If foreign	n corporation, address of its p	rincipal office		
70 Pi	ine Street, New York	NY 10270		
FIFTH: Business ad	dress in Rhode Island			
101 r	yer Street, Suite 3	A. Providence, RI	029.0.3	
	l addresses of its directors and	officers: SEE ATTACHE		}
MAURICE R. GREEN	BERG Director	.70 Pine St., NY.	NY1.0.2.7.0	
JOHN G. HUGHES	Director	72 Wall St., NY,	NY 10005	
JOHN J. JOHNSTON	Director	70 Pine St., NY,	NY 10270	
ROBERT W. WITTY	President	50 South Clinton	St., E. Orange. 1	V.J 07019
ALEXANDER BIEL	Vice Preside	50 -		
MAUREEN P. TULLY		70 Pine St., NY,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
FRANK P. FILIPPS	Treasurer	70 -	NY 10270	
SEVENTH: Number	of Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
1,000	Common		\$5 . 00	
EIGHTH: Number of	of Shares issued:	Series	Par Value or statement that shares are without par value	
1,000	Class Common 1989	<u>V</u>	\$5.00	
Dated Rebruary 2	24 19 89	AMERICAN INTERNATI	ONAL ADJUSTMENT.	COMPANY

(Report must be signed by an officer)

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC. Additional Directors

Edward E. Matthews 70 Pine Street

New York, NY 10270

Thomas F. McCann 1750 Elm Street

Manchester, NH 03105

Wayland M.Mead 70 Pine Street

New York, NY 10270

Robert M. Sandler 70 Pine Street

New York, NY 10270

Howard I. Smith 70 Pine Street

New York, NY 10270

Thomas R. Tizzio 70 Pine Street

New York, NY 10270

Robert Witty 50 S. Clinton Street

E. Orange, NJ 07018

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

OFFICERS

NAME & TITLE

ROBERT M. SANDLER CHAIRMAN

Larry B. Dorman Vice Chairman

STEPHEN W. REIL SENIOR VICE PRESIDENT

ALEXANDER BIEL VICE PRESIDENT - FINANCE

JOHN COURTNEY
VICE PRESIDENT

RONALD W. CRUMP VICE PRESIDENT

JOHN D'ALUSIO
VICE PRESIDENT

WAYLAND MEAD VICE PRESIDENT

JOSEPH HERMANOWSKI VICE PRESIDENT - BROKERAGE

CHARLES OSBORNE
VICE PRESIDENT

RICHARD PALATINE
VICE PRESIDENT

RICHARD POWERS
VICE PRESIDENT

DANIEL P. RAMANDO VICE PRESIDENT

William C. Loeffler Vice President

BUSINESS ADDRESS

70 Pine Street New York, NY 10270

70 Pine Street New York, NY 10270

50 South Clinton Street East Orange, NJ 07019

50 South Clinton Street East Orange, NJ 07019

505 Carr Road Wilmington, DE 19809

3890 N.W. Highway Suite 500 Dallas, TX 75220

50 South Clinton Street East Orange, NJ 07019

70 Pine Street New York, New York 10270

50 South Clinton Street East Orange, NJ 07019

50 South Clinton Street East Orange, NJ 07019

222 South Riverside Plaza Suite 1910 Chicago, IL 60606

270 Carpenter Drive, NE P. O. Box 7200673 Atlanta, GA 30358

99 John Street New York, NY 10038

400 Lanidex Center P.O. Box 218 Parsippany, NJ 07054

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

	OFFICERS
NAME & TITLE	BUSINESS ADDRESS
JOHN STERNI VICE PRESIDENT - MANAGEMENT INFORMATION SYSTEMS	50 South Clinton Street East Orange, NJ 07019
WILLIAM R. WILKINSON VICE PRESIDENT	50 South Clinton Street East Orange, NJ 07019
JAMES WOGSLAND VICE PRESIDENT	50 South Clinton Street East Orange, NJ 07019
SHARON BALABAN ASSISTANT VICE PRESIDENT	50 South Clinton Street East Orange, NJ 07019
VERA BRAUN ASSISTANT VICE PRESIDENT	50 South Clinton Street East Orange, NJ 07019
STEVE REVICH ASSISTANT VICE PRESIDENT	50 South Clinton Street East Orange, NJ 07019

CANDY	MILK	ŒWICZ
ASSIST	TANT	COMPTROLLER

GEORGE MEREDITH SECRETARY

DAVID OCHSE ASSISTANT SECRETARY

DONALD THELEEN ASSISTANT SECRETARY

ELIZABETH M. TUCK ASSISTANT SECRETARY

ROBERT F. VALLUZZO ASSISTANT SECRETARY

50 South Clinton Street East Orange, NJ 07019

50 South Clinton Street East Orange, NJ 07019

Stuyvensant Plaza Executive Park North Western Avenue Albany, NJ 12203

505 Carr Road Wilmington, DE 19809

70 Pine Street New York, NY 10270

50 South Clinton Street East Orange, NJ 07019

Form 31 1/85

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 200	78	Annual Report for the	year 1988
FIRST: The name o	f the corporation is	american internati	UNAL AUJUSTMENT C
SECOND: It is incor	porated under the laws of	Delaware	
THIRD: Character of	of business, briefly stated, is	Adjusting insurance	claims and losses
FOURTH: If foreign	corporation, address of its pi	rincipal office70 Pine St	ceet
		New York, I	NY 10270
FIFTH: Business add	lress in Rhode Island 10.1.	Dyer Street, Suite 3	1
	Prov	vidence, RI 02903	
SIXTH: Names and :	addresses of its directors and	officers: SEE ATTACHED Address (including num	(Attach rider if necessary)
Howard Smith	Director	70 Pine St., New Yor	rk, NY 12070
Thomas R. Tizzio	Director	70 Pine St., New Yor	k. NY 10270
M.R. Greenberg	Director	70 Pine St., New Yor	rk. NY 10270
Robert Witty	President	5.0 S. Clinton St., E	. Orange, NJ 07019
Alexander Biel	Vice Preside	nt50 S. Clinton St., E	C. Orange, NJ 07019
Maureen P. Tully	Secretary	7.0 Pine St., New Yor	ck. NY 10270
Frank P. Filipps	Treasurer	7.0 Pine St., New Yor	k., NY 10270
SEVENTH: Number of	of Shares authorized:	NTERED JUL 1 8,4988	Par Value
No. of Shares	Class	PAID (0)	shares are without par value
1,000	common	CCR 08 1988	\$5.
Eighth: Number of	Shares issued:	SEC'Y. OF STATE	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,000	common		\$5.
Dated //29/	·	RICAN INTERNATIONAL A Name of Corporation)	DJUSTMENT CO., INC.
(Report must be sig	gned by an officer) T	itle Secretary	

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

Officers

Chairman	Robert M. Sandler	70 Pine Street New York, NY 10270
Vice Pres.	Wayland M. Mead	70 Pine Street New York, NY 10270
Vice Pres.	Stephen W. Reil	50 S. Clinton Street East Orange, NJ 07019
Vice Pres.	Daniel Romando	99 John Street New York, NY 10038
Vice Pres.	John Sterni	50 S. Clinton Street East Orange, NJ 07019
Vice Pres.	William R. Wilkinson	50 S. Clinton Street East Orange, NJ 07019
Vice Pres.	Ralph Rousseau	50 S. Clinton Street East Orange, NJ 07019
Vice Pres.	Ronald W. Crump	3890 N. West Hwy. Suite 500 Dallas, TX 75220
Asst. Vice Pres.	Vincent Scarda	400 Landex Center P.O. Box 218 Parsippany, NJ 07504
Asst. Vice Pres.	Sharon Balaban	50 S. Clinton Street East Orange, NJ 07019
Asst. Vice Pres.	Charles Osborne	50 S. Clinton Street East Orange, NJ 07019
Asst. Vice Pres.	John D'Alusio	50 S. Clinton Street . East Orange, NJ 07019
Asst. Vice Pres.	John Courntey	1 Alico Plaza P.O. Box 9499 Wilmington, DE 19809 9499

Asst. Vice Pres.	Vera Braun	50 S. Clinton Street East Orange, NJ 07019
Asst. Vice Pres.	John Gentemann	3890 N.W. Hwy. Suite 500 Dallas, TX 75220
Asst. Vice Pres.	Richard Palatine	222 S. Riverside Plaza Suite 1910 Chicago, IL 60606
Asst. Vice Pres.	Richard Powers	270 Carpenter Dr. N.E. P.O. Box 72000673 Atlanta, GA 30358
Asst. Vice Pres.	James Wogsland	7901 Stoneridge Rd. Suite 228 Pleasanton, CA 94566
Asst. Comptroller	Candy Milkewicz	50 S. Clinton Street East Orange, NJ 07019
Secretary	George Meredith	50 S. Clinton Streeet East Orange, NJ 07019
Asst. Secretary	David Ochse	41 State St. Suite 611 Albany, NY 12207
Asst. Specretary	Donald Theleen	P.O. Box 2226 Wilmington, DE
Asst. Secretary	Elizabeth M. Tuck	70 Pine Street New York, NY 10270

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL PROVIDENCE, RHODE ISLAND 02903

Corporate ID20076	•••••	Annual Report t	or the year1987	•••••
ብ ለ በአኔተላ ፒቴኒየ	•		DJUSTMENT C	
	•		ance claims & losses	
	•	•	th Clinton Street	
East Orange, NJ	07.018			
FIFTH: Business add	Iress in Rhode Island	/o.U.S. Corporatio	n Company	
101DyerStreet.,	Providence,R.I.	029.03	·	•
SIXTH: Names and a	addresses of its directors a		(Attach rider if nece uding number, street, zip code)	ssary)
HowardSmith	Director	70 Pine Street,	New York, NY 1027	0
Thomas R. Tizzio	Director	70 Pine Street.	New York, NY 1027	0
- SEE ATTACHED	Director			••••
Robert Witty	President	50 South Clinton	St., East Orange,	Ŋ <u>J</u> 07018
Alexander Biel	Vice Pres	ident50 South Clinton	n St., East Orange,	NJ 0701
Maureen P. Tully	Secretary	70 Pine Street	, New York, NY 102	7.0
Frank P. Filipps - SEE ATTACHED -		70 Pine Street	New York. NY 102	7.0
SEVENTH: Number	of Shares authorized:		Par Value or statement that shares are without	
No. of Shares	Class	Series	par value	
1,000	Common	-	\$5.	
EIGHTH: Number of	f Shares issued:	PAID MAR	11 1987 Par Value or statement that	:
No. of Shares	Class	50 13 1987 to	shares are without par value	:
1,000	Common	PAID FEB 13 1987 to SECY. OF STATE American Internation	\$5.	<u> </u>
Dated 3esmang	19.8 <u>7</u>	American Internati (Name of Corporation) By Auren	onal Adjustment Co.	, Inc.
(Report must be si	gned by an officer)	Title Secretary	(-)	•••••

AMERICAN INTERNATIONAL ADJUSTMENT COMPNAY, INC.

Directors

M.R. Greenberg

70 Pine Street New York, NY 10270

John G. Hughes

72 Wall Street New York, NY 10005

John G. Johnston

70 Pine Street New York, NY 10270

Edward E. Matthews

70 Pine Street New York. NY 10270

Wayland M. Mead

70 Pine Street New York, NY 10270

Robert Sandler

70 Pine Street New York, NY 10270

Robert Witty

50 South Clinton Street East Orange, NJ 07018

Officers

Chairman	Robert M. Sandler	70 Pine Street New York, NY 10270
Vice Pres.	Wayland M. Mead	70 Pine Street New York, NY 10270
Vice Pres.	Stephen W. Reil	50 South Clinton Street East Orange, NJ 07018
Vice Pres.	Daniel Romando	99 John Street New York, NY 10038
Vice Pres.	John Sterni	50 South Clinton Street East Orange, NJ 07018
Vice Pres.	William R. Wilkinson	50 South Clinton Street East Orange, NJ 07018
Vice Pres.	Vincent Scarda	1750 Elm Street Manchester, N.H. 03104
Asst. Vice Pres.	Charles Osborne	50 South Clinton Street East Orange, NJ 07018
Asst. Vice Pres.	John D'Alusio	50 South Clinton Street East Orange, NJ 07018
Asst. Comptroller	Candy Milkewicz	50 South Clinton Street East Orange, NJ 07018
Secretary	George Meredith	50 South Clinton Street East Orange, NJ 07018
Asst. Secretary	David Ochse	41 State St Suite 611 Albany, NY 12207
Asst. Secretary	Donald Theleen	P.O. Box 2226 Wilmington, DE
Asst. Secretary	Elizabeth M. Tuck	70 Pine Street New York, NY 10270

State of Rhode Island and Frovidence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MAIL
PROVIDENCE PHONE ISLAND 20002

		. RHODE ISLAND 02903		•
Corporate ID 2007	'8	Annual Repo	ort for the year 1986	
FIRST: The nam	e of the corporation isA	MERICAN INTERNATIONA	L ADJUSTMENT C	.,,,,
OMPANY, INC.				
SECOND: It is in				
THIRD: Characte	er of business, briefly stated, is	s Adjusting Ins	surance Claims	
and Losses				
FOURTH: If forei	ign corporation, address of its	principal office30 Ex	vergreen Place	
East Orange, 1	N.J. 07019	······		
FIFTH: Business	address in Rhode Islands	c/o_U.SCorporat	ion Company	
				1
SIXTH: Names as	nd addresses of its directors at		(Attach rider if neces (including number, street, zip code)	sary)
Howard Smith	Director	70Pine	St, New York, N.Y.	1.0270
ThomasRTizz	zio Director	70 Pine	St.,New.York, N.Y	 10270
M.R. Greenberg	Director	70 Pine	St., New York, N.Y.	1.0,270
Robert W. Witt	.yPresident	30 Evergreen	Pl. East Orange, N.	J 07019
Alexander Bie	Vice Presi	dent 30 Evergreen	PlEast OrangeN.J	07019
Marion E. Faje	en Secretary	70 Pine	St., New York, N.Y. 10	02.70
	psTreasurer	7.0Pine	St., New York, N.Y. 10) 02.70
- See Attached Seventh: Numb	er of Shares authorized:		Par Value	
No. of Shares	Class	Series	or statement that shares are without par value	
1,000	Common		PAI \$5.00	
Eighth: Numbei	r of Shares issued:		MAR 2, 6 Per Statement that	
No. of Shares 1,000	Class Common	Series 	SEC'V OF STATE \$5.00	
DatedFebruary	25,	(Name of Corporation) I	tional Adjustment Comp	eany
_	84	By Marion		
(Report must b	e signed by an officer)	Title Secreta	dI y	

American International Adjustment Company
ADDENDUM TO QUESTION #6

Directors

John G. Hughes	72 Wall St., New York, N.Y. 10005
John G. Johnston	70 Pine St., New York, N.Y. 10270
Edward E. Matthews	70 Pine St., New York, N.Y. 10270
Wayland M. Mead	70 Pine St., New York, N.Y. 10270
Robert Sanborn	1750 Elm St., Manchester, N.H.
Robert Sandler	70 Pine St., New York, N.Y. 10270
Robert Witty	30 Evergreen Pl., East Orange N.J. 07019

Officers

Vice President	Robert E. Sherby	30 Evergreen Place East Orange, N.J. 07019
Vice President	John Goshinski	30 Evergreen Place East Orange, N.J. 07019
Vice President	Wayland M. Mead	70 Pinc Street New York, N.Y. 10270
Vice President	William Poppleton	30 Evergreen Place East Orange, N.J. 07019
Vice President	Stephen W. Reil	30 Evergreen Place East Orange, N.J. 07019
Vice President	John Sterni	70 Pine Street New York, N.Y. 10270
Vice President	William Wilkinson	70 Pine Street New York, N.Y. 10270
Comptroller	Benjamin J. Carrino	30 Evergreen Place East Orange, N.J. 07019
Asst. Secretary	David Ochse	41 State Street, Suite 611 Alban, N.Y. 12207
Asst. Secretary	Donald Theleen	P.O. Box 2226 Wilmington, DE, 19899

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 270 WESTMINSTER MALL. PROVIDENCE. RHODE ISLAND 02903

	PROVIDENCE, R	HODE ISLAND 02903	
Corporate ID 20078		Annual Report fo	r the year 1985
FIRST: The name of	f the corporation is AMERI	CAN INTERNATIONAL ADJ	USTMENT C
OMPANY, INC.			
SECOND: It is incor	porated under the laws of	DELAWARE	
			3-2
	f business, briefly stated, is		
			orporations.
FOURTH: If foreign	corporation, address of its p	rincipal office306South	State Street, Dover, De
_			
FIFTH: Business add			Dyer Street, Suite 3A
	Prov	idence, Rhode Island	02903
SIXTH: Names and a	addresses of its directors and		(Attach rider if necessar
. VALUE		Address (includ	ling number, street, zip code)
SEE RIDER ATT	ACHED Director	777	RIDER ATTACHED
	Director		TODA ATTACHED
	Director		
	President		
	Vice Preside	ent	
	Secretary		
	Treasurer	·····	
SEVENTH: Number of	of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1000	Common		\$5.00
	Ster.	Man	
EIGHTH: Number of	Shares issued:	RECEIV TO MAD	1985. Par Value or statement that
No of Shares	Class	Series	shares are without par value
1000	Common		\$5.00
latad	10	monicon Tubaccabia	Addition to the Addition to th
Pated		merican International Name of Corporation)	Adjustment Co., Inc.
IP.	В	y Dyr-lu	<u>ب</u>
(Report must be sig	ened by an officer) T	itle Benjamin Carrino	: Controller



30 Evergreen Place East Orange, N.J. 07018 (201) 266-3600

Mailing Address: P.O. Box 1178 East Orange, N.J. 07019

RIDER

OFFICERS:		<u>ss#</u>
Chairman:	Clifford Reedy 175 Wentworth Drive Berkeley Heights, N.J.	510-14-1529
President:	Joseph Lampert 5 Roosevelt Place Montclair, N.J. 07042	100-32-9795
Vice-President:	Wayland Mead 22 Lucille Court Massapequa, N.Y. 11750	121-32-7791
Vice-President: Marketing	William Poppleton 795 Mountain Avenue Murray Hill, N.J. 07018	086-36-3819
Vice-President: Finance	Robert E. Sherby 25 Moro Drive Mercerville, N.J. 08619	317-48-3134
Vice-President: Administration	John Goshinski 36 Horseshoe Drive Oakridge, N.J. 07438	182-30-3638
Vice-President: Operations	John H. Holler 900 Thorney Lea Terrace Schaumberg, IL 60193	085-36-7084
Treasurer:	Frank Filipps 153 Preston Drive Giollette, N.J. 07933	086-36-3819
Secretary:	Marion Fajen 110 Doremus Avenue Ridgewood, N.J. 07450	073-14-8835
Controller:	Benjamin J. Carrino 45 Amherst Pl. Livingston, N.J. 07039	140-40-4912

Expiration of term of office for all officers is until such time successors are elected.

Revised 2/85

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT

COMPANY, Inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Adjusting insurance claims and

losses and acting in a supervisory & Consulting capacity for other corportions.

FOURTH: If foreign corporation, address of its principal office 306 South

State Street, Dover, Delaware 19901

Business address in Rhode Island 845 Oaklawn Avenue

Cranston, Rhode Island 02920

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name

Office

Address

Director

Director

Director

President

Vice President

Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value or statement that shares are without par value

1000

Common

\$5.00

EIGHTH: Number of Shares issued:

No. of Shares

1000

Common

Series

Par Value or statement that shares are without par value \$5.00

Dated: M表 31,

JUL 27 1984

1984

American International Adjustment Co. Inc.

Robert E. Sherby

Title

Vice President

(Report must be signed by an officer)

If the comporation has changed its registered office and/or its registered agent, For #9 must be filed. Please contact Corporation Division for information. 277-3040



30 Evergreen Place East Orange, N.J. 07018 (201) 266-3600

Mailing Address P.O. Box 1178 East Orange, N J 07019

RIDER

OFFICERS:

Chairman:

Clifford Reedy

30 Evergreen Place

East Orange, N. J. 07018

President:

Joseph Lampert

30 Evergreen Place

East Orange, N. J. 07018

Vice - President:

Wayland Mead

70 Pine Street

New York, N. Y. 10270

Vice - President:

Marketing

William Poppleton

30 Evergreen Place

East Orange, N. J. 07018

Vice - President:

Finance

Robert E. Sherby

30 Evergreen Place East Orange, N. J. 07018

Vice - President:

Administration

John Goshinski

30 Evergreen Place

East Orange, N. J. 07018

Treasurer:

Frank Filipps

70 Pine Street

New York, N. Y. 10270

Secretary

Marion Fajen

70 Pine Street

New York, N. Y. 10270

Expiration of term of office for all officers is until such time successors are elected.

Revised 4/84



30 Evergreen Place East Orange, N.J. 07018 (201) 266-3600 Mailing Address: P.O. Box 1178 East Orange, N.J. 07019

RIDER

DIRECTORS:

American International Adjustment Company, Inc.

<u>Name</u>	Residence Address	<u>SS #</u>
Peter J. Dalia	6 Horizon Road Fort Lee, N. J. 07024	145-16-4859
Elmer N. Dickinson	Tulip Tree Lane Norwalk, Ct.	048-16-8678
M. R. Greenberg	1 E. 66th Street New York, N. Y. 10022	071-18-8678
John G. Hughes	441 Joan Street South Plainfield, N. J.	137-22-4266
Joseph A. Lampert	5 Roosevelt Place Montclair, N.J.	100-32-9757
Edward E. Matthews	45 Montadale Circle Princeton, N. J. 08540	110-24-5352
Wayland M. Mead	22 Lucille Court Massapequa, N. Y. 11758	121-26-7791
Clifford Reedy	175 Wentworth Drive Berkeley Heights, N.J. 07922	510-14-1529
Robert Sanborn	134 Windham Drive Hyde Park, Mass.	023-24-0984
Robert Sandler	3 Crestwood Drive Bridgewater, N.J. 08807	070-34-0356
John G. Johnston	43 Teaneck Drive East North Port, N. Y. 11731	082-20-7836

Expiration of term of office for all Directors is until such time successors are elected.

Filing fee: \$15.00

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

AMERICAN INTERNATIONAL The name of the corporation is

ADJUSTMENT COMPANY, Inc.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is Adjusting insurance claims

and losses and acting in a supervisory & consulting capacity for other Corp.

FOURTH: If foreign corporation, address of its principal office 306 South

State Street, Dover, Delaware

FIFTH: Business address in Rhode Island (blank reports will be mailed to this

address) U.S. Corporation Co., 101 Dyer Street, Suite 3A, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Address Name Office Director Director Director President Vice President Secretary

Treasurer

(If additional space is needed, attach rider)

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Par Value or statement that shares are without par value

1000

Common

\$5.00

EIGHTH: Number of Shares issued:

No. of Shares

Series

Series

Par Value or statement that

1000

Common

\$5.00

Dated:

May 20,

1983

AMERICAN INTERNATIONAL ADJUSTMENT Co. II

(Name of Corporation)

Sy Josephine DeFelice

TitleController

(Report must be signed by an officer)

If the corporation has changed its gaistered office and/or its registered agent. Form #9 must be filed. Please contact Corporation Division for information. 277-3040



30 Evergreen Place East Orange, N.J. 07018 (201) 266-3600 Mailing Address: P.O. Box 1178 East Orange, N.J. 07019

RIDER

OFFICERS:

President:

Clifford Reedy

30 Evergreen Place

East Orange, New Jersey 07018

Vice-President

Wayland Meade 70 Pine Street New York, N.Y.

Vice-President

Joseph Lampert 30 Evergreen Place

East Orange, New Jersey 07018

Vice-President

Joseph Nigro

30 Evergreen Place

East Orange, New Jersey 07018

Vice-President

William Poppleton 30 Evergreen Place

East Orange, New Jersey 07018

Controller

Josephine DeFelice

30 Evergreen Place

East Orange, New Jersey 07018

Treasurer

Frank Filipps 70 Pine Street New York, New York

Secretary

Marion Fajen 70 Pine Street New York, New York

Expiration of term of office for all officers is until such time of successors are elected.



30 Evergreen Place East Orange, N J. 07018 (201) 266-3600

Mailing Address: | P.O. Box 1178 | East Orange, N.J. 07019 |

RIDER

DIRECTORS

Peter J. Dalia 70 Pine Street New York, N.Y.

Elmer N. Dickinson, Jr. 70 Pine Street New York, N.Y.

M.R. Greenberg 70 Pine Street New York, N.Y.

John G. Hughes 72 Wall Street New York, N.Y.

Edward E. Matthews 70 Pine Street New York, N.Y.

Wayland M. Mead 70 Pine Street New York, N.Y.

Clifford E. Reedy 30 Evergreen Place East Orange, N.Y.

Robert Sanborn 72 Wall Street New York, N.Y.

Robert Sandler 102 Maiden Lane New York, N.Y.

James Smith 70 Pine Street New York, N.Y.

Expiration of term of office for all directors is until such time successors are elected.

Filing foe: \$15.00

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

		OF		
	AMERICAN INTERNA	ATIONAL ADJUS	TMENT COMPANY,	INC.
FIRST: 7	undersigned corpo	ration hereby rporation is	submits the f	General Laws, 1956, as following annual report:
SECOND:	It is incorporated	l under the law	s ofDELAW	IRE
	The address of its	registered off	ice in Rhoda Isl	and is
and the name		agent in Rhod	e Island at sucl	address is
or country und	er the laws of wh DELAWARE 19901	ich it is incor	porated is 30	incipal office in the state
Island, briefly	stated, is ADJUS	TING INSURANC	E CLAIMS AND L	tually engaged in Rhode OSSES AND ACTING ORPORATIONS.
Name	!	Office	sses of its direct	ors and officers are:
			S &	
			L	IST RIDER
			ATTA	RI
		Director		HEDER
		Director		
			PM-P4	
			**** 4 (***** ***) ** * ***** ****	***************************************
				,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
		Treasurer	*******	the contract to the contract t
				112 171 11 11 11 11 11 11 11 11 11 11 11 11
SEVENTH: by classes, par v	The aggregate nu- alue of shares, shar	mber of shares res without pai	which it has au value,and serie	thority to issue, itemized s,if any, within a class,is:
Number of Shares	Clas	. . 8	6. 1	or Statement that Shares are without
1,000	COMMO	···	Series 	\$5.00
orm 3) 1:-80		**************************************		AUG 24 1981

EIGHTH: 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	or Statement that Shares are without Par Value
1.000	COMMON		\$5.00

Dated Avg 19 , 1981 AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

By belifford & Keely

Name of Officers and Directors	Title	Directors (x)	Street Addre City & State	ess
M. R. Greenberg		X	70 Pine Street	******
		.,	New York, New York	< 10005
E. E. Matthews		x	70 Pine Street New York, New York	10005
E. N. Dickinson		x	70 Pine Street New York, New York	10005
W. M. Mead	Vice President	x	70 Pine Street New York, New York	10005
P. J. Dalia		x	70 Pine Street New York, New York	10005
R. Sandler		x	70 Pine Street New York, New York	10005
J. G. Hughes		X	70 Pine Street New York, New York	10005
R. Sanborn	,	x	70 Pine Street New York, New York	10005
C. E. Reedy	President	x	70 Pine Street New York, New York	10005
J. Smith		x	70 Pine Street New York, New York	10005
J. Lampert	Vice President		70 Pine Street New York, New York	10005
J. T. Howe	Treasurer		70 Pine Street New York, New York	10005
M. J. Fajen	Secretary		70 Pine Street New York, New York	10005
J. J. Nigro	Controller		70 Pine Street New York, New York	10005
W. W. Poppleton	Vice President		70 Pine Street New York, New York	10005

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

State of Rhode Island and Providence Plantations OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

FIRST: The name of the corporation is ... American International

Adjustment Company, inc.

SECOND: It is incorporated under the laws of Delaware

THIRD: The address of its registered office in Rhode Island is

101 Dyer Street, Suite 3A. Providence, R.I. 02903

and the name of its registered agent in Rhode Island at such address is

United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 306 South State Street,

Dover, Delaware 19901

FIFTH: The character of the business in which it is actually engaged in Rhode Island, briefly stated, is Adjusting insurance claims and losses and acting in a supervisory and consulting capacity for other corporations.

SIXTH: The names and respective addresses of its directors and officers are:

Name	Office		Address
M. R. Greenberg	Director	70 Pine Street,	New York, N.Y. 10005
Peter J. Dalia	Director	70 Pine Street,	New York, N.Y. 10005
Edward E. Matthews	Director	70 Pine Street,	New_York, N.Y. 10005
Wayland M. Mead	Director	70 Pine Street,	New York, N.Y. 10005
John J. Hughes	Director	70 Pine Street,	New York, N.Y. 10005
Robert Sandler	Director	70 Pine Street,	New York, N.Y. 10005
Clifford E. Reedy, Directo	r&President	70 Pine Street,	New_York, N.Y. 10005
Wayland M. Mead	Vice President	70 Pine Street,	New York, N.Y. 10005
Marion E. Fajen	Secretary	70 Pine Street,	New York, N.Y. 10005
James T. Howe	Treasurer	70 Pine Street.	New York, N.Y. 10005

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

Number ofShares	Class	Scries	or Statement that 3 Shares are without Par Value
1,000	Common		\$5.00

39....15.60

MAR 28 1980

 $\label{eq:energy} \textbf{Eighth:} \quad \textbf{The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:$

Number of Shares	Class	<u>Series</u>	or Statement that Shares are without Par Value
1,000	Common		\$5.00

Dated February 26 , 1980 American International Adjustment Company, Inc.

(NAME OF COMPORATION)

By Maris Example.

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

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

ANNUAL REPORT

OF

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

Pursuant to the provisions of Section 7.1.1-118 of the General Laws, 1956, as amended, the undersigned corporation hereby submits the following annual report:

First: The name of the corporation is American International Adjustment Company, Inc.

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THIRD: The address of its registered office in Rhode Island is
40 Westminister Street, Suite 830, Providende, R.I., 02903

and the name of its registered agent in Rhode Island at such address is
United States Corporation Company

FOURTH: If a foreign corporation, the address of its principal office in the state or country under the laws of which it is incorporated is 306 South State Street.

Dover, Delaware 19901

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SIXTH: The names and respective addresses of its directors and officers are:

		Name	Office			A	ddress		
М.	R.	Greenberg	Director	70	Pine	St.,	N.Y.,	N.Y.	10005
Р.	J.	Dalia	Director	70	Pine	St.,	N.Y.,	N.Y.	10005
E.	Ε.	Matthews	Director	70	Pine	St.,	N.Y.,	N.Y.	10005
W.	М.	Mead	Director	70	Pine	St.,	N.Y.,	N.Y.	10005
W.	s.	Mooney	Director	70	Pine	St.,	N.Y.,	N.Y.	10005
R.	Sa	ndler	Director	70	Pine	St.,	N.Y.,	N.Y.	10005
С.	Ε.	Reedy, Director &	President	70	Pine	St.,	N.Y.,	N.Y.	10005
W.	М.	Mead	Vice President	70	Pine	St.,	N.Y.,	N.Y.	10005
М.	Ε.	Fajen	Secretary	70	Pine	St.,	N.Y.,	N.Y.	10005
J.	Т.	Howe	Treasurer	70	Pine	St.,	N.Y.,	$\mathbf{N} \cdot \mathbf{Y}$.	10005

SEVENTH: 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:

Par Value per Share

Number of Shares	Class	3 <u>Series</u>	or Statement that Shares are without Par Value
1,000	Common	79	\$5.00
n 3: 12M 8-77		1500 7715A14150081	MAR 1 1979

Eighth: 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 per Share or Statoment that Shares are without Par Value
1,000	Common		\$5.00

Dated February 21 ,19 79 American International Adjustment Company, Inc.

Ita Secretary