



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 3640

# 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. <b>20078</b>		2. Name of Corporation <b>AIG Claim Services, Inc.</b>			
3. Street Address Principal Business Office <b>70 Pine Street</b>		City <b>New York</b>	State <b>NY</b>	Zip <b>10270</b>	
4. Business Phone No. <b>(212) 770-7000</b>		5. State of Incorporation <b>DELAWARE</b>		6. SIC Code <b>5702</b>	
7. Brief Description of the Character of Business Conducted in Rhode Island <b>CLAIMS ADJUSTMENT SERVICES</b>					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>Charles R. Schader</b>			Vice President Name <b>Kenneth V. Harkins</b>		
Street Address <b>70 Pine Street</b>			Street Address <b>175 Water Street</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10270</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10038</b>
Secretary Name <b>Elizabeth M. Tulk</b>			Treasurer Name <b>Steven J. Bensinger</b>		
Street Address <b>70 Pine Street</b>			Street Address <b>70 Pine Street</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10270</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10270</b>
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>Kenneth V. Harkins</b>			Director Name <b>Charles R. Schader</b>		
Street Address <b>175 Water Street</b>			Street Address <b>70 Pine Street</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10038</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10270</b>
Director Name <b>Kristian P. Moor</b>			Director Name <b>Howard I. Smith</b>		
Street Address <b>175 Water Street</b>			Street Address <b>70 Pine Street</b>		
City <b>New York</b>	State <b>NY</b>	Zip <b>10038</b>	City <b>New York</b>	State <b>NY</b>	Zip <b>10270</b>
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class Series	Par Value	Number of Shares	Class Series	Par Value
<b>1,000 COMM \$5.00 PAR VALUE</b>			<b>1,000</b>	<b>Common</b>	<b>\$5.00</b>

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



\*20078\*

File Date	<b>FILED</b>
Check No.	<b>MAR 15 2005</b>
By	<b>By [Signature]</b>
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. Tulk**  
Print or Type Name of Officer  
**Secretary**  
Title of Officer



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. 20078		2. Name of Corporation AIG Claim Services, Inc.		
3. Street Address Principal Business Office 70 Pine Street		City New York	State NY	Zip 10270
4. Business Phone No.		5. State of Incorporation DELAWARE		6. SIC Code 5702
7. Brief Description of the Character of Business Conducted in Rhode Island CLAIMS ADJUSTMENT SERVICES				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Steven J. Iler		Vice President Name Terri D. Austin		
Street Address 70 Pine Street		Street Address 70 Pine Street		
City New York	State NY	Zip 10270	City New York	State NY
Secretary Name Elizabeth M. TUCK		Treasurer Name Steven J. Bensinger		
Street Address 70 Pine Street		Street Address 70 Pine Street		
City New York	State NY	Zip 10270	City New York	State NY
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Howard I. Smith		Director Name Charles R. Schader		
Street Address 70 Pine Street		Street Address 70 Pine Street		
City New York	State NY	Zip 10270	City New York	State NY
Director Name Thomas R. Tizzio		Director Name Kenneth V. Harkins		
Street Address 175 Water Street		Street Address 175 Water Street		
City New York	State NY	Zip 10038	City New York	State NY
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
1,000 COMM \$5.00 PAR VALUE			1,000	Common
				\$5.00

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 \*

**FILED**

File Date MAR 10 2004

Check No.

By Elizabeth M. Tuck

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

Print or Type Name of Officer

Secretary

Title of Officer

2-26-04  
Date



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 2003**  
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. <u>20078</u>		2. Name of Corporation <u>AIG Claim Services, Inc.</u>	
3. Street Address Principal Business Office <u>70 Pine St.</u>		City <u>New York</u>	State <u>NY</u>
4. Business Phone No. <u>(212) 770-7000</u>		5. State of Incorporation <u>Delaware</u>	
6. SIC Code <u>10270</u>			
7. Brief Description of the Character of Business Conducted in Rhode Island <u>Claims Adjustment Services</u>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
President Name <u>Steven A. Iler</u>		Vice President Name <u>James M. Sweeney</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St</u>	
City <u>New York</u>	State <u>NY</u>	City <u>New York</u>	State <u>NY</u>
Zip <u>10270</u>		Zip <u>10270</u>	
Secretary Name <u>Elizabeth M. Tuck</u>		Treasurer Name <u>Steven J. Bonsinger</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St.</u>	
City <u>New York</u>	State <u>NY</u>	City <u>New York</u>	State <u>NY</u>
Zip <u>10270</u>		Zip <u>10270</u>	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <b>FILL IN SPACES BEFORE USING ATTACHMENTS</b>			
Director Name <u>Howard I. Smith</u>		Director Name <u>Charles R. Schader</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St.</u>	
City <u>New York</u>	State <u>NY</u>	City <u>New York</u>	State <u>NY</u>
Zip <u>10270</u>		Zip <u>10270</u>	
Director Name <u>Robert M. Sandler</u>		Director Name <u>Ernest T. Patrikis</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St.</u>	
City <u>New York</u>	State <u>NY</u>	City <u>New York</u>	State <u>NY</u>
Zip <u>10270</u>		Zip <u>10270</u>	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares <u>1000</u>	Class/Series <u>Common</u>	Number of Shares <u>1000</u>	Class/Series <u>Common</u>
Par Value <u>5.00</u>		Par Value <u>5.00</u>	

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

File Date: 2/27/03  
Check No.: 1164912  
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: [Signature] Date: 1/20/03  
Print or Type Name of Officer: Elizabeth M. Tuck  
Title of Officer: Corporate Secretary



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. 2. Name of Corporation

20078 AIG Claim Services, Inc.

3. Street Address Principal Business Office

70 Pine St.

New York NY

Zip 10270

4. Business Phone No.

(212) 710-7000

5. State of Incorporation

Delaware

6. SIC Code

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

Claims Adjustment Services.

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

President Name

Steven A. Iker

Vice President Name

Terri D. Austin

Street Address

70 Pine St.

Street Address

70 Pine St.

City New York State NY Zip 10270

City New York State NY Zip 10270

Secretary Name

Elizabeth M. Tuck

Treasurer Name

Steven J. Bensinger

Street Address

70 Pine St.

Street Address

70 Pine St.

City New York State NY Zip 10270

City New York State NY Zip 10270

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

Director Name

Anthony J. Galisto

Director Name

Howard I. Smith

Street Address

70 Pine St.

Street Address

70 Pine St.

City New York State NY Zip 10270

City New York State NY Zip 10270

Director Name

Charles R. Schader

Director Name

Ernest T. Patrikis

Street Address

70 Pine St.

Street Address

70 Pine St.

City New York State NY Zip 10270

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 5.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000 Common 5.00

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

FILED

File Date: JAN 09 2003

Check No. By 311009

FOR SECRETARY OF STATE USE ONLY

Elizabeth M. Tuck

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

Date

Elizabeth M. Tuck

Print or Type Name of Officer

Corporate Secretary

Title of Officer

## Directors / Officers Report

From 1/1/2002 Through 12/16/2002

### AIG Claim Services, Inc.

#### 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: 6/8/1998  
End Date: 5/20/2002  
Primary Address: AIG Technical Services, Inc.  
7 Hanover Square  
New York, New York 10004 (United States)

##### **Edward Easton Matthews**

##### **Director**

Effective: 9/7/1978  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
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  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

##### **Charles Ross Schader**

##### **Director**

Effective: 8/1/2001

## Directors / Officers Report

From 1/1/2002 Through 12/16/2002

### AIG Claim Services, Inc.

End Date:

Primary Address: 70 Pine Street  
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: 4/30/1985

End Date:

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

#### Steven A. Iler

#### 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: AIG Technical Services, Inc.  
175 Water Street

**AIG Claim Services, Inc.**

New York, New York 10038 (United States)

**Steven A. Iler****Chief Operating Officer**

Effective: 8/1/2001  
End Date: 5/20/2002  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**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: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Harold Saul Jacobowitz****Executive Vice President**

Effective: 6/8/1998  
End Date: 5/20/2002  
Primary Address: AIG Technical Services, Inc.  
7 Hanover Square  
New York, New York 10004 (United States)

**James M. Sweeney****Executive Vice President**

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:

## Directors / Officers Report

From 1/1/2002 Through 12/16/2002

### AIG Claim Services, Inc.

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: 8/1/1985  
End Date:  
Primary Address: AIG Marketing, Inc.  
120 Great Oaks Office Park  
Albany, New York (United States)

#### **Daniel Robert Osterberg** **Assistant Secretary**

Effective: 1/18/1996  
End Date:  
Primary Address: AIG Claim Services, Inc.  
KOIN Center  
222 S.W. Columbia  
Portland, Oregon 97201 (United States)



## Directors / Officers Report

From 1/1/2002 Through 12/16/2002

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### AIG Claim Services, Inc.

#### 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

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



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

Edward S. Inman, III, Secretary of State  
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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. <u>20078</u>		2. Name of Corporation <u>AIO Claim Services, Inc.</u>	
3. Street Address Principal Business Office <u>70 Pine St.</u>		City <u>New York</u>	State <u>NY</u> Zip <u>10270</u>
4. Business Phone No. <u>(212) 720-7000</u>	5. State of Incorporation <u>Delaware</u>		
6. SIC Code			
7. Brief Description of the Character of Business Conducted in Rhode Island <u>Claims Adjustment Services</u>			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>Steven A. Iler</u>		Vice President Name <u>TERM D. Austin</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St.</u>	
City <u>New York</u> State <u>NY</u> Zip <u>10270</u>	City <u>New York</u> State <u>NY</u> Zip <u>10270</u>		
Secretary Name <u>Elizabeth H. Tuck</u>		Treasurer Name <u>Steven J. Bensingue</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St.</u>	
City <u>New York</u> State <u>NY</u> Zip <u>10270</u>	City <u>New York</u> State <u>NY</u> Zip <u>10270</u>		
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>Anthony J. Galisto</u>		Director Name <u>Howard I. Smith</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St.</u>	
City <u>New York</u> State <u>NY</u> Zip <u>10270</u>	City <u>New York</u> State <u>NY</u> Zip <u>10270</u>		
Director Name <u>Charles R. Schoder</u>		Director Name <u>Ernest T. Petrakis</u>	
Street Address <u>70 Pine St.</u>		Street Address <u>70 Pine St.</u>	
City <u>New York</u> State <u>NY</u> Zip <u>10270</u>	City <u>New York</u> State <u>NY</u> Zip <u>10270</u>		
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)			
11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)			
Number of Shares	Class/Series	Par Value	Number of Shares
<u>1,000</u>	<u>Common</u>	<u>5.00</u>	<u>1,000</u>
			<u>Common</u>
			<u>5.00</u>

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

*Elizabeth H. Tuck*

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.

**FILED**

File Date: JAN 09 2003

Check No. By [Signature] 3/1/009

FOR SECRETARY OF STATE USE ONLY

Signature of Officer Elizabeth H. Tuck Date 12/10/02  
Print or Type Name of Officer  
Title of Officer Corporate Secretary

## Directors / Officers Report

From 1/1/2001 Through 12/31/2001

### AIG Claim Services, Inc.

#### 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**

Effective: 9/7/1978

End Date: 8/1/2001

Primary Address: American International Group, 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: 6/8/1998

End Date: 5/20/2002

Primary Address: AIG Technical Services, Inc.  
7 Hanover Square  
New York, New York 10004 (United States)

##### **Edward Easton Matthews**

##### **Director**

Effective: 9/7/1978

End Date:

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

## Directors / Officers Report

From 1/1/2001 Through 12/31/2001

### AIG Claim Services, Inc.

End Date:

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

### Charles Ross Schader

**Director**

Effective: 8/1/2001

End Date:

Primary Address: 70 Pine Street  
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: 4/30/1985

End Date:

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

### Anthony J. Galieto

**President**

Effective: 12/20/1996

End Date: 8/1/2001

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

## Directors / Officers Report

From 1/1/2001 Through 12/31/2001

### AIG Claim Services, Inc.

New York, New York 10270 (United States)

#### Steven A. Iler

#### 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: AIG Technical Services, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### Steven A. Iler

#### Chief Operating Officer

Effective: 8/1/2001

End Date: 5/20/2002

Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### James M. Sweeney

#### Chief Operating Officer

Effective: 6/8/1998

End Date: 8/1/2001

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: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### Harold Saul Jacobowitz

#### Executive Vice President

Effective: 6/8/1998

End Date: 5/20/2002

Primary Address: AIG Technical Services, Inc.  
7 Hanover Square  
New York, New York 10004 (United States)

#### James M. Sweeney

#### Executive Vice President

Effective: 6/8/1998

End Date:

## Directors / Officers Report

From 1/1/2001 Through 12/31/2001

### AIG Claim Services, Inc.

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)

#### **Steven A. Iler** **Senior Vice President**

Effective: 9/1/1999

End Date: 8/1/2001

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)

#### **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**

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)

## Directors / Officers Report

From 1/1/2001 Through 12/31/2001

### AIG Claim Services, Inc.

**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: 8/1/1985

End Date:

Primary Address: AIG Marketing, Inc.  
120 Great Oaks Office Park  
Albany, New York (United States)

**Daniel Robert Osterberg**

**Assistant Secretary**

Effective: 1/18/1996

End Date:

Primary Address: AIG Claim Services, Inc.  
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)

**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)



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. **20078** 2. Name of Corporation **AIG Claim Services, Inc.**  
3. Street Address Principal Business Office **400 Interpace Parkway** City **Parsippany** State **N.J.** Zip **07054**  
4. Business Phone No. \_\_\_\_\_ 5. State of Incorporation **DELAWARE**  
6. SIC Code **5702**

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

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

President Name **Anthony J. Galiozo**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**  
Secretary Name **Elizabeth Margaret Tuck**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**

Vice President Name **William F. Bergs**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**  
Treasurer Name **Carol Ann McFate**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**

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

Director Name **Anthony J. Galiozo**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**  
Director Name **Maurice Raymond Greenberg**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**

Director Name **Harold Saul Jacobowitz**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**  
Director Name **Edward Easton Matthews**  
Street Address **70 Pine Street**  
City **New York** State **NY** Zip **10270**

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

Number of Shares	Class/Series	Par Value
1000	Common	5.00

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

Number of Shares	Class/Series	Par Value
1000	Common	5.00

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: 4/17/00

Check No: 31004509

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.

Elizabeth M. Tuck 329-00  
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

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.  
**20078**

2. Name of Corporation  
**AIG Claim Services, Inc.**

3. Street Address Principal Business Office  
**400 INTERPACE PARKWAY**

4. Business Phone No.

5. State of Incorporation  
**DELAWARE**

City State Zip  
**PARSIPPANY NJ 07054**

6. SIC Code  
**5702**

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

**INSURANCE ADJUSTMENT**

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

President Name

**ANTHONY J. GALIOTO**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

Secretary Name

**ELIZABETH M. TUCK**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

Vice President Name

**JAMES M. SWEENEY**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

Treasurer Name

**CAROL A. McFATE**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

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

Director Name

**M. R. GREENBERG**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

Director Name

**ROBERT M. SANDLER**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

Director Name

**ANTHONY J. GALIOTO**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

Director Name

**THOMAS R. TIZZIO**

Street Address

City State Zip  
**70 PINE STREET  
NEW YORK NY 10270**

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

**1,000**

**COMMON**

**\$5.00**

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

**1,000**

**COMMON**

**\$5.00**

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: **Feb 29 4-26-99**

Check No.: **30879480**

By: **AMF**

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.

**Elizabeth M. Tuck** **2-9-99**  
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

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. **20078** 2. Name of Corporation **AIG Claim Services, Inc.**

3. Street Address Principal Business Office

70 Pine Street

City

State

Zip

New York

NY

10270

4. Business Phone No.

(212) 770-7000

5. State of Incorporation  
**DELAWARE**

6. SIC Code  
**5702**

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

Adjusting Insurance Claims and Losses.

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

President Name

Anthony Galisto

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

Secretary Name

Elizabeth M. Tuck

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

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

Director Name

M. R. Greenberg

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

Director Name

Robert M. Sandler

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

C

\$5.00

Vice President Name

William Frey

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

Treasurer Name

William N. Dooley

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

Director Name

Anthony Galisto

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

Director Name

Thomas R. Tizid

Street Address

70 Pine Street

City

State

Zip

New York

NY

10270

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

C

\$5.00

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: 3-27-98

Check No.: 30770709

By: 16D

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: 1/27/98

Print or Type Name of Officer: Elizabeth M. Tuck

Title of Officer: Secretary



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. **20078** 2. Name of Corporation **AIG Claim Services, Inc.**

3. Street Address Principal Business Office **400 Interpace Parkway** City **Parsippany** State **NJ** Zip **07054**

4. Business Phone No. **(201) 402-** 5. State of Incorporation **DELAWARE** 6. SIC Code **5702**

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

**Insurance adjustment company.**

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

President Name <b>Anthony J. Galoto</b> Street Address <b>70 Pine Street</b> City <b>New York</b> State <b>NY</b> Zip <b>10270</b>	Vice President Name <b>William L. Mc Donough</b> Street Address <b>400 Interpace Par</b> City <b>Parsippany</b> State <b>NJ</b> Zip <b>07054</b>
Secretary Name <b>Elizabeth M. Tuck</b> Street Address <b>70 Pine Street</b> City <b>New York</b> State <b>NY</b> Zip <b>10270</b>	Treasurer Name <b>William N. Dooley</b> Street Address <b>70 Pine Street</b> City <b>New York</b> State <b>NY</b> Zip <b>10270</b>

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

Director Name <b>Florence A. Davis</b> Street Address <b>70 Pine Street</b> City <b>New York</b> State <b>NY</b> Zip <b>10270</b>	Director Name <b>M. R. Greenberg</b> Street Address <b>70 Pine Street</b> City <b>New York</b> State <b>NY</b> Zip <b>10270</b>
Director Name <b>Anthony J. Galoto</b> Street Address <b>70 Pine Street</b> City <b>New York</b> State <b>NY</b> Zip <b>10270</b>	Director Name <b>Robert M. Sandler</b> Street Address <b>70 Pine Street</b> City <b>New York</b> State <b>NY</b> Zip <b>10270</b>

**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	\$5.00	1,000	Common	\$5.00

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: **2/6/97**

Check No.: **30668571**

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.

**Elizabeth M. Tuck** 1/30/97  
Signature of Officer Date

**Elizabeth M. Tuck**  
Print or Type Name of Officer

**Secretary**  
Title of Officer

1997 annual

**DIRECTORS:**

Florence Ann Davis . Director  
Primary : 70 Pine Street  
Address : 27th Floor  
New York, New York 10270

Anthony J. Gallo                                      Director  
Primary : 70 Pine Street  
Address : 21st Floor  
New York, New York 10270

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

Robert Michael Sandler Director  
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 : 28th Floor  
New York, New York 10270

1977 annual

Corporate ID: 20078  
AIG Claim Services, Inc.

OFFICERS:

Robert Michael Sandler	Chairman of the Board
Primary : 70 Pine Street	
Address : 21st floor	
New York, New York 10270	
Anthony J. Galioto	President
Primary : 70 Pine Street	
Address : 21st Floor	
New York, New York 10270	
William L. McDonough	Chief Financial Officer & Vice President
Primary : 400 Interpace Parkway	
Address : Building A, 4th Floor	
Parsippany, New Jersey 07054	
William F. Berge	Senior Vice President
Primary : 70 Pine Street	
Address : 21st Floor	
New York, New York 10270	
William J. Frey	Senior Vice President
Primary : 400 Interpace Parkway	
Address : Parsippany, New Jersey 07054	
Terri D. Austin	Vice President & General Counsel
Primary : 70 Pine Street	
Address : 21st Floor	
New York, New York 10270	
Carol A. Montgomery	Vice President
Primary : 70 Pine Street	
Address : 21st Floor	
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

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 20078  
2. NAME OF CORPORATION AIG Claim Services, Inc.  
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 400 Interpace Parkway  
4. BUSINESS PHONE NO (212) 770-7000  
5. STATE OF INCORPORATION DELAWARE  
6. SIC CODE 5702  
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Adjusting Insurance Claims and losses.

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME Stanton F. LONG  
STREET ADDRESS 70 Pine Street  
CITY New York STATE NY ZIP CODE 10270  
VICE PRESIDENT NAME William M. Donough  
STREET ADDRESS 400 Interpace Parkway  
CITY Parsippany STATE NJ ZIP CODE 07054  
SECRETARY NAME Elizabeth M. Tuck  
STREET ADDRESS 70 Pine Street  
CITY New York STATE NY ZIP CODE 10270  
TREASURER NAME William N. Dooley  
STREET ADDRESS 70 Pine Street  
CITY New York STATE NY ZIP CODE 10270

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME M. R. Greenberg  
STREET ADDRESS 70 Pine Street  
CITY New York STATE NY ZIP CODE 10270  
DIRECTOR NAME Florence A. Davis  
STREET ADDRESS 70 Pine Street  
CITY New York STATE NY ZIP CODE 10270  
DIRECTOR NAME Stanton F. LONG  
STREET ADDRESS 70 Pine Street  
CITY New York STATE NY ZIP CODE 10270  
DIRECTOR NAME Robert M. Sandler  
STREET ADDRESS 70 Pine Street  
CITY New York STATE NY ZIP CODE 10270

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	\$5.00	1,000	Common	\$5.00

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.

File Date: 2-9-96

Check No: 30580197

By: [Signature]  
For Secretary of State Use Only

[Signature]  
Signature of Officer

Elizabeth M. Tuck  
Print or Type Name of Officer

Secretary 2-8-96  
Title of Officer Date

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

OK # 30504064

NX

**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

1995

Corporate ID:

Annual Report for the year:

AIG Claim Services, Inc.

Name of Corporation:

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

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

400 Interpace Parkway  
Parsippany, NJ 07054

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:

Adjusting insurance claims  
and losses.

Phone: ( )

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

None

Phone: ( )

**THE NAMES OF THE OFFICERS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT Stanton E. Long	70 Pine Street	New York, New York	10270
VICE PRESIDENT Alexander Biel	400 Interpace Parkway	Parsippany, NJ	07054
SECRETARY Elizabeth M. Tuck	70 Pine Street	New York, New York	10270
TREASURER William N. Dooley	70 Pine Street	New York, New York	10270

**THE NAMES OF THE DIRECTORS ARE:**

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Jeffrey W. Greenberg	70 Pine Street	New York, New York	10270
Thomas R. Tizzio	70 Pine Street	New York, New York	10270
Robert M. Sandler	70 Pine Street	New York, New York	10270

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares	Class / Series
1,000	Common

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

Number of Shares	Class / Series
1,000	Common

Date January 9, 1995

By: Elizabeth M. Tuck  
Elizabeth M. Tuck  
PRINT OR TYPE NAME OF OFFICER SIGNING  
Secretary  
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.

US CORPORATION COMPANY  
170 WESTMINSTER STREET  
PROVIDENCE RI 02903

J

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

0020078

Corporate ID:

Annual Report for the year: 1994

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY

Name of Business Entity:

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:

32 Lockerman Sq.

Suite L-100

Dover, DE 19901

Phone: (800) 221-0770

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

Phone: [REDACTED]

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:

U.S. Corporation Company  
170 Westminster Street  
Providence, Rhode Island 02903

Brief statement of the character of business conducted in Rhode Island

Adjusting Insurance Claims  
and losses.

Date of Organization October 5, 1977

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

December 1, 1978

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<input checked="" type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input type="checkbox"/> PRESIDENT (check one) <u>Robert M. Sandler</u>	<u>70 Pine Street, New York, NY</u>	<u>10270</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> VICE PRESIDENT (check one) <u>Alexander Biel</u>	<u>400 Enterprise Parkway, Parsippany, NJ</u>	<u>07050</u>	
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input type="checkbox"/> SECRETARY (check one) <u>Elizabeth M. Tuck</u>	<u>70 Pine Street, New York, NY</u>	<u>10270</u>	
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input type="checkbox"/> TREASURER (check one) <u>William W. Dooley</u>	<u>70 Pine Street, New York, NY</u>	<u>10270</u>	

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>M.R. Greenberg</u>	<u>70 Pine Street, New York, NY</u>	<u>10270</u>	
<u>Jeffrey W. Greenberg</u>	<u>70 Pine Street, New York, NY</u>	<u>10270</u>	
<u>Thomas R. Tizzio</u>	<u>70 Pine Street, New York, NY</u>	<u>10270</u>	

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 1,000

CLASS Common

SERIES -

PAR VALUE OR

WITHOUT PAR \$5.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 1,000

CLASS Common

SERIES -

PAR VALUE OR

WITHOUT PAR \$5.00

Date February 15 1994

By Elizabeth M. Tuck

PRINTED TYPE NAME OF OFFICER SIGNING Elizabeth M. Tuck

TITLE OF OFFICER SIGNING Secretary

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

US CORPORATION COMPANY  
170 WESTMINSTER STREET  
PROVIDENCE RI 02903

FILED

MAY 5 1994

By ME59



## State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903

50300421

Corporate ID 0020078 Annual Report for the year 1993

FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT COMPANY

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Adjusting insurance  
claims and losses.FOURTH: If foreign corporation, address of its principal office 400 Interpace Parkway  
Parsippany, NJ 07030FIFTH: Business address in Rhode Island United States Corporation  
ste 900, 170 Westminster Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
M. R. Greenberg	Director	70 Pine Street, New York, NY 10270
Thomas R. Tizzio	Director	70 Pine Street, New York, NY 10270
Wayland M. Mead	Director	70 Pine Street, New York, NY 10270
Lawrence B. Dorman	President	70 Pine Street, New York, NY 10270
Alexander Biel	(Finance) Vice President	400 Interpace Pkwy., Parsippany, NJ
Elizabeth M. Tuck	Secretary	70 Pine Street, New York, NY 10270
William N. Dooley	Treasurer	70 Pine Street, New York, NY 10270

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1,000

Common

- - PAID

\$ 5.00

FEB 05 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1,000

Common

- -

\$ 5.00

Dated February 2 19 93

American International Adjustment  
(Name of Corporation) Company, Inc.

By Elizabeth M. Tuck

Title Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

CC 30307275

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 0020078

Annual Report for the year 1992

FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT COMPANY

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

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

32 Lockerman Sq., Dover, DE 19901

FIFTH: Business address in Rhode Island:

101 Dyer Street, Suite 3-A, Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Howard I. Smith	Director	70 Pine St., New York, NY 10270
Thomas R. Tizzio	Director	70 Pine St., New York, NY 10270
M.R. Greenberg	Director	70 Pine St., New York, NY 10270
Lawrence B. Dorman	President	70 Pine St., New York, NY 10270
John Sterni	Sr. Vice President	70 Pine St., New York, NY 10270
Elizabeth M. Tuck	Secretary	70 Pine St., New York, NY 10270
Frank P. Filippis	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
1,000	Common	-	\$5.00

Rec'd & Filed FEB 26 1992

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$5.00

Dated February 20 1992

American International Adjustment Company, Inc.  
(Name of Corporation)

By Elizabeth M. Tuck

Title Secretary

(Report must be signed by an officer)

1992 annual

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
James Bachman	1750 Elm Street Manchester, NH 03105
Lawrence B. Dorman	70 Pine Street New York, NY 10270
M.R. Greenberg	70 Pine Street New York, NY 10270
John G. Hughes	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
Thomas R. Tizzio	70 Pine Street New York, NY 10270
Howard I. Smith	70 Pine Street New York, NY 10270

1992 annual

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

OFFICERS

<u>NAME &amp; TITLE</u>	<u>BUSINESS ADDRESS</u>
Robert M. Sandler CHAIRMAN	70 Pine Street New York, NY 10270
Lawrence B. Dorman PRESIDENT & VICE CHAIRMAN	70 Pine Street New York, NY 10270
John Sterni SR. VICE PRESIDENT	70 Pine Street New York, NY 10270
William R. Wilkinson SR. VICE PRESIDENT	70 Pine Street New York, NY 10270
Alexander Biel VICE PRESIDENT	400 Interpace Parkway Parsippany, NJ 07050
David Brown VICE PRESIDENT	400 Interpace Parkway Parsippany, NJ 07050
John Courtney VICE PRESIDENT	505 Carr Road Wilmington, DE 19809
Edward Jokerst VICE PRESIDENT	7901 Stone Ridge Court Pleasanton, CA
John D'Alusio VICE PRESIDENT	400 Interpace Parkway Parsippany, NJ 07050
Wayland M. Mead VICE PRESIDENT	70 Pine Street New York, NY 10270
Joseph Hermanowski VICE PRESIDENT	400 Interpace Parkway Parsippany, NJ 07050
Charles Osborne VICE PRESIDENT	400 Interpace Parkway Parsippany, NJ 07050
Richard Palatine VICE PRESIDENT	222 S. Riverside Plaza Chicago, IL 60606
Steven Reivich VICE PRESIDENT	400 Interpace Parkway Parsippany, NJ 07050

**NAME & TITLE****BUSINESS ADDRESS**

Daniel P. Romando  
VICE PRESIDENT

400 Interpace Parkway  
Parsippany, NJ 07050

James Wogsland  
VICE PRESIDENT

7901 Stone Ridge Court  
Pleasanton, CA

Vera Braun  
ASST. VICE PRESIDENT

400 Interpace Parkway  
Parsippany, NJ 07050

Nina Chakarborty  
ASST. VICE PRESIDENT

400 Interpace Parkway  
Parsippany, NJ 07050

James Dowd  
ASST. VICE PRESIDENT

400 Interpace Parkway  
Parsippany, NJ 07050

Steven Stringer  
ASST. VICE PRESIDENT

6130 Stoneridge Mall Rd.  
Pleasanton, CA 94588

Frank P. Filippis  
TREASURER

70 Pine Street  
New York, NY 10270

Candy Milkewicz  
ASST. COMPTROLLER

400 Interpace Parkway  
Parsippany, NJ 07050

Elizabeth M. Tuck  
SECRETARY

70 Pine Street  
New York, NY 10270

David Ochse  
ASST. SECRETARY

41 State Street  
Albany, NY

Donald Theleen  
ASST. SECRETARY

505 Carr Road  
Wilmington, DE

Robert F. Valluzzo  
ASST. SECRETARY

400 Interpace Parkway  
Parsippany, NJ 07050

Oliver Tingling  
ASST. SECRETARY

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 0020078 Annual Report for the year 1991

FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT COMPANY

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is adjusting claims and losses.

FOURTH: If foreign corporation, address of its principal office 32 Loockerman Square  
Suite L-100, dover, DE 19901FIFTH: Business address in Rhode Island Suite 3-A, 101 Dyer Street  
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Howard I. Smith	Director	70 Pine Street, New York, NY 10270
Thomas R. Tizzio	Director	70 Pine Street, New York, NY 10270
M.R. Greenberg	Director	70 Pine Street, New York, NY 10270
Lawrence B. Dorman	Dir. & President	70 Pine Street, New York, NY 10270
Alexander Biel	Vice President	70 Pine Street, New York, NY 10270
Elizabeth M. Tuck	Secretary	70 Pine Street, New York, NY 10270
Frank P. Filippis	Treasurer	70 Pine Street, New York, NY 10270

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$5.00

Dated March 4, 1991

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC  
(Name of Corporation)By Elizabeth M. Tuck  
Title SECRETARY

(Report must be signed by an officer)

**State of Rhode Island and Providence Plantations**CORPORATIONS DIVISION  
100 NORTH MAIN STREET  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0020078Annual Report for the year 1990FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT COMPANYSECOND: It is incorporated under the laws of DELAWARETHIRD: Character of business, briefly stated, is adjusting claims and lossesFOURTH: If foreign corporation, address of its principal office 50 S. Clinton St.E. Orange, NJ 07019FIFTH: Business address in Rhode Island Suite 3-A, 101 Dyer St.Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard I. Smith	Director	70 Pine St., NY, NY 10270
Thomas R. Tizzio	Director	70 Pine St., NY, NY 10270
M.R. Greenberg	Director	70 Pine St., NY, NY 10270
Lawrence B. Dorman, Dir. & Vice Chairman	Acting President	70 Pine St., NY, NY 10270
Alexander Biel	Vice President	50 S. Clinton St., E. Orange, NJ
Elizabeth M. Tuck	Secretary	70 Pine St., NY, NY 10270
Frank P. Philipps	Treasurer	70 Pine St., NY, NY 10270

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$5.00

**PAID**

MAR 05 1990

SECY-OF STATE

Dated February 28, 19 90American International Adjustment Co., Inc.  
(Name of Corporation)By Elizabeth M. TuckTitle SECRETARY

(Report must be signed by an officer)

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  
Sr. Vice President

50 S. Clinton St.  
E. Orange, NJ

William R. Wilkinson  
Vice President

50 S. Clinton St.  
E. Orange, NJ

James Wogsland  
Vice President

7901 Stone Ridge Ct.  
Pleasantown, CA

Sharon Balaban  
Asst. Vice President

50 S. Clinton St.  
E. Orange, NJ

Vera Braun  
Asst. Vice President

50 S. Clinton St.  
E. Orange, NJ

Eugene J. Mertz, Jr.  
Asst. Vice President

50 S. Clinton St.  
E. Orange, NJ

Steve Revich  
Asst. Vice President

50 S. Clinton St.  
E. Orange, NJ

Candy Milkewicz  
Asst. Comptroller

50 S. Clinton St.  
E. Orange, NJ

George Meredith  
Secretary

50 S. Clinton St.  
E. Orange, NJ

David Ochse  
Asst. Secretary

41 State St.  
Albany, NY

Donald Theleen  
Asst. Secretary

505 Carr Rd.  
Wilmington, DE

Robert F. Valluzzo  
Asst. Secretary

50 S. Clinton St.  
E. Orange, NJ

Oliver Tingling  
Asst. Secretary

200 White Plains Rd.  
Tarrytown, NY 10591

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 0020078

Annual Report for the year 1989

FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT COMPANY

SECOND: It is incorporated under the laws of DELAWARE

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

FOURTH: If foreign corporation, address of its principal office

70 Pine Street, New York, NY 10270

FIFTH: Business address in Rhode Island

101 Dyer Street, Suite 3A, Providence, RI 02903

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

Name

Office

Address (including number, street, zip code)

MAURICE R. GREENBERG	Director	70 Pine St., NY, NY 10270
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, NJ 07019
ALEXANDER BIEL	Vice President	50 South Clinton St., E. Orange, NJ 07019
MAUREEN P. TULLY	Secretary	70 Pine St., NY, NY 10270
FRANK P. FILIPPS	Treasurer	70 Pine St., NY, NY 10270

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$5.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	common		\$5.00

Dated February 24 19 89

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY  
(Name of Corporation)

By

SECRETARY

(Report must be signed by an officer)

Title

1989 annual

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.OFFICERSNAME & TITLEBUSINESS ADDRESS

ROBERT M. SANDLER  
CHAIRMAN

70 Pine Street  
New York, NY 10270

Larry B. Dorman  
Vice Chairman

70 Pine Street  
New York, NY 10270

STEPHEN W. REIL  
SENIOR VICE PRESIDENT

50 South Clinton Street  
East Orange, NJ 07019

ALEXANDER BIEL  
VICE PRESIDENT - FINANCE

50 South Clinton Street  
East Orange, NJ 07019

JOHN COURTNEY  
VICE PRESIDENT

505 Carr Road  
Wilmington, DE 19809

RONALD W. CRUMP  
VICE PRESIDENT

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

JOHN D'ALUSIO  
VICE PRESIDENT

50 South Clinton Street  
East Orange, NJ 07019

WAYLAND MEAD  
VICE PRESIDENT

70 Pine Street  
New York, New York 10270

JOSEPH HERMANOWSKI  
VICE PRESIDENT - BROKERAGE

50 South Clinton Street  
East Orange, NJ 07019

CHARLES OSBORNE  
VICE PRESIDENT

50 South Clinton Street  
East Orange, NJ 07019

RICHARD PALATINE  
VICE PRESIDENT

222 South Riverside Plaza  
Suite 1910  
Chicago, IL 60606

RICHARD POWERS  
VICE PRESIDENT

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

DANIEL P. RAMANDO  
VICE PRESIDENT

99 John Street  
New York, NY 10038

William C. Loeffler  
Vice President

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

1981 000000

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 MILKEWICZ  
ASSISTANT COMPTROLLER

50 South Clinton Street  
East Orange, NJ 07019

GEORGE MEREDITH  
SECRETARY

50 South Clinton Street  
East Orange, NJ 07019

DAVID OCHSE  
ASSISTANT SECRETARY

Stuyvesant Plaza  
Executive Park North  
Western Avenue  
Albany, NJ 12203

DONALD THELEEN  
ASSISTANT SECRETARY

505 Carr Road  
Wilmington, DE 19809

ELIZABETH M. TUCK  
ASSISTANT SECRETARY

70 Pine Street  
New York, NY 10270

ROBERT F. VALLUZZO  
ASSISTANT SECRETARY

50 South Clinton Street  
East Orange, NJ 07019

# State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 20078 Annual Report for the year 1988

FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT C.  
OMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

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

FOURTH: If foreign corporation, address of its principal office 70 Pine Street  
New York, NY 10270

FIFTH: Business address in Rhode Island 101 Dyer Street, Suite 3A  
Providence, RI 02903

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

Name	Office	Address (including number, street, zip code)
Howard Smith	Director	70 Pine St., New York, NY 12070
Thomas R. Tizzio	Director	70 Pine St., New York, NY 10270
M.R. Greenberg	Director	70 Pine St., New York, NY 10270
Robert Witty	President	50 S. Clinton St., E. Orange, NJ 07019
Alexander Biel	Vice President	50 S. Clinton St., E. Orange, NJ 07019
Maureen P. Tully	Secretary	70 Pine St., New York, NY 10270
Frank P. Filippis	Treasurer	70 Pine St., New York, NY 10270

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	common

ENTERED JUL 1 8 1988

PAID

FEB 08 1988

SECY. OF STATE

Par Value  
or statement that  
shares are without  
par value

\$5.

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	common

Par Value  
or statement that  
shares are without  
par value

\$5.

Dated 1/29/ 19 88

AMERICAN INTERNATIONAL ADJUSTMENT CO., INC.  
(Name of Corporation)

By Maureen P. Tully  
Title Secretary

(Report must be signed by an officer)

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 Courtney	1 Alico Plaza P.O. Box 9499 Wilmington, DE 19809 9499

1988 annual

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 ID 20078 Annual Report for the year 1987

FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT C  
OMPANY, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Adjusting Insurance claims & losses

FOURTH: If foreign corporation, address of its principal office 50 South Clinton Street  
East Orange, NJ 07018

FIFTH: Business address in Rhode Island c/o U.S. Corporation Company  
101 Dyer Street, Providence, R.I. 02903

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

Name	Office	Address (including number, street, zip code)
Howard Smith	Director	70 Pine Street, New York, NY 10270
Thomas R. Tizzio	Director	70 Pine Street, New York, NY 10270
- SEE ATTACHED -	Director	
Robert Witty	President	50 South Clinton St., East Orange, NJ 07018
Alexander Biel	Vice President	50 South Clinton St., East Orange, NJ 07018
Maureen P. Tully	Secretary	70 Pine Street, New York, NY 10270
Frank P. Filippis	Treasurer	70 Pine Street, New York, NY 10270
- SEE ATTACHED -		

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	-	\$5.

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common		\$5.

Dated February 2 19 87

(Report must be signed by an officer)

American International Adjustment Co., Inc.  
(Name of Corporation)

By Maureen P. Tully

Title Secretary

**PAID**  
**MAR 11 1987**  
**SEC'Y. OF STATE**

1987 annual

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, 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

AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.

1987 annual

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 Providence Plantations

CORPORATIONS DIVISION  
270 WESTMINSTER MALL  
PROVIDENCE, RHODE ISLAND 02903Corporate ID 20078 Annual Report for the year 1986FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT C  
OMPANY, INC.SECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is Adjusting Insurance Claims  
and LossesFOURTH: If foreign corporation, address of its principal office 30 Evergreen Place  
East Orange, N.J. 07019FIFTH: Business address in Rhode Island c/o U.S. Corporation Company  
101 Dyer Street, Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard Smith	Director	70 Pine St., New York, N.Y. 10270
Thomas R. Tizzio	Director	70 Pine St., New York, N.Y. 10270
M.R. Greenberg	Director	70 Pine St., New York, N.Y. 10270
Robert W. Witty	President	30 Evergreen Pl., East Orange, N.J. 07019
Alexander Biel	Vice President	30 Evergreen Pl., East Orange, N.J. 07019
Marion E. Fajen	Secretary	70 Pine St., New York, N.Y. 10270
Frank P. Philipps	Treasurer	70 Pine St., New York, N.Y. 10270

- See Attached -

SEVENTH: Number of Shares authorized:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series
1,000	Common	--

\$5.00

PAID

EIGHTH: Number of Shares issued:

Par Value  
or statement that  
shares are without  
par value

No. of Shares	Class	Series
1,000	Common	--

\$5.00

MAR 26 1986  
SEC'Y OF STATEDated February 25, 1986American International Adjustment Company  
(Name of Corporation) Inc.

By

Secretary

Title

APR 05 1986

(Report must be signed by an officer)

## 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 Pine 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

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 20078

Annual Report for the year 1985

FIRST: The name of the corporation is AMERICAN INTERNATIONAL ADJUSTMENT C

OMPANY, 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 and consulting capacity for other corporations.

FOURTH: If foreign corporation, address of its principal office 306 South State Street, Dover, Del.

FIFTH: Business address in Rhode Island U.S. Corporation Co., 101 Dyer Street, Suite 3A

Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

SEE RIDER ATTACHED

Director

SEE RIDER ATTACHED

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

1000

Common

---

\$5.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value  
or statement that  
shares are without  
par value

1000

Common

---

\$5.00

RECEIVED

1985

Dated 19

American International Adjustment Co., Inc.  
(Name of Corporation)

By

Title Benjamin Carrino Controller

(Report must be signed by an officer)



1985 annual

## American International Adjustment Company, Inc.

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

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

### RIDER

#### OFFICERS:

#### SS#

Chairman:	Clifford Reedy 175 Wentworth Drive Berkeley Heights, N.J.	510-14-3529
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 Schaumburg, IL 60193	085-36-7084
Treasurer:	Frank Filippis 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

FIRST: 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 corporations.

FOURTH: If foreign corporation, address of its principal office 306 South  
State Street, Dover, Delaware 19901

FIFTH: 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	

SEE ATTACH RIDER

SEE ATTACH RIDER

(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	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	\$5.00

Dated: May 31,

1984

American International Adjustment Co. Inc.

(Name of Corporation)

By

Robert E. Sherby

Title

Vice President

(Report must be signed by an officer)

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





1984 annual

## American International Adjustment Company, Inc.

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 Filipp's 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



1984 annual

## American International Adjustment Company, Inc.

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>	<u>Residence Address</u>	<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.

Rev. 4/84

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

FIRST: 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 Corp.**

FOURTH: If foreign corporation, address of its principal office **306 South  
State Street, Dover, Delaware 19901**

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)

Name	Office	Address
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEE ATTACH RIDER

SEE ATTACH RIDER

(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	Class	Series	Par Value or statement that shares are without par value
1000	Common	--	\$5.00

JUN 1 1983

Dated: May 20,

1983

**AMERICAN INTERNATIONAL ADJUSTMENT Co. Inc.**  
(Name of Corporation)

By **Josephine DeFelice**

Title **Controller**

(Report must be signed by an officer)

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



1983 annual

12/82

## American International Adjustment Company, Inc.

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 Filippis 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.



1983 annual

## American International Adjustment Company, Inc.

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 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  
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
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	Director	.....
.....	President	.....
.....	Vice President	.....
.....	Secretary	.....
.....	Treasurer	.....

SEE LIST / RIDER  
ATTACHED

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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	COMMON	--	\$5.00

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3942A14.....150081

AUG 24 1981  
KH

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:

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

Dated Aug. 19, 1931 AMERICAN INTERNATIONAL ADJUSTMENT COMPANY, INC.  
(NAME OF CORPORATION)

By Clifford E. Kelly  
Its

1981 annual

Name of Officers and Directors	Title	Directors (x)	Street Address City & State
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



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  
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, Director & 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 par value, and series, if any, within a class, is:

Number of Shares	Class	Series	Par Value per Share or Statement that 3 Shares are without Par Value
1,000	Common	--	\$5.00

MAR 28 1980

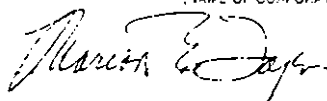
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

Dated February 26 , 19 80 American International Adjustment Company, Inc.

(NAME OF CORPORATION)

By



Its Secretary

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

#### 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 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

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 St., N.Y., N.Y. 10005
P. J. Dalia	Director	70 Pine St., N.Y., N.Y. 10005
E. E. Matthews	Director	70 Pine St., N.Y., N.Y. 10005
W. M. Mead	Director	70 Pine St., N.Y., N.Y. 10005
W. S. Mooney	Director	70 Pine St., N.Y., N.Y. 10005
R. Sandler	Director	70 Pine St., N.Y., N.Y. 10005
C. E. Reedy, Director & President	President	70 Pine St., N.Y., N.Y. 10005
W. M. Mead	Vice President	70 Pine St., N.Y., N.Y. 10005
M. E. Fajen	Secretary	70 Pine St., N.Y., N.Y. 10005
J. T. Howe	Treasurer	70 Pine St., N.Y., N.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:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
1,000	Common	3 5 79	\$5.00

.....09.....1500  
7715A14.....15008L

MAR 1 1979

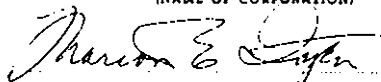
EIGHTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

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

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

(NAME OF CORPORATION)

By



Its Secretary