

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

Matthew A. Brown, Secretary of State

Corporations Divi 100 North Main Sc Providence, RI 02903-1 401.222.3

Filing Period: January 1 - Mai (FORM MUST BE TYPED OR PRINTE	rcn + Filin	NUAL REPOR g Fee: \$50.00	T FOR THE YEAR	2005	
	2. Name of Corporation				
45298	AIG CONSULTA				
3. Street Address Principal Business Offi 70 Pine Street	·	, iii .	New York	State	Zip
(212) 770 - 700		5. State of Incorporation	THE TOTIC	101	10270 6. SIC Code
7. Brief Description of the Character of D. LOSS CONTROL CONSUL	Instincts Conducted in t	DELAWARE Shared			7286
		68300			
8. NAMES AND ADDRESSES OF		("X" BOX FOR ATT	ACHMENT) [FILL IN SPA : Vice President Name	ACES BEFORE USING	ATTACHMENTS
Stephen J. Ci	00K		:	ıstın	
OPINE Street			SINTY Address PINE ST		-
New York Secretary Name	"NY	^{zij} 10270	New York	State NY	10270
Elizabeth M	TUCK		Treasurer Name Steven J. B	Bensinger	()
10 Pine Street			Sirve Address 70 PINE		
New York "	NY	10270	CIONEW YORK	State NY	zip 10270
9. NAMES AND ADDRESSES OF		: (*X" BOX FOR ATT	Director Name	ACES BEFORE USING	I ATTACHMENTS
KYISHUM P. N	100V		Howard I	Smith	
175 Water 5	reel -	<u></u>	SITEM Addition	street	<u> </u>
New York Sta	"VY	^{zip} 10038	New York	State NY	1027D
Charles R. Sc	nader		Director Name Thomas R	T17210	,
Sinci Adjos Pive Str	eer		Street Address	V Street	<u> </u>
State State	I YU	10270	City	State	Zip
0. SHARES AUTHORIZED ("X"			New York	NY	10030
CITHORIZED SHARES			11. SHARES ISSUED ("X"	BOX FOR ATTACHME	v <i>r</i>) 🗌
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anis report must be signed	1 in ink by either i	he President, Vice Pre	sident, Secretary, Assistant Se	cretary, Treasurer, Rece	iver or Trustee
	45298*		Under penalty of perjury, I	DH 12:	CHS ST.
ile Daie			including any accompanying contained herein are true at	ig schedules and statemen	is, and that all statements
heck NoFIL	.ED		Signatury of Officer	M Chal	Date
	5 2005	בי	Print or Nor Name of Office	n. Tuck	
FOR SECRETARY OF STATE USE		0322	Secretar		

Form 630 Rev. 12/03



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

Matthew A. Brown, Secretary of Slate

FOR SECRETARY OF STATE USE ONLY

Corporations Divi 100 North Main St Providence, RI 02903-1 401.222.3

Form 630 Rev. 12/03

PROFIT CORPORATION	N A	ANNUAL REPORT FOR THE YEAR	2004	
Filling Period: January 1 - March 1 🧪	•	Filing Fee: \$50.00		

Filing Period: January 1 - M. (FORM MUST BE TYPED OR PRIN	farch I • Filing	g Fee: \$50.00	FOR THE TEAK		
1. Corporate ID No	2. Name of Corporation				
45298	AIG CONSULTAN	ITS, INC.			
3. Street Address Principal Business (e e e e e e e e e e e e e e e e e e e		New York	State	10270
1. Husiness Phone No. (212) 770 - 700	0	5. State of Incorporation DELAWARE	7,000,701,70		6 SIC Code
7. Brief Description of the Character of LOSS CONTROL CONSU	of Business Conducted in R JLTANTS	hode Island			7286
8. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) TILL IN SP.	ACES BEFORE USING A	TTACUMENTS
John Care			Vice President Name Terri D	Austin	· MOHNEN S
SIRVE Address PINE ST	cet		Street Address Pine	Street	
New York	State NY	10270	New York	State	zip 10270
Socretary Name Elizabeth	M. TUCK		: Tracurer Name	J. Bensing	· • • • • • • • • • • • • • • • • • • •
Street Address	treet		* Steamt Addisoner	? Street	<u> </u>
New York	State N V	1027U	ciin New York	State NY	zip (0270
9. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT		PACES BEFORE USING	
Street Address	Smith		Charles	R. Schadi	er
70 Pine Stre			Street Address 70 PINE		
New York	Siaic NY	10270	"New York	State NY	10270
Thomas R. Tizzio Kristian P moor				·	
Sirver Address Water	street		Street Address	Jater Street	et
NewYork	NA	^{zip} 10038	"New York	State	7/0038
OUTHORIZED ("X" BOX FOR ATTAC	CHMENT)	11. SHARES ISSUED ("X"	1 '	₩) □
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1,000 COMM \$10.00 PAR VAL	UE		1,000	Common	10:00
				05 /	
This report must be sig	ned in ink by either	the President, Vice Pre	sident, Secretary, Assistant S	ecretary, Treasurer, Rece	iver of Trustee
				PU	Y.F.
			Under penalty of perjury.	I declare and affirm that I h	ave examined this repo
File Date	D		contained herein are true	ring schedules and statemen and correct.	is, and that all statemen
Check Na. FEB 06	2004	1 _	Signature of Officer	ON UNCK	1 4 AC) 4
By Du	19 1934	7	Elitabeth	M. TUCK	

Edward S. Inman, III. Secretary of St. Corporations Divisi 100 North Main Street. Providence, RI 02903-13. 401-222-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR LOOK Filing Period: January 1-March 1 . Filing Fee: \$50,00



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New York	State ()	z.ip _	70 girle		Zip
Car and care Microsco		10270	New York Treasurer Name	•	10270
Street Address Down	eth M. T.	uck	Steven 3	z. Bevzi	njek
Hew York	State	71p	70 PINE		Ζιρ
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New York		10270	"New York	State	2ip
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70 Pine	State.		Street Address Pin	le 97.	
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				occietaty, iirdsu	S Trus

OR MECRETARY OF STATE USE ONLY JAN 17 2003 Signature of Officer Signature of Officer Finit or Type Name of Officer Sex of Salure Constant Sex of Salure Sex of Salure	E1:	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 has a
OR MECRETARY OF STATE USE ONLY Date Security of State Use only Date Point or Type Name of Officer Security of State Comparate Security Sec		that all statements contained herein are true and correct.
OR SECRETARY OF STATE USE ONLY 3/13/11 COLORAGE Sens talks	The (k. No.:	Sumature A Sum
	7	
	OR SECRETARY OF STATE USE ONLY	fille of O!! Let

Directors

Anthony J. Galioto

Director

Effective:

3/19/1997

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:

8/17/1998

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:

3/19/1997

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Ernest Theodore Patrikis

Director

Effective:

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Howard Ian Smith

Director

Effective:

3/19/1997

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Thomas Ralph Tizzio

Director

Effective:

9/23/1985

End Date:

Primary Address:

American International Group, Inc.

175 Water Street

New York, New York 10038 (United States)

Officers

Robert Michael Sandler

Chairman of the Board of Directors

Effective:

End Date:

3/19/1997

Zing Bate.

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

John J. Carey

Effective:

President ___

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

12/9/1997

New York, New York 10270 (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)

Charles G. Benda

Senior Vice President

Effective:

5/12/1999

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

Greg M. Barats

Vice President

Effective:

11/21/2000

End Date:

1/1/2002

Primary Address:

AIG Claim Services, Inc.

Two Rincon Center 121 Spear Street

San Francisco, California 94105 (United States)

Michael P. Castelli

Vice President

Effective:

12/9/1997

End Date:

Primary Address:

AIG Claim Services, Inc. 400 Interpace Parkway

Building A

Parsippany, New Jersey 07054 (United States)

Duncan Karcher

Vice President

Effective:

12/9/1997

End Date:

Primary Address:

AIG Claim Services, Inc. 400 Interpace Parkway

Building A

Parsippany, New Jersey 07054 (United States)

Kenneth Anthony Pisciotto

Vice President

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Jan Andrew Young

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Joseph Young

Vice President

Effective:

11/21/2000

End Date:

Primary Address:

AIG Consultants, Inc.

70 Pine Street

New York, New York 10270 (United States)

Terri D. Austin

General Counsel

Effective:

3/19/1997

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

A STATE OF THE PARTY OF THE PAR

New York, New York 10270 (United States)

Elizabeth Margaret Tuck

Secretary

Effective:

7/9/1990

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Donald Pelka

Assistant Secretary

Effective:

8/1/2001

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Steven J. Bensinger

Treasurer

Effective:

10/8/2002

End Date:

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Carol Ann McFate

Treasurer

Effective:

6/8/1998

End Date:

10/8/2002

Primary Address:

American International Group, Inc.

70 Pine Street

New York, New York 10270 (United States)

Bruce W. Kunzmann

Comptroller

Effective:

3/19/1997

End Date:

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Edward S. Inman, III. Secretary of ? Corporations Divi 100 North Main Street, Providence, RI 02903-1.

401-222-3

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



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1. Corporate ID No. 45298 3. Street Address Principal	2. Name of Carpa. A I Q Rusiness Office	· Consulto	unto, Inc.		
(2/2) >	Character of Business Conducted	5. State of Incorporation	XLOIL) THEK	State	21p 1027 C 6. SIC Code
8. NAMES AND AD	ODRESSES OF THE OFF	THO CONSIDERS ("X" BOX FOR ATTA	CHMENT) FILL IN SPACES BI	EFORE USING ATTA	CHMENTS
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ïle Date:	FILE	D
heck No	JAN 172	2003
v:	By	799
OR SECRETARY O	F STATE USE ONLY	3/13/1

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 corre	ct:
Elisabert M	MA	,	12/12/
Signature of Unicer		Date	141402
Elkenbeth	М.	Tuck	
fint or Type Name of Officer		<u> </u>	<u> </u>

Sooretary **⇔** 5 Form 630 12/01

Directors

Anthony J. Galioto

Director

Effective:

3/19/1997

End Date:

Primary Address:

AIG Claim Services, Inc.

70 Pine Street

New York, New York 10270 (United States)

Maurice Raymond Greenberg

Director

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----- -- Chairman of the Board of Directors-

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President

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70 Pine Street

New York, New York 10270 (United States)

Greg M. Barats

Vice President

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121 Spear Street

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Michael P. Castelli

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James R. Langevin, Secretary of ! Corporations Divi 100 North Main Street, Providence, RI 02903-, 401-222-3

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. 2. Name of Corporation 45298 AIG CONSULTANTS, INC. 34 Street Address Principal Business Office 70 Pine Street New York 10270 6. SIC Code 7286 7. Brief Description of the Character of Bysiness Conducted in Rhode Island FILL IN SPACES BEFORE USING ATTACHMENTS John Carey Charles G. Brenda Elizabeth M. Tuch arul Ann McFob 70 Pine Street New York NY 10270 Ne 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) NΨ 10270 FILL IN SPACES BEFORE USING ATTACHMENTS Galiozo Mourice R Greenberg 10270 Yew York 10270 S. Jocobowitz 70 Pine Streez NEW YORK NY
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) 10.270 10270 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series Par Value 1000 Common 10.00 1000 Common 10.00

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

	* 4 5 2 9 8 *
File Date:	4/3/00
Check No.:	30992464
Ву:	Q.
OR 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

	neo netern ale true and co	rrect.
Elisa les os	Chines	3-29-00
<u>U Elizal</u>	beth m. Tu	CK
Print or Type Name of Officer		

(FORM MUST BE TYPED IN BLACK)

James R. Langevin, Secretary of. Corporations Div

100 North Main Street, Providence, RJ 02903-

401-222-.

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00



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1 45298 3. Street Address Principal Bust.	AIG CONSUL	TANTS, INC.	City		F	
10 PINE 1. Business Phone No.	STREET	5. State of Incorporation	NEW	YORK	NY	zip 10270 6. SIC Code
(212) 770 - 7 7. Brief Description of the Chara	OOO noter of Business Conducted in	DELAWARE Rhode Island				7286
	JTROL CON	BULTANTS				
8. NAMES AND ADDR President Name	ESSES OF THE OFFIC	ERS ("X" BOX FOR ATTACI	HMENT) FILL Vice President N		ORE USING ATTACH	MENTS 7
Street Address	CAREY		TEI	_	AUSTIN	
	IE STREE	J	· 7	PINE	STREET	
NEW YORK	State NY	10270	: NEW	YORK	State	zip 10270
ELIZABET Street Address	H M. TUC	K	Treasurer Name Street Address	CAROL	A. MC FA	TE
- 70 PIN	E STREE	Zip	_	_70 PI	YE STREE	· - · · · - ·
NEW YORK	NY ESSES OF THE DIREC	10270	NEW \	·	State NY	10270
Director Name		TORS (A BOX FOR ATTA	Director Name	L IN SPACES BI	EFORE USING ATTAC	HMENTS
Street Address	REENBERG	. 	Street Address -	WARD E	MATTHE	WS
I D PINO	E STREE 1	Zip	City	JO PINE	E STREET	r _{Zip}
NEW YORK	Y	10270.	. NEW	YORK	NY	<u>(</u> 0270
ROBERT	M. SAN	•		HOMAS	R. TIZZIO	
70 PI	NE STREE	Zip .	City	70 PINE	E STREET	
NEW YORK 10. SHARES AUTHORIZ	ED (*X* BOX FOR ATTACE	10270	NEW_	YORK	NY	1027D
AUTHORIZED SHARES	viv Jon Tol ATTACE		II. SHARES	1220FD (*** BC	OX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	i	Class/Series	Par Value
1,000	Common	\$ 10.00	1,000	•	Common	\$ 10·DD
This report must be sig		•••	<u>. </u>		<u> </u>	

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Check Not 305/	50222000-
By: A P	ATE 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. Print or Type Name of Officer Title of Officer

fames R. Langevin, Secretary of St. Corporations Divisi 100 North Main Street, Providence, RI 02903-13 401-277-30

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

STOP PLE ASE REAL INSTRUCTION

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 2. Name of Corporation 3. SIA52RAss Principal Business Office AIG CONSULTANTS, INC. Zip no Pine Street New York 4. Business Phone No. 5. State of Incorporation (212) 770- 7000 7. Brief Description of the Character of Business Conducted in Rhode IDELAWARE 7286 Control Consultants 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) President Name Vice President Name Charles A. Benda Zip City ZIp new York 10270 Elizabeth M. TUCK WULIAM N. Dooley no Pune Street new york 10270 /0270 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) Director Name Director Name M.R. Greenberg nthony Street Address Pune Street City New YUK new York romas R. TIZZIO Street Address 10270 10870 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Series Par Value Number of Shares Class/Series 1,000 Common \$10.00 \$10.00 (ommon 1,000

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

Title of Officer

	3.77.98
File Date:	30770268
Gheck No.:	UP
EOD SECRETA	BY OF STATE HEE ONLY

this report, including any	y accom	panying sched	lules and statements, and
that all statements contain	ined he	rein are true a	nd correct.
Elizaber /	mis	hel.	1/27/98
Signature of Officer			Date
Elizaneth	N1.	TUCK	
Print or Type Name of Officer			
Serre	Tar	71	

Under penalty of perjury, I declare and affirm that I have examined

James R. Langevin, Secretary of S 100 North Main Street, Providence, RI 02903-1

Corporations Divi:

PROFIT CORPORATION ANNUAL REPORT 1997

rung	rerioa;	january	1-March	1 •	Filing	Fee:	\$50.00	
------	---------	---------	---------	-----	--------	------	---------	--

(FORM MUST BE TYPED IN BLACK)

I.	Corporate	ID	No.
----	-----------	----	-----

2. Name of Corporation

45298

AIG CONSULTANTS, INC.

3. Street Address Principal Business Office

4. Business Phone No.

Street wall

New York

10970 6. SIC Code

(212)770- 7000

5. State of Incorporation

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

control L055 consultants 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

William J.

400 Interpace Parkway

Elizabeth M. Tuck

PINC Street

George W. Toth

10038

William N. Dooley

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

Charles Dangelo

Director Name

City

B. Hichael Schlenke

10 PINC STREET

new York

Stanley A. Galansk,

Pine Street

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

Number of Shares

Por Volue

Number of Shares

Class/Series

Par Volue

1,000

Common

\$10.00

1,000

\$10.00

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



FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Corporation ID: 45298 AIG Consultants, Inc.

DIRECTORS:

Charles Dangelo Director

Primary : 70 Pine Street, 3rd Floor Address : New York, New York 10270

Stanley Adam Galanski

Primary : 70 Pine Street Address : 14th floor

New York, New York 10270

B. Michael Schlenke Director

Primary : 70 Pine Street Address : 6th floor

New York, New York 10270

Thomas Ralph Tizzio Director

Primary : 70 Pine Street Address : 18th Floor Address

New York, New York 10270

OFFICERS:

William J. Frey President

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

Jack P. Leonard Senior Vice President

Primary : 72 Wall Street

Address : 9th floor

New York, New York 10270

George W. Toth Senior Vice President

Primary : 99 John Street Address : 11th Floor

New York, New York 10038

Charles G. Benda Vice President

: 72 Wall Street Primary Address

: 9th floor New York, New York 10038

William Naughton Dooley Treasurer

Primary : 70 Pine Street Address : 20th floor

New York, New York 10270

Bruce W Kunzmann Controller

Primary : 400 Interpace Parkway Address : Building A

Parsippany, NJ 07054

Elizabeth Margaret Tuck Secretary

Primary : 70 Pine Street Address : 30th floor

New York, New York 10270

ANNUAL REPORT

1996



James R. Langevin, Secretary of State
Corporations Division

100 North Main Street Providence, Rhode Island 02903-1335 • (401) 277-31

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

		PLEASE TYPE OR PR	IINT IN BLACK INK.		
t	AVAE OF CORPORATION		• .	• • • • • • • • • • • • • • • • • • •	
45298 1	AIG CON	SULTANTS, INC.	atr	STATE	Do noise -
72 Way Street	- 	S STÂTE OF INCOMPORATION	New York	NY	10270
(212) 770 - 700 DEF DESCRIPTION OF THE DIMARCTER OF BUSINESS	OO OGMOŪČTEDĪ IN RHOOĒĪŠŪ	DELAWARE			7286
loss Control	Consul	tants.	S	ng gayay gaya maraka sa	
Ornold J.	Goldbe	rgy	VICE PRESIDENT NAME	Benda	
- 72 Way Sh		O	STREET WOONESS	Street	
1	ŅУ	10270	: New York TREASURER NAME	STATE NY	10270
taboress Euzabeth	M. Tu	<u>CK</u>		N. Dooley	
70 Pine Str	rect	T-7-0-	1 70 Pine	Street '	
	NY	10270	"New Yer	< STATE // L/	10270
Stanton F.	LUNG	ES AND ADDRE	DIRECTOR HAVE MICHAE	el B. Sch.	lenke
	ect-		1 2 INCE AUDIOSS	ne Street	
Jew York STATE	UΥ	10270	New York	STATE	10270
	Smith)	DIRECTOR HAME Thoma	as R. Tizz	40
70 Pine &	street		STREET ADDRESS 70 PI	ne Street	
New york I STATE	NЧ	10270	"New York	STATE /V Y	10270
AUTHO	10. SHA Rized Shares	RES AUTHORIZ	ED AND ISSUED	ISSUED SHARES	-
INJUNEER OF SHARES CL	ASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS/SERES	PAR VALUE
1,000 Com	omun	\$10.00	1,000	Common	\$10.00
			· · · · · · · · · · · · · · · · · · ·		
	This re	eport must be SIGNE	ED IN INK by either the table of the secretary, Treasurer Under penalty of report, including	ne	irm that I have

Print or Type Name of Officer

Scartary 2-8-96

Title of Officer Date

For Secretary of State Use Only

30580192

2-9-96

File Date:

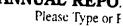
Check No:

Ву:

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95

ANNUAL REPO



File Annually - Jan. 1 - Marc Filing Fee \$50

46903 24013

अद्भार जा knode Island and Providence Plantations Office of The Secretary of State 20078 100 North Main Street 45278 Providence, Rhode Island 02903-1335 20080 401-277-3040

Make Checks Payable to: Secretary of S ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0045298		Annual Person for the 1.995
	CONSULTANTS, INC	the year.
Business entity organized under the laws of the For foreign entity, address and telephone num	he State of: Lettuille	Business Entity is (check one):
72 Wall Stree	nner of principal office	[/] Business Corporation (See RIGL Chapter 7-1.1)
New York, N	Y 10270	Professional Service Corporation (See RIGL Chapter 7-5.1)
Phone: (212) 770 - 7000		Brief statement of the character of business conducted in Rhode Island:
Address and telephone of the principal office	of business entity in Rhode	Loss Control Consultants.
island (Frovide street address - Not P.O. Box)	:	- CONTUI CONSULTANTS.
Phone: ()		
PRESIDENT & Director	THE NAMES OF T	HE OFFICERS ARE:
	STREET AD	DDRESS CITYATA TE
Urnold J. Goldberg VICE PRESIDENT		T NEW YORK NY 10270
Charles Benda	70 Pire Street	New York NY 10270
Elizabeli na Tan	STREET AD	DRESS CHTY/STATE ZIPCO
Elizabeth M. Tuck	<u>10 Pune atrees</u>	T. New York, NY 10270 DRESS CITY/STATE ZIPCO
Wullam N. Dooley	20 Pin Street AD	t, New York, NY 10270
NAME	THE NAMES OF TH	F DIPECTORS AND 10270.
	STREET ADD	E DIRECTORS ARE:
Jeffrey W. Greenberg	<u>. 70 Pine Stree</u>	T, New York, NY 10270 CHYSTATE ZIPCOI
Thomas R. TIZZIO	STREET ADI	ORESS CH Y/STATE ZIP COL
NAME R. 112710	<u>10 Pine Street</u>	RESS CULTASTATE ZIP COL
- John G. Gantz	70 Pine Street	
NUMBER OF SHARES AUTHORIZED (Rider in		
		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)
Number of Shares Class / Series	s	Number of Shares Class / Series
1,000 Commo	ا ا	h
		5000 Common
Date _ January 9		lisabled M Mak
ů		F120 heth 00 Till
orm 31 1.55		'E NAME OF OFFICER SIGNING
DFSIGN	VATED PECISTEDED ACRE	CTR SIGNING
LEASE NOTE: If the registered office and/or	THE PROPERTY OF THE STATE OF TH	NT FOR SERVICE OF PROCESS:

PRENTICE-HALL CORP SYSTEM 170 WESTMINSTER STREET, SUITE 900 PROVIDENCE RI 02903

PAIS JAM 2 8 1995 SEUM OF STATE

Filing Fee \$50.00 Payable to: Secretary of State

PLEASE TYPE or PRINT

State of Rhode Island and Providence Plantations

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

Office of The Secretary of State

Office of The Secretary of State

100 North Main Street

Providence. Rhode Island 02903-1335 Phyment for DD# 19482 2 20078, 46903, 45298, 24013 0045298 __ Annual Report for the year: _ Name of Business Entity: AIG CONSULTANTS, INC Business entity organized under the laws of the State of: Delaware Business Entity is (check one): Federal Taxpayer Identification Number: Business Corporation (See RIGL Chapter 7-1.1) [] Professional Service Corporation (See RIGL Chapter 7-5.1) For foreign entity, address and telephone number of principal office: [] Limited Liability Company (See RIGL 7-16) 32 Lookerman square Name, title and mailing address of contact person to whom suite L-100 communications may be directed: Prestice Have Corporation System Duyer. DE 19901 32 Louverman Squar Phone: (302) 674-1221 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Brief statement of the character of business conducted in Rhode Island: Loss Control Consultant. Date of Organization: November 30, 1978 Date of Qualification to do business in Rhode Island (if foreign entity) June 4. 1979- 121 THE NAMES OF THE OFFICERS ARE: CITYATATE AP COOL 10005 ZJP CODE NEW YORK, NY 10270 ZJP CUOE New York, NY 10270 New York ZIP CODE 10270 THE NAMES OF THE DIRECTORS ARE: ZIF CUIX 10270 ZIP CODE NY 10270 ZIPCOOF 90 Pine Street, New York. N4 10270 NUMBER OF SHARES AUTHORIZED (If Applicable) NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable) NUMBER 10,000 NUMBER 10,000 CLASS COMMUN CLASS Common SERIES SERIES FILED PAR VALUE OR PAR VALUE OR WITHOUT PAR \$1.00 WITHOUT PAR \$ 1.00

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.

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045099	Annual Report for the ye	ar1 <u>993</u>
FIRST: The name of the corporation:	isAIG CONSULTANTS, 1N	
Second: It is incorporated under the	laws of Delaware	
THIRD: Character of business, briefly	stated, is LOSS Control Consu	ultants.
FOURTH: If foreign corporation, address	ess of its principal office. 72 WILL Stre	ect
	New York, N	14 10005
FIFTH: Business address in Rhode Isla	nd 170 Westminster Street	
	Providence, RI 02903	
SIXTH: Names and addresses of its dire	ectors and officers: Office Address (including number,	(Attach rider if necessary)
Jeffrey W. Greenberg D	irector 70 Pine Street, Ne	
100000 0 T-	irector to Pine Street, N	ew York, NY 1027
Staton F. Long D	irector, 70 Pine Street, New	
Acould a Maldhama Dur	ector é 12 Wall Street, New	
Charles Dood	ce President 30 PINE Street, New	
1/120 hatto na Trou	cretary 70 Pine Street, New	***************************************
	easurer Man A Color	
Seventh: Number of Shares authorize	d:	Par Value or statement that shares are without
No. of Shares Class	Series	par value \$ 10.00
1,000 cmmor	Rec'd & Filed FEB 11 1993	, , -
EIGHTH: Number of Shares issued:	Oca- 30367524	Par Value or statement that shares are without
No. of Shares Class 1,000 Class	Series	par value
Dated Jebruary 1 1993	(, ,	
	By Elizabeth M. Tille Elizabeth M.	<u></u>
(Report must be signed by an officer)	Title (Ulizabeth M.	luck

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

WA 30307775

Jan
State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID <u>0.45759</u>	Annual Report for the year	ar1992
FIRST: The name of the corporation is		M/C
SECOND: It is incorporated under the laws of	Delaware	
THIRD: Character of business, briefly stated, i	is LUSS Control Consu	Itants
FOURTH: If foreign corporation, address of its	s principal office	
32 Lockerman, Sq., Suit	e L-100, Dover, DE 1991	01
FIFTH: Business address in Rhode Island		
101 Dyer Street, Suite 3	3-A, Providence, RI 02	903
SIXTH: Names and addresses of its directors as	nd officers: (See A Hached) Address (including number,	(Attach rider if necessary)
John Amore Director	70 Pine St, New York	<, NY 10270
John Gantz Director	- 70-Pine St., New York	NY-10270-
Jeffrey W. Greenberg Director	70 Pine St., New York	(NY 10270
Arnold J Goldberg President	72 Wall St, New York	NY 10270
Martin Myers Vice Presi	den 116 John St., New York,	NY 10038
Elizabeth M. Tuck Secretary	no Pine St. New York	NY 10270
Frank P. Filipps Treasurer	70 Pine St., New York	NY 10270
SEVENTH: Number of Shares authorized:		Par Value
No. of Shares 1,000 Class Common	Series — —	or statement that shares are without par value \$\frac{1}{2} IO\$
Еіднтн: Number of Shares issued:	lec'd & Filed FEB 26 1992	Par Value or statement that
No of Shares 1,000 Class Common	Series ——	shares are without par value
Dated Edruary 20 1992	AIG Consultants Inc	
	By Elizabeth M. Tuck, Eli Title Secretary	nabeck on Thek
(Report must be signed by an officer)	Title ECPETARY	<u> </u>

AIG CONSULTANTS, INC.

DIRECTORS

<u>NAME</u>

John J. Amore

John Gantz

Arnold J. Goldberg

Jeffrey W. Greenberg

Thomas R. Tizzio

Joseph R. Wiedemann

BUSINESS ADDRESS

70 Pine Street

New York, NY 10270

70 Pine Street New York, NY 10270

72 Wall Street New York, NY 10270

70 Pine Street New York, NY 10270

70 Pine Street New York, NY 10270

70 Pine Street New York, NY 10270

OFFICERS

NAME & TITLE

Arnold J. Goldberg PRESIDENT

Martin Myers SENIOR VICE PRESIDENT

Charles Benda VICE PRESIDENT

Robert Blaunstein VICE PRESIDENT - DIRECTOR OF RISK AND ENVIRONMENTAL ASSESMENTS

Jack Leonard VICE PRESIDENT

J. Douglas Scott VICE PRESIDENT

Joseph R. Wiedemann VICE PRESIDENT

BUSINESS ADDRESS

72 Wall Street New York, NY 10270

116 John Street New York, NY 10038

70 Pine Street New York, NY 10270

70 Pine Street New York, NY 10270

500 W. Madison Street Chicago, IL 60606

70 Pine Street New York, NY 10270

70 Pine Street New York, NY 10270

AIG CONSULTANTS, INC.

OFFICERS

Barrie Welch ASST. VICE PRESIDENT

Michael J. Albano ASST. VICE PRESIDENT

Jan Young ASST. VICE PRESIDENT

Frank P. Filipps TREASURER

Elizabeth M. Tuck SECRETARY

Peter Dobko ASST. SECRETARY 145 Wellington St., W. Toronto, Ontario M5J 1H8 Canada

70 Pine Street New York, NY 10270

72 Wall Street New York, NY 10270

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	004529	Ē	Annual Repo	ort for the year	1991
First:	The name of the cor	poration is	AIG CONSUL		
Second:	It is incorporated	under the laws of	Delaware		
THIRD:	Character of busine	ss, briefly stated, is	to provide	assistance	t.o
•••••			and internation		
Fourth:	If foreign corpora	tion, address of its p	rincipal office	32 Loocker	man Square
		***************************************	Suite L	-100, Dove	r, DE 19901
Г ІГТН:	Business address in F	Rhode Island	101 Dye	r Street,	Suite 3-A
•••••				nce, RI 0	
Sixth:	Names and addresse	s of its directors and		(including number, str	(Attach rider if necessary)
John Am	ore	Director	70 Pir	ne St., NY	, NY 10270
John Gai	ntz	Director	7.0_P.i.	ne_StNY	, NY 10270
	T Coldborn	Director	70 Pir	ne st. NY,	NY 10270
Arnold	J. Goldberg	President	70 Pir	ne St., NY	, NY 10270
Robert B	Blaunstein	Vice Preside	nt 70 Pir	ne St., NY	, NY 10270
Elizabet	th MTuck	Secretary		ne St., NY	, NY 10270
Frank P.	. Filipps	Treasurer	***************************************	ne St., Ny	•••
SEVENTH:		authorized:			Par Value or statement that shares are without
No. of Shar 1,000		Class	Series 📣		par value
1,000	C	ommon	•	文 多 喜	\$5.00
Еіснти:	Number of Shares i	ssued:		TO SO TO	Par Value or statement that
No. of Shar		Class	Series		shares are without par value
1,000	С	ommon			\$5.00
Dated Feb	oruary 20,		AIG CONSULTANTS	, INC.	
2		В	y Elisabeth)	m The	k
(Rep	port must be signed by ar	officer) T	y Elizabech) secretary		

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID004	rate ID 0045298 Annual Report for the year 1990				
		LGCONSULTANTSINC			
		DELAWARE			
THIRD: Charact	ter of business, briefly stated, is	losscontrolconsult	ants.		
Fourth: If fore	eign corporation, address of its 1	principal office70P.ineSt	.,NY.,NY10.2.7.0.		
FIFTH: Business	address in Rhode IslandS.u.i	ite 3-A, 101 Dyor St.	······		
•••••	Pro	vidence. RI 02903			
SIXTH: Names a	and addresses of its directors and	d officers: Address (including nu	(Attach rider if necessary		
	Director	70 Pine St., NY, NY	10270		
John Gantz	Director	70 Pine St., NY, NY	10270		
Arnold J. Gold	berg Director	70 Pine st., NY, NY	10270		
ArnoldJGold	ber.gPresident	7.0 Pine St. NY Ny			
RobertBlaunst	e.inVice Presid	ent70_PineSt., NY, NY			
		70 Pine St., NY,N Y			
	psTreasurer	7.0 Pine St., NY, NY			
SEVENTH: Numb	er of Shares authorized:	,	Par Value		
No. of Shares	Class	PAID	or statement that shares are without par value		
1,000	Common	JANT 1 1897	\$10.00		
Eіднтн: Number	of Shares issued:	TOY, OF STATE	Par Value		
No. of Shares	Class	Senes	or statement that shares are without par value		
1,000	Common		\$10.00		
Dated W. 2	619 90	AIG CONSULTANTS, INC. Name of Corporation)			
(Report must be	e signed by an officer) T	By Elizabeth M Tue			

AIG CONSULTANTS, INC.

Additional Officers and Directors:

Thomas R. Tizzio

Director

Joseph R. Wiedemann Dir. & Vice President

Jack Leonard Vice President

J. Douglas Scott Vice President

Michael J. Albano Asst. V.P.

Barrie Welch Asst. V.P.

Jan Young Asst. Vice President

Asst. Sec.

70 Pine St., NY, NY 10270

70 Pine St., NY, NY 10270

500 W. Madison St. Washington D.C. 20036

70 Pine St., NY, NY 10270

75-101 Federal St. Boston, MA 02110

145 Wellington St., W. Toronto, Ontario M5J 1H8 Canada

70 Pine St., NY, NY 10270

Peter Dobko 70 Pine St., NY, NY 10270

Form 31 1785

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

Corporate ID 0045	Annual Report for the year 1989				
FIRST: The name of the corporation isAIG_CONSULTANTSINC.					
	er of business, briefly stated, is	losscontrolconsu	ltants.		
	gn corporation, address of its	principal office70P.ineSt	NY., NY. 10.2.70		
			•		
	Pro	ovidence, RI 02903			
SIXTH: Names an	nd addresses of its directors an		(Attach rider if necessary) number, street, zip code)		
John Amore	Director	70 Pine St., NY, N	IY 10270		
John Gantz	Director	70 Pine St., NY, N	IY 10270		
Arnold J. Goldb	pergDirector	70 Pine st., NY, N	IY 10270		
.Arnold.JGoldb	pergPresident		Iy 10270		
RobertBlaunste	einVice Presid	ent70 PineSt., NY, NY			
	ackSecretary		Y 10270		
FrankPFilipp	S Treasurer				
SEVENTH: Numbe	er of Shares authorized:		Par Value		
No. of Shares	Class	Series	or statement that shares are without par value		
1,000	Common	PAIÐ	\$10.00		
Eіднтн: Number	of Shares issued:	JAN 3 1 1990	Par Value		
No. of Shares	Class	FO". QF STATE	or statement that shares are without par value		
1,000	Common		\$10.00		
Dated M. 2	<i>[a</i> 19 90	AIG CONSULTANTS, INC			
(Report must be	signed by an officer)	By Elizatieck M 7 Title SECRETARY	uch		

AIG CONSULTANTS, INC.

Additional Officers and Directors:

Thomas R. Tizzio

Director

70 Pine St., NY, NY 10270

Joseph R. Wiedemann Dir. & Vice President

70 Pine St., NY, NY 10270

Jack Leonard Vice President

500 W. Madison St. Washington D.C. 20036

J. Douglas Scott Vice President

70 Pine St., NY, NY 10270

Michael J. Albano Asst. V.P.

75-101 Federal St. Boston, MA 02110

Barrie Welch Asst. V.P.

145 Wellington St., W. Toronto, Ontario M5J 1H8 Canada

Jan Young Asst. Vice President

70 Pine St., NY, NY 10270

Peter Dobko
Asst. Sec:

.. ... - -

70 Pine St., NY, NY_10270

Form 31 1/85

State of Rhode Island and Providence Plantations

GCRPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0045298	Annual Report for	or the year 1989
FIRST: The na	me of the corporation is	AIG CONSULTANTS	, INC.
SECOND: It is	incorporated under the laws	s of DELAWARE	
THIRD: Charae		d, is Loss control con	
Fourth: If for	reign corporation, address of	f its principal office70 Pine.	Street
		New Yor	
FIFTH: Busines	s address in Rhode Island	Suite3A.,101hyer\$	itreet
		Providence RI 02903	3
SIXTH: Names	and addresses of its director	s and officers:	(Attach rider if necessary
John J. Amore	Directo	or 70 Pine St., NY,	NY 10270
John Gantz	Directo		NY 10270
Thomas R. Tizz	i.oDirecto		NY 10270
ArnoldJGold	perg Director Preside		NY 10270
Robert Blaunste	einVice Pr	esident 70 Pine St., NY,	NY 10270
Maureen P. Tull	LySecreta	ry 70 Pine St., NY,	NY 10270
Frank P. Filipp	os Treasur	70 -:	NY 10270
Seventh: Numb	ber of Shares authorized:		Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,000	Common	Series Series	\$10
Eighth: Numbe	er of Shares issued:	o A	Par Value
No. of Shares	Class	Series	or statement that shares are without par value
1,000	Common	1869	\$10
Dated February 2	8, 1989	AIG CONSULTANTS, I	INC.
(Report must h	e signed by an officer)	Tieta SECRETARY	1

AIG CONSULTANTS, INC. Additional Officers and Directors

Jack Leonard Vice President	70 Pine St., NY, NY 10270
J. Douglas Scott Vice President	70 Pine St., NY, NY 10270
Joseph R. Wiedemann Vice President & Director	70 Pine St., NY, NY 10270
Michael J. Albano Asst. Vice President	70 Pine St., NY, NY 10270
Barrie Welch Asst. Vice President	145 Wellington Street West Toronto, Ontario M5J 1H8 CANADA
Elizabeth M. Tuck Assistant Secretary	70 Pine St., NY, NY 10270