



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

Matthew A. Brown, Secretary of State

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

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. 45298		2. Name of Corporation AIG CONSULTANTS, INC.			
3. Street Address Principal Business Office 70 Pine Street		City New York	State NY	Zip 10270	
4. Business Phone No. (212) 770-7000		5. State of Incorporation DELAWARE		6. SIC Code 7286	
7. Brief Description of the Character of Business Conducted in Rhode Island LOSS CONTROL CONSULTANTS					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stephen J. Cook		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	Zip 10270
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	Zip 10270
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kristian P. Moor		Director Name Howard I. Smith			
Street Address 175 Water Street		Street Address 70 Pine Street			
City New York	State NY	Zip 10038	City New York	State NY	Zip 10270
Director Name Charles R. Schader		Director Name Thomas R. Tizzio			
Street Address 70 Pine Street		Street Address 175 Water Street			
City New York	State NY	Zip 10270	City New York	State NY	Zip 10038
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 COMM	\$10.00 PAR VALUE		1,000	COMMON	\$10.00

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



45298

File Date _____
Check No. _____
BY _____
MAR 15 2005
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 _____
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
Matthew A. Brown, Secretary of State

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

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 45298		2. Name of Corporation AIG CONSULTANTS, INC.		
3. Street Address Principal Business Office 70 Pine Street		City New York	State NY	Zip 10270
4. Business Phone No (212) 770-7000		5. State of Incorporation DELAWARE		6. SIC Code 7286
7. Brief Description of the Character of Business Conducted in Rhode Island LOSS CONTROL CONSULTANTS				
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name John Carey		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) ☐ 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 Kristian P. Moor		
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) ☐ AUTHORIZED SHARES				
Number of Shares		Class/Series	Par Value	
1,000 COMM \$10.00 PAR VALUE				
11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐ ISSUED SHARES				
Number of Shares		Class/Series	Par Value	
1,000		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 **FILED**
Check No. **FEB 06 2004**
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 statement contained herein are true and correct.

[Signature] 1/9/2004
Signature of Officer Date
Elizabeth M. Tuck
Print or Type Name of Officer
Secretary
Title of Officer

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

45298

ATQ Consultants, Inc.

3. Street Address Principal Business Office

70 Pine St

City

New York

State

NY

Zip

10270

4. Business Phone No.

(212) 770-7000

5. State of Incorporation

Delaware

6. SIC Code

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

Loss Control Consultants.

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John J. Carey

Street Address

70 Pine St.

City

New York

State

NY

Zip

10270

Secretary Name

Elizabeth M. Tuck

Street Address

70 Pine St.

City

New York

State

NY

Zip

10270

Vice President Name

Joseph Young

Street Address

70 Pine St.

City

New York

State

NY

Zip

10270

Treasurer Name

Steven J. Bensinger

Street Address

70 PINE ST.

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

Ernest Patrikis

Street Address

70 Pine St.

City

New York

State

NY

Zip

10270

Director Name

Howard I. Smith

Street Address

70 Pine St.

City

New York

State

NY

Zip

10270

Director Name

Ralph T. Tizzio

Street Address

70 Pine St.

City

New York

State

NY

Zip

10270

Director Name

Robert M. Sandler

Street Address

70 Pine St.

City

New York

State

NY

Zip

10270

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

10.00

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

1,000

Common

10.00

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

FILED

JAN 17 2003

By [Signature] #9

For

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] 12/12/02

Elizabeth M. Tuck

Corporate Secretary

Title of Officer

Form 630 12/01

Directors / Officers Report

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

AIG Consultants, Inc.

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: 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: 3/19/1997

End Date:

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

Howard Ian Smith

Director

Effective: 3/19/1997

Directors / Officers Report

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

AIG Consultants, Inc.

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: 3/19/1997

End Date:

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

John J. Carey

President

Effective: 12/9/1997

End Date:

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

Directors / Officers Report

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

AIG Consultants, 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

Effective: 11/1/2001

End Date:

Primary Address: AIG Claim Services, Inc.
Two Rincon Center
121 Spear Street
San Francisco, California 94105 (United States)

Jan Andrew Young

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)

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

Directors / Officers Report

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

AIG Consultants, Inc.

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:

Primary Address: AIG Claim Services, Inc.
400 Interpace Parkway
Building A
Parsippany, New Jersey 07054 (United States)

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. **45298** 2. Name of Corporation **AIA Consultants, Inc.**
3. Street Address Principal Business Office **70 Pine St.** City **New York** State **NY** Zip **10270**
4. Business Phone No. **(212) 770-7000** 5. State of Incorporation **Delaware**
6. SIC Code **10270**
7. Brief Description of the Character of Business Conducted in Rhode Island **Loss control consultants.**

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

President Name **John J. Carey**
Street Address **70 Pine St.**
City **New York** State **NY** Zip **10270**
Secretary Name **Elizabeth H. Tuck**
Street Address **70 Pine St.**
City **New York** State **NY** Zip **10270**

Vice President Name **Joseph Young**
Street Address **70 Pine St.**
City **New York** State **NY** Zip **10270**
Treasurer Name **Steven J. Beninger**
Street Address **70 Pine St.**
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 **Ernest Petrakis**
Street Address **70 Pine St.**
City **New York** State **NY** Zip **10270**
Director Name **Howard F. Smith**
Street Address **70 Pine St.**
City **New York** State **NY** Zip **10270**

Director Name **Ralph T. Tizzio**
Street Address **70 Pine St.**
City **New York** State **NY** Zip **10270**
Director Name **Robert M. Sandler**
Street Address **70 Pine St.**
City **New York** State **NY** Zip **10270**

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

(AUTHORIZED) SHARES
Number of Shares **1,000** Class/Series **Common** Par Value **10.00**

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

ISSUED SHARES
Number of Shares **1,000** Class/Series **Common** Par Value **10.00**

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

FILED

File Date: **JAN 17 2003**

Check No. **By [Signature]**
OR SECRETARY OF STATE USE ONLY **3/13/11**

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

Directors / Officers Report

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

AIG Consultants, Inc.

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

Effective: 3/19/1997
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: 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: 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: 3/19/1997

Directors / Officers Report

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

AIG Consultants, Inc.

End Date:

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

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: 3/19/1997

End Date:

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

John J. Carey

President

Effective: 12/9/1997

End Date:

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

Directors / Officers Report

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

AIG Consultants, 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

Effective: 11/1/2001

End Date:

Primary Address: AIG Claim Services, Inc.
Two Rincon Center
121 Spear Street
San Francisco, California 94105 (United States)

Jan Andrew Young

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)

Joseph Young

Vice President

Effective: 11/21/2000

End Date:

Primary Address: AIG Consultants, Inc.
70 Pine Street

Directors / Officers Report

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

AIG Consultants, Inc.

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
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)

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:

Primary Address: AIG Claim Services, Inc.
400 Interpace Parkway
Building A
Parsippany, New Jersey 07054 (United States)



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

James R. Langevin, Secretary of:
Corporations Division
100 North Main Street, Providence, RI 02903-
401-222-1111

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.

3. Street Address Principal Business Office

70 Pine Street

4. Business Phone No.

5. State of Incorporation

DELAWARE

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

LOSS Control Consultant

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

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

John Carey

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

Secretary Name

Elizabeth M. Tuck

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

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

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Anthony J. Galisto

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

Director Name

Harold S. Jacobowitz

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

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

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

1000

Common

10.00

Vice President Name

Charles G. Brenda

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

Treasurer Name

Carol Ann McFate

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

Director Name

Maurice R Greenberg

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

Director Name

Edward E Matthews

Street Address

70 Pine Street

City

New York N.Y.

Zip

10270

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

ISSUED SHARES

Number of Shares

Class/Series

Par Value

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:

4/13/00

Check No.:

30992464

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.

Elizabeth M. Tuck 3-29-00
Signature of Officer Date

Elizabeth M. Tuck
Print or Type Name of Officer

Secretary
Title of Officer

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.

2. Name of Corporation

45298

AIG CONSULTANTS, INC.

3. Street Address Principal Business Office

City

State

Zip

70 PINE STREET

NEW YORK

NY

10270

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(212) 770-7000

DELAWARE

7288

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

LOSS CONTROL CONSULTANTS

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

President Name

Vice President Name

JOHN CAREY

TERRI D. AUSTIN

Street Address

Street Address

70 PINE STREET

70 PINE STREET

City

State

Zip

City

State

Zip

NEW YORK

NY

10270

NEW YORK

NY

10270

Secretary Name

Treasurer Name

ELIZABETH M. TUCK

CAROL A. McFATE

Street Address

Street Address

70 PINE STREET

70 PINE STREET

City

State

Zip

City

State

Zip

NEW YORK

NY

10270

NEW YORK

NY

10270

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

Director Name

Director Name

M. R. GREENBERG

EDWARD E. MATTHEWS

Street Address

Street Address

70 PINE STREET

70 PINE STREET

City

State

Zip

City

State

Zip

NEW YORK

NY

10270

NEW YORK

NY

10270

Director Name

Director Name

ROBERT M. SANDLER

THOMAS R. TIZZIO

Street Address

Street Address

70 PINE STREET

70 PINE STREET

City

State

Zip

City

State

Zip

NEW YORK

NY

10270

NEW YORK

NY

10270

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000

Common

\$10.00

1,000

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 *

5-3-99

File Date:

Check No:

By:

FOR SECRETARY OF STATE USE ONLY

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

Signature of Officer

Date

ELIZABETH M. TUCK

Print or Type Name of Officer

SECRETARY

Title of Officer



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.

2. Name of Corporation

3. Street Address Principal Business Office **AIG CONSULTANTS, INC.**

City

State

Zip

70 Pine Street

NEW YORK

NY

10270

4. Business Phone No.

5. State of Incorporation

6. SIC Code

(212) 770-7000

DELAWARE

7286

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

Loss Control Consultants

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

President Name

Vice President Name

John Carey

Charles A. Benda

Street Address

Street Address

70 Pine Street

70 Pine Street

City

State

Zip

City

State

Zip

new York

ny

10270

new York

ny

10270

Secretary Name

Treasurer Name

Elizabeth M. Tuck

William N. Dooley

Street Address

Street Address

70 Pine Street

70 Pine Street

City

State

Zip

City

State

Zip

new York

ny

10270

new York

ny

10270

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

Director Name

Director Name

M. R. Greenberg

Anthony Galio

Street Address

Street Address

70 Pine Street

70 Pine Street

City

State

Zip

City

State

Zip

new York

ny

10270

new York

ny

10270

Director Name

Director Name

Robert M. Sandler

Thomas R. Tizzio

Street Address

Street Address

70 Pine Street

70 Pine Street

City

State

Zip

City

State

Zip

new York

ny

10270

new York

ny

10270

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

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

AUTHORIZED SHARES

ISSUED SHARES

Number of Shares

Class/Series

Par Value

Number of Shares

Class/Series

Par Value

1,000

Common

\$10.00

1,000

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:

3-27-98

Check No.:

30770268

By:

UP

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

Date

Elizabeth M. Tuck

1/27/98

Print or Type Name of Officer

Title of Officer

Elizabeth M. Tuck

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 02903-1
401-277-3

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. **45298** 2. Name of Corporation **AIG CONSULTANTS, INC.**

3. Street Address Principal Business Office

72 Wall Street

City

New York

State

NY

Zip

10270

4. Business Phone No.

(212) 770-7000

5. State of Incorporation

DELAWARE

6. SIC Code

7286

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

Loss Control Consultants.

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

President Name

William J. Frey

Street Address

400 Interpace Parkway

City

Parsippany

State

NJ

Zip

07054

Secretary Name

Elizabeth M. Tuck

Street Address

70 Pine Street

City

New York

State

NY

Zip

10270

Vice President Name

George W. Toth

Street Address

99 John Street

City

New York

State

NY

Zip

10038

Treasurer Name

William N. Dooley

Street Address

70 Pine Street

City

New York

State

NY

Zip

10270

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

Director Name

Charles Dangelo

Street Address

70 Pine Street

City

New York

State

NY

Zip

10270

Director Name

Stanley A. Galanski

Street Address

70 Pine Street

City

New York

State

NY

Zip

10270

Director Name

B. Michael Schlenke

Street Address

70 Pine Street

City

New York

State

NY

Zip

10270

Director Name

Thomas R. Tizzio

Street Address

70 Pine Street

City

New York

State

NY

Zip

10270

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

AUTHORIZED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

\$10.00

ISSUED SHARES

Number of Shares

1,000

Class/Series

Common

Par Value

\$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:

2/6/97

Check No.:

30668570

By:

EET

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

AIG Consultants, Inc.

Charles Dangelo	Director
Primary : 70 Pine Street, 3rd Floor	
Address : New York, New York 10270	
Stanley Adam Galanski	Director
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	
New York, New York 10270	

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
Primary : 72 Wall Street	
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 PRINT IN BLACK INK.

1. CORPORATE ID NO. 45298
2. NAME OF CORPORATION AIG CONSULTANTS, INC.
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 72 Wall Street
CITY New York STATE NY ZIP CODE 10270
4. BUSINESS PHONE NO (212) 770-7000
5. STATE OF INCORPORATION DELAWARE
6. SIC CODE 7286
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND

Loss Control Consultants

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME / Director Arnold J. Goldberg
STREET ADDRESS 72 Wall Street
CITY New York STATE NY ZIP CODE 10270
VICE PRESIDENT NAME Charles Bender
STREET ADDRESS 70 Pine Street
CITY New York STATE NY ZIP CODE 10270
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 Stanton F. Long
STREET ADDRESS 70 Pine Street
CITY New York STATE NY ZIP CODE 10270
DIRECTOR NAME Michael B. Schlenke
STREET ADDRESS 70 Pine Street
CITY New York STATE NY ZIP CODE 10270
DIRECTOR NAME William D. Smith
STREET ADDRESS 70 Pine Street
CITY New York STATE NY ZIP CODE 10270
DIRECTOR NAME Thomas R. Tizzio
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	\$10.00	1,000	Common	\$10.00

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: 30580192

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

DETACH BOTTOM BEFORE RETURNING

FORM 31 12/95



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 20080
401-277-3040

30504064

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - Mar.
Filing Fee \$50
Make Checks Payable to: Secretary of State

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

Corporate ID: 0045298

Annual Report for the year: 1995

Name of Corporation: AIG CONSULTANTS, INC.

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

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

72 Wall Street
New York, NY 10070

Business Entity is (check one):

☒ Business Corporation (See RIGL Chapter 7-1.1)

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

Phone: (212) 770-7000

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 Consultants.

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT & Director

Arnold J. Goldberg

VICE PRESIDENT

Charles Benda

SECRETARY

Elizabeth M. Tuck

TREASURER

William N. Dooley

STREET ADDRESS

CITY/STATE

ZIP CODE

72 Wall Street, New York, NY 10070

STREET ADDRESS

CITY/STATE

ZIP CODE

70 Pine Street, New York, NY 10070

STREET ADDRESS

CITY/STATE

ZIP CODE

70 Pine Street, New York, NY 10070

STREET ADDRESS

CITY/STATE

ZIP CODE

70 Pine Street, New York, NY 10070

THE NAMES OF THE DIRECTORS ARE:

NAME

Jeffrey W. Greenberg

NAME

Thomas R. Tizzio

NAME

John G. Gantz

STREET ADDRESS

CITY/STATE

ZIP CODE

70 Pine Street, New York, NY 10070

STREET ADDRESS

CITY/STATE

ZIP CODE

70 Pine Street, New York, NY 10070

STREET ADDRESS

CITY/STATE

ZIP CODE

70 Pine Street, New York, NY 10070

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

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

Number of Shares

Class / Series

Number of Shares

Class / Series

1,000

Common

1,000

Common

Date: January 9, 1995

By:

Elizabeth M. Tuck

PRINT OR TYPE NAME OF OFFICER SIGNING

Elizabeth M. Tuck

TITLE OF OFFICER SIGNING

Secretary

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.

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

PAID

JAN 23 1995

SEVY OF STATE

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
I.L.C. Sept. 1 - Nov. 1
CORP. Jan. 1 - March 1

Corporate ID: 0045298

Annual Report for the year: 1994

Name of Business Entity: AIG CONSULTANTS, INC.

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

Federal Taxpayer Identification Number: [REDACTED]

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

32 Lockerman Square

Suite L-100

Dover, DE 19901

Phone: (302) 674-1221

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

Phone: ()

Business Entity is (check one):

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

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

Prentice-Hall Corporation System

32 Lockerman Square

Dover, Delaware 19901

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 14, 1979 12/4/87

THE NAMES OF THE OFFICERS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
☒ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (Check One) <u>Arnold J. Goldberg</u>	<u>72 Wall Street</u>	<u>New York, NY</u>	<u>10005</u>
☐ CHIEF OPERATING OFFICER OR ☐ VICE PRESIDENT (Check One) <u>Charles Benda</u>	<u>90 Pine Street</u>	<u>New York, NY</u>	<u>10270</u>
☐ CUSTODIAN OF RECORDS OR ☐ SECRETARY (Check One) <u>Elizabeth M. Tuck</u>	<u>90 Pine Street</u>	<u>New York, NY</u>	<u>10270</u>
☐ CHIEF FINANCIAL OFFICER OR ☐ TREASURER (Check One) <u>William N. Dooley</u>	<u>90 Pine Street</u>	<u>New York, NY</u>	<u>10270</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>John J. Gantz</u>	<u>90 Pine Street</u>	<u>New York, NY</u>	<u>10270</u>
<u>Arnold J. Goldberg</u>	<u>72 Wall Street</u>	<u>New York, NY</u>	<u>10270</u>
<u>Jeffrey W. Greenberg</u>	<u>90 Pine Street</u>	<u>New York, NY</u>	<u>10270</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 10,000

CLASS Common

SERIES —

PAR VALUE OR
WITHOUT PAR \$1.00

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 10,000

CLASS Common

SERIES —

PAR VALUE OR
WITHOUT PAR \$1.00

FILED

Date

February 18, 1994

By:

Elizabeth M. Tuck

Elizabeth M. Tuck

PRINT OR TYPE NAME OF OFFICER SIGNING

TITLE OF OFFICER SIGNING

Secretary

Form 31 1/94

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.

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

Filing Fee \$50.00

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045399 Annual Report for the year 1993

FIRST: The name of the corporation is AIG CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is Loss Control Consultants

FOURTH: If foreign corporation, address of its principal office 72 Wall Street
New York, NY 10005

FIFTH: Business address in Rhode Island 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)

Jeffrey W. Greenberg	Director	70 Pine Street, New York, NY 10270
Thomas R. Tizzio	Director	70 Pine Street, New York, NY 10270
Stanton F. Long	Director	70 Pine Street, New York, NY 10270
Arnold J. Goldberg	Director & President	72 Wall Street, New York, NY 10270
Charles Benda	Vice President	70 Pine Street, New York, NY 10270
Elizabeth M. Tuck	Secretary	70 Pine Street, New York, NY 10270
William W. Dwyer	Treasurer	No. 2 - ... 10000

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

--

\$10.00

Rec'd & Filed FEB 11 1993

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

1,000

Common

--

\$10.00

Dated February 1 19 93

AIG Consultants, Inc.
(Name of Corporation)

By Elizabeth M. Tuck

Title Elizabeth M. Tuck

(Report must be signed by an officer)

Filing Fee \$50.00

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

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

W 30307275

Corporate ID 0045088 Annual Report for the year 1992

FIRST: The name of the corporation is AIG CONSULTANTS, INC.

SECOND: It is incorporated under the laws of Delaware

THIRD: Character of business, briefly stated, is LOSS Control Consultants

FOURTH: If foreign corporation, address of its principal office

32 Lockerman Sq., Suite L-100, 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)
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 President	116 John St., New York, NY 10038
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	--	\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	--	\$10

Rec'd & Filed FEB 26 1992

Dated February 20, 1992

AIG Consultants, Inc.
(Name of Corporation)

By Elizabeth M. Tuck, Elizabeth M. Tuck
Title Secretary

(Report must be signed by an officer)

AIG CONSULTANTS, INC.

DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
John J. Amore	70 Pine Street New York, NY 10270
John Gantz	70 Pine Street New York, NY 10270
Arnold J. Goldberg	72 Wall Street New York, NY 10270
Jeffrey W. Greenberg	70 Pine Street New York, NY 10270
Thomas R. Tizzio	70 Pine Street New York, NY 10270
Joseph R. Wiedemann	70 Pine Street New York, NY 10270

OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>
Arnold J. Goldberg PRESIDENT	72 Wall Street New York, NY 10270
Martin Myers SENIOR VICE PRESIDENT	116 John Street New York, NY 10038
Charles Benda VICE PRESIDENT	70 Pine Street New York, NY 10270
Robert Blaunstein VICE PRESIDENT - DIRECTOR OF RISK AND ENVIRONMENTAL ASSESSMENTS	70 Pine Street New York, NY 10270
Jack Leonard VICE PRESIDENT	500 W. Madison Street Chicago, IL 60606
J. Douglas Scott VICE PRESIDENT	70 Pine Street New York, NY 10270
Joseph R. Wiedemann VICE PRESIDENT	70 Pine Street New York, NY 10270

Cont'd

AIG CONSULTANTS, INC.

OFFICERS

Barrie Welch ASST. VICE PRESIDENT	145 Wellington St., W. Toronto, Ontario M5J 1H8 Canada
Michael J. Albano ASST. VICE PRESIDENT	70 Pine Street New York, NY 10270
Jan Young ASST. VICE PRESIDENT	70 Pine Street New York, NY 10270
Frank P. Philipps TREASURER	70 Pine Street New York, NY 10270
Elizabeth M. Tuck SECRETARY	70 Pine Street New York, NY 10270
Peter Dobko ASST. SECRETARY	72 Wall Street New York, NY 10270

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903Corporate ID 0045298 Annual Report for the year 1991FIRST: The name of the corporation is AIG CONSULTANTS, INC.SECOND: It is incorporated under the laws of DelawareTHIRD: Character of business, briefly stated, is to provide assistance to
domestic and international travelers.FOURTH: If foreign corporation, address of its principal office 32 Loockerman Square
Suite L-100, Dover, DE 19901FIFTH: Business address in Rhode Island 101 Dyer Street, Suite 3-A
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
John Amore	Director	70 Pine St., NY, NY 10270
John Gantz	Director	70 Pine St., NY, NY 10270
Arnold J. Goldberg	Director	70 Pine st. NY, NY 10270
Arnold J. Goldberg	President	70 Pine St., NY, NY 10270
Robert Blaunstein	Vice President	70 Pine St., NY, NY 10270
Elizabeth M. Tuck	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 20, 19 91AIG CONSULTANTS, INC.

(Name of Corporation)

By Elizabeth M. Tuck
Title SECRETARY

(Report must be signed by an officer)

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

CZ

Corporate ID 0045298 Annual Report for the year 1990

FIRST: The name of the corporation is AIG CONSULTANTS, INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is loss control consultants.

FOURTH: If foreign corporation, address of its principal office 70 Pine St., NY, NY 10270

FIFTH: 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)
John Amore	Director	70 Pine St., NY, NY 10270
John Gantz	Director	70 Pine St., NY, NY 10270
Arnold J. Goldberg	Director	70 Pine st., NY, NY 10270
Arnold J. Goldberg	President	70 Pine St., NY, NY 10270
Robert Blaunstein	Vice President	70 Pine St., NY, NY 10270
Elizabeth M. Tuck	Secretary	70 Pine St., NY, NY 10270
Frank P. Filippis	Treasurer	70 Pine St., NY, NY 10270

SEVENTH: Number of Shares authorized:

No. of Shares	Class
1,000	Common

Par Value
or statement that
shares are without
par value

\$10.00

PAID

JAN 31 1991

REC'D. OF STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class
1,000	Common

Par Value
or statement that
shares are without
par value

\$10.00

Series

--

Dated Jan 26 1990

AIG CONSULTANTS, INC.
(Name of Corporation)

By Elizabeth M. Tuck

Title SECRETARY

(Report must be signed by an officer)

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

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

C2

Corporate ID.....0045298.....

Annual Report for the year.....1989.....

FIRST: The name of the corporation is.....AIG CONSULTANTS, INC.....

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

THIRD: Character of business, briefly stated, is.....loss control consultants.....

FOURTH: If foreign corporation, address of its principal office.....70 Pine St., NY, NY 10270.....

FIFTH: 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)
John Amore	Director	70 Pine St., NY, NY 10270
John Gantz	Director	70 Pine St., NY, NY 10270
Arnold J. Goldberg	Director	70 Pine st., NY, NY 10270
Arnold J. Goldberg	President	70 Pine St., NY, NY 10270
Robert Blaunstein	Vice President	70 Pine St., NY, NY 10270
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	PAID	\$10.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$10.00

Dated Jan 26 1990

AIG CONSULTANTS, INC.
(Name of Corporation)

By Elizabeth M. Tuck

Title SECRETARY

(Report must be signed by an officer)

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

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1988 SF

Corporate ID 0045298

Annual Report for the year 1989

FIRST: The name of the corporation is AIG CONSULTANTS, INC.

SECOND: It is incorporated under the laws of DELAWARE.

THIRD: Character of business, briefly stated, is Loss control consultants

FOURTH: If foreign corporation, address of its principal office 70 Pine Street

New York, NY 10270

FIFTH: 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)
John J. Amore	Director	70 Pine St., NY, NY 10270
John Gantz	Director	70 Pine St., NY, NY 10270
Thomas R. Tizzio	Director	70 Pine St., NY, NY 10270
Arnold J. Goldberg	Director-President	70 Pine St., NY, NY 10270
Robert Blaunstein	Vice President	70 Pine St., NY, NY 10270
Maureen P. Tully	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	---	\$10

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
1,000	Common	---	\$10

SECY OF STATE
MAR 11 1989

Dated February 28, 1989

AIG CONSULTANTS, INC.

(Name of Corporation)

By

Title SECRETARY

(Report must be signed by an officer)

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
