

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AIG TECHNOLOGIES, INC.
Company ID 0546393.09.99998
Date Filed 7/9/2004
Fee \$15.00

Principal Office

70 PINE STREET
NEW YORK, NY 10270

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Lawrence W English	70 PINE STREET, NEW YORK, NY 10270
Vice President	Anthony J Tesoriero	2 PEACHTREE HILL ROAD, LIVINGSTON, NJ
Secretary	Elizabeth M Tuck	70 PINE STREET, NEW YORK, NY 10270
Treasurer	Steven J Bensinger	70 PINE STREET, NEW YORK, NY 10270

Directors

Director	LAWRENCE W ENGLISH	70 PINE STREET, NEW YORK, NY 10270
Director	M R GREENBERG	70 PINE STREET, NEW YORK, NY 10270
Director	EDWARD E MATTHEWS	70 PINE STREET, NEW YORK, NY 10270
Director	ROBERT M SANDLER	70 PINE STREET, NEW YORK, NY 10270
Director	HOWARD I SMITH	70 PINE STREET, NEW YORK, NY 10270

Signatures

Signature ELIZABETH M. TUCK
Title SECRETARY