

# Kentucky Secretary of State Annual Report

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**Company** AIG MARKETING, INC.  
**Company ID** 0203820.09.99999  
**Date Filed** 7/8/2004  
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## Principal Office

3 BEAVER VALLEY RD  
WILMINGTON, DE 19803

## Registered Agent

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

## Officers

President	Jacob Ernest Hansen	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	John G Colona	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Secretary	Elizabeth M Tuck	70 PINE STREET, NEW YORK, NY 10270

## Directors

Director	JACOB E HANSEN	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Director	ROBERT M SANDLER	70 PINE STREET, NEW YORK, NY 10270
Director	HOWARD I SMITH	70 PINE STREET, NEW YORK, NY 10270
Director	THOMAS R TIZZIO	175 WATER STREET, NEW YORK, NY 10038

## Signatures

**Signature** ELIZABETH M. TUCK  
**Title** SECRETARY