

Kentucky Secretary of State Annual Report

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Company	AIG CONSULTANTS, INC.
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Principal Office

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270

Registered Agent

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

Officers

Chairman	KRISTIAN PHILIP MOOR	175 WATER ST., NEW YORK, NY 10038
CFO	GRACE ANN LAFORGIA	175 WATER ST.,17TH FLOOR, NEW YORK, NY 10038
President	STEPHEN JAMES COOK	80 PINE ST., NEW YORK, NY 10005
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE ST., NEW YORK, NY 10005
Assistant Secretary	DONALD PELKA	70 PINE ST., NEW YORK, NY 10005
Secretary	ELIZABETH M. TUCK	70 PINE ST., NEW YORK, NY 10005
Treasurer	ROBERT SCOTT HIGGINS SCHIMEK	175 WATER ST., NEW YORK, NY 10038
Vice President	DUNCAN KARCHER	175 WATER ST., 12TH FLOOR, NEW YORK, NY 10038
Vice President	CHARLES G. BENDA	70 PINE ST., NEW YORK, NY 10038
Vice President	GRACE ANN LAFORGIA	175 WATER ST.,17TH FLOOR, NEW YORK, NY 10038
Vice President	KENNETH ANTHONY PISCOTTO	TWO RINCON CENTER, 121 SPEAR STREET, SAN FRANCISCO, CA 94105
Vice President	ROBERT SCOTT HIGGINS SCHIMEK	175 WATER ST., NEW YORK, NY 10038
Vice President	MICHAEL CASTELLI	175 WATER ST., NEW YORK, NY 10038
Vice President	JOSEPH E. YOUNG	2929 ALLEN PARKWAY, HOUSTON, TX 77019-2128
Vice President	WAYNE R. KAUFMAN	80 PINE ST., NEW YORK, NY 10005

Directors

Director	Stephen James Cook	80 Pine StreetNew York, NY 10005
Director	Kristian Philip Moor	175 Water St.New York, NY 10038
Director	Charles Ross Schader	175 Water St.New York, NY 10038
Director	Robert Scott Higgins Schimek	175 Water St.New York, NY 10038

Signatures

Signature
Title

ELIZABETH M. TUCK
SECRETARY