

Kentucky Secretary of State Annual Report

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Company	AIG COMMERCIAL INSURANCE AGENCY, INC.
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Principal Office

70 PINE STREET
30TH FLOOR
NEW YORK , NY 10270

Registered Agent

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	ARMAND G PEPIN	100 CONNELL DRIVE, SUITE 2100, BERKELEY HEIGHTS, NJ 07922
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	KEVIN SULLIVAN	100 SUMMER ST., BOSTON, MA 02110
Secretary	ELIZABETH M TUCK	70 PINE STREET, NEW YORK, NY 10270
Treasurer	RICHARD THOMAS PISANO	80 PINE ST., NEW YORK, NY 10005
Vice President	STEPHEN JOEL PARIS	100 SUMMER ST., BOSTON, MA 02110
Vice President	JAMES MARTIN KILKENNY, JR.	175 WATER ST., NEW YORK, NY 10038
Vice President	RICHARD THOMAS PISANO	80 PINE ST., NEW YORK, NY 10005
Vice President	MERRITT WILLIAM FABEL	PELIKANSTRASSE 37, PO BOX 1376, ZURICH, 8021 (Switzerland)

Directors

Director	MATTHEW F. POWER	100 SUMMER ST., BOSTON, MA 02110
Director	ROBERT SCOTT HIGGINS SCHIMEK	175 WATER ST., NEW YORK, NY 10038

Signatures

Signature	ELIZABETH M. TUCK
Title	SECRETARY