

Kentucky Secretary of State Annual Report

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Company AIG MARKETING, INC.
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FRANKFORT, KY 40601

Registered Agent

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

Officers

CEO	ANTHONY JAMES DESANTIS	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
CFO	GLENN ALAN PFEIL	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
COO	WILLIAM DONALD LOUCKS, JR.	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
President	ANTHONY JAMES DESANTIS	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Assistant Secretary	AMY MARIE CINQUEGRANA	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	SUSAN D HUTCHESON	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Assistant Secretary	GREGORY J MANDERLINK	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Assistant Secretary	REGINA MARIE MCLARNON	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Assistant Secretary	DONALD PELKA	70 PINE ST., NEW YORK, NY 10270
Assistant Secretary	RONALD S VELTMAN	6301 OWENSMOUTH AVE., WOODLAND HILLS, CA 91367
Secretary	ELIZABETH MARGARET TUCK	70 PINE ST., NEW YORK, NY 10270
Treasurer	GLENN ALAN PFEIL	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	WILLIAM DONALD LOUCKS, JR	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	GLENN ALAN PFEIL	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	KAREN MOLLER ALEJNIKOV	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	ESTA LEE CAIN	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	MICHAEL J CASSANEGO	6301 OWENSMOUTH AVE., WOODLAND HILLS, CA 91367
Vice President	MARLIS S KERBY	6301 OWENSMOUTH AVE., WOODLAND HILLS, CA 91367
Vice President	ALLEN LEW	6301 OWENSMOUTH AVE., WOODLAND HILLS, CA 91367
Vice President	ANTHONY W TOMICH	6301 OWENSMOUTH AVE., WOODLAND HILLS, CA 91367
Vice President	MICHAEL F LONG	13010 MORRIS RD., ALPHARETTA, GA 30004
Vice President	JAMES ANTHONY PORCARI, III	13010 MORRIS RD., ALPHARETTA, GA 30004
Vice President	DONALD WALTER PROCOPIO	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	LAURA ROCK	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	MICHAEL ALOYSIUS BOYD	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	JOHN CANTWELL	3 BEAVER VALLEY RD., WILMINGTON, DE 19803

Vice President	ALAN CIAVERELLI	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	MARK DUCHENE	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	LUCILLE N EVANS	13010 MORRIS RD., ALPHARETTA, GA 30004
Vice President	RONALD BRUCE LACONI	70 PINE ST., NEW YORK, NY 10270
Vice President	LYNNE LORD	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	ANTHONY PROSPIE PAVIA, JR	13010 MORRIS RD., ALPHARETTA, GA 30004
Vice President	MICHAEL J SHEAHAN	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Vice President	KARL J UPHOFF	100 CONNELL DR., BERKELEY HEIGHTS, NJ 07922
Vice President	CHARLES EDWARD WILLIAMSON	175 WATER ST., NEW YORK, NY 10038
Vice President	CHRISTOPHER B GREENE	13010 MORRIS RD., ALPHARETTA, GA 30004

Directors

Director	ESTA LEE CAIN	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Director	ANTHONY JAMES DESANTIS	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Director	LUCILLE N EVANS	13010 MORRIS RD., ALPHARETTA, GA 30004
Director	MICHAEL F LONG	13010 MORRIS RD., ALPHARETTA, GA 30004
Director	WILLIAM DONALD LOUCKS, JR.	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Director	CECILIA E NORAT	PELIKANSTRASSE 37, PO BOX 1376, ZURICH, SWITZERLAND 8021
Director	ANTHONY PROSPIE PAVIA, JR.	13010 MORRIS RD., ALPHARETTA, GA 30004
Director	GLENN ALAN PFEIL	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Director	JAMES ANTHONY PORCARI, III	13010 MORRIS RD., ALPHARETTA, GA 30004
Director	DONALD WALTER PROCOPIO	3 BEAVER VALLEY RD., WILMINGTON, DE 19803
Director	CHARLES EDWARD WILLIAMSON	175 WATER ST., NEW YORK, NY 10038

Signatures

Signature
Title

ELIZABETH M TUCK
SECRETARY