

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** AIG TECHNICAL SERVICES, INC.  
**Company ID** 0548477.09.99999  
**Date Filed** 7/8/2004  
**Fee** \$15.00

## Principal Office

70 PINE STREET  
30TH FLOOR  
NEW YORK, NY 10270

## Registered Agent

CSC LAWYERS INCORPORATING SERVICES CO.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

## Officers

Treasurer	STEVEN J BENSINGER	70 PINE STREET, NEW YORK, NY 10270
Secretary	ELIZABETH MARGARET TUCK	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
Vice President	TERRI D AUSTIN	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803
President	CHARLES ROSS SCHADER	3 BEAVER VALLEY ROAD, WILMINGTON, DE 19803

## Directors

Director	KENNETH V HARKINS	175 WATER STREET, NEW YORK, NY 10038
Director	KRISTIAN P MOOR	175 WATER STREET, NEW YORK, NY 10038
Director	CHARLES R SCHADER	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