

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06852

FILED
May 17, 2006
Secretary of State

Entity Name: AIG NATIONAL INSURANCE COMPANY, INC.

Current Principal Place of Business:

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270 US

New Principal Place of Business:

Current Mailing Address:

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270 US

New Mailing Address:

FEI Number: 13-2755310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PAVIA, ANTHONY
Address: 13010 MORRIS ROAD
City-St-Zip: ALPHARETTA, GA 30004

Title: T () Delete
Name: BENSINGER, STEVEN J
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270 US

Title: S () Delete
Name: TUCK, ELIZABETH M.,
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270 US

Title: D () Delete
Name: HANSEN, JACOB E
Address: 3 BEAVER VALLY ROAD
City-St-Zip: WILMINGTON, DE 19803 US

Title: D (X) Delete
Name: PATRIKIS, ERNEST T
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270 US

Title: CD () Delete
Name: SANDLER, ROBERT M
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY 10270 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH M. TUCK

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05/17/2006

Electronic Signature of Signing Officer or Director

Date