

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

114

**DOCUMENT # P06852**  
 1. Entity Name  
**AIG NATIONAL INSURANCE COMPANY, INC.**



FILED

07 APR 26 AM 9:56

DEPARTMENT OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business: 70 PINE STREET, 30TH FLOOR, NEW YORK, NY 10270 US  
 Mailing Address: 70 PINE STREET, 30TH FLOOR, NEW YORK, NY 10270 US



04242007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number: 13-2755310 Applied For: Not Applicable  
 5. Certificate of Status Desired:  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
 INSURANCE COMMISSIONER  
 CAPITOL BUILDING  
 TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
 After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

*See attached*

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	PAVIA, ANTHONY
STREET ADDRESS	13010 MORRIS ROAD
CITY - ST - ZIP	ALPHARETTA, GA 30004
TITLE	T
NAME	BENSINGER, STEVEN J
STREET ADDRESS	70 PINE STREET
CITY - ST - ZIP	NEW YORK, NY 10270
TITLE	S
NAME	TUCK, ELIZABETH M.
STREET ADDRESS	70 PINE STREET
CITY - ST - ZIP	NEW YORK, NY 10270
TITLE	D
NAME	HANSEN, JACOB E
STREET ADDRESS	3 BEAVER VALLY ROAD
CITY - ST - ZIP	WILMINGTON, DE 19803
TITLE	CD
NAME	SANDLER, ROBERT M
STREET ADDRESS	70 PINE STREET
CITY - ST - ZIP	NEW YORK, NY 10270
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

200098910842

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Elizabeth M Tuck DATE: 4/24/07  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

# Directors / Officers Report

As of 4/25/2007

## **AI&G National Insurance Company, Inc.**

Address for all: 70 Pine Street  
New York, NY 10270

### Directors

		<b>Effective</b>
Merton Bernard Aidinoff	Director	12/31/2006
Esta Lee Cain	Director	10/25/2004
Lucille N. Evans	Director	10/25/2004
Christopher B. Greene	Director	10/25/2004
Jacob Ernest Hansen	Director	8/8/1996
Michael F. Long	Director	5/25/2006
William Donald Loucks Jr.	Director	10/25/2004
Cecelia E. Norat	Director	12/31/2006
Anthony Prospie Pavia Jr.	Director	12/6/2001
Glenn Alan Pfeil	Director	8/8/1996
James Anthony Porcari III	Director	10/25/2004
Donald Walter Procopio	Director	9/29/2006
Mark E. VanDam	Director	4/21/2005
Charles Edward Williamson	Director	5/25/2006

### Officers

Anthony Prospie Pavia Jr.	President	<b>Effective</b> 12/6/2001
Anthony Prospie Pavia Jr.	Chief Executive Officer	5/25/2006
Glenn Alan Pfeil	Chief Financial Officer	5/12/2003
Glenn Alan Pfeil	Executive Vice President	5/25/2006

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# Directors / Officers Report

As of 4/25/2007

## AIG National Insurance Company, Inc.

Esta Lee Cain	Senior Vice President	5/12/2003
James Anthony Porcari III	Senior Vice President	5/12/2003
Christopher B. Greene	Vice President	5/12/2003
Ronald Bruce Laconi	Vice President	5/25/2006
Esta Lee Cain	General Counsel	5/12/2003
Elizabeth Margaret Tuck	Secretary	7/16/1996
Amy Marie Cinquegrana	Assistant Secretary	4/12/2007
Sarah L. Hosker	Assistant Secretary	4/21/2005
Susan D. Hutcheson	Assistant Secretary	5/7/2004
Gregory J. Manderlink	Assistant Secretary	5/7/2004
Kimberlie S. Pezzuto	Assistant Secretary	5/25/2006
Glenn Alan Pfeil	Treasurer	10/25/2004
Robert McLaughlin	Controller	5/25/2006
Donald Walter Procopio	Chief Actuary	5/25/2006

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : [Signature]
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:07 PM
ORDER NO. : 869012-070
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIG NATIONAL INSURANCE COMPANY, INC. FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Signature]

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 27
FILED IN ORDER TO ACKNOWLEDGE SUFFICIENCY OF FILING