

Kentucky Secretary of State Annual Report

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Company AIG CONSULTANTS, INC.
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Principal Office

70 PINE STREET 30TH FLOOR
NEW YORK, NY 10270

Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	STEVEN J BENSINGER	70 PINE STREET, NEW YORK, NY 10270
Secretary	ELIZABETH MARGARET TUCK	70 PINE STREET, NEW YORK, NY 10270
Vice President	TERRI D AUSTIN	70 PINE STREET, NEW YORK, NY 10270
President	STEPHEN J COOKS	58 FENCHURCH STREET, LONDON, ENGLAND

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