

# *State of Idaho*

## **Department of State**

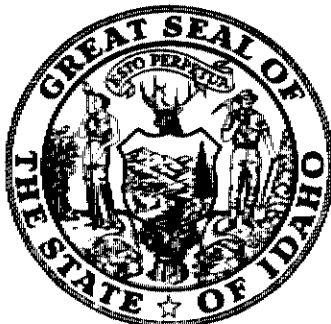
### **CERTIFICATE OF AUTHORITY OF**

**AIG TECHNICAL SERVICES, INC.  
File number C 114693**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of AIG TECHNICAL SERVICES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to AIG TECHNICAL SERVICES, INC. to transact business in this State under the name AIG TECHNICAL SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: April 24, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seibel*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

To the Secretary of State of Idaho

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is AIG Technical Services, Inc.
2. The name which it shall use in Idaho is AIG Technical Services, Inc.
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 4/19/1994 and its duration, if other than perpetual, is \_\_\_\_\_
5. The address of its principal office in the state or country under the laws of which it is incorporated is  
1013 Centre Road Wilmington, DE 19805-1297
6. The address to which correspondence should be addressed, if different than item 5, is 70 Pine Street, New York, NY 10270
7. The street address of its registered office in Idaho is 200 North 23rd Street, Boise, Idaho 83702  
The Prentice-Hall  
\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation System, Inc.
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Providing technical support, specialty claims management and oversight of AIG.
9. The names and respective addresses of its directors and officers are:  
claim operations.

Name

Office

Address

See Attached

10. The corporation accepts and shall comply with the Constitution and the laws of the State of Idaho.

Dated: April 16, 1996

AIG Technical Services, Inc.  
(Corporation name)

By

Elizabeth M. Dool  
Its President, Vice President, Secretary or Assistant Secretary  
(please specify)

IDAHO SECRETARY OF STATE  
Secretary of State only  
DATE 04/24/1996 0900 57104

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CX #: 114786 CUST#: 47921

AUTH PRO

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CORP SUR 1@ 20.00= 20.00  
EXPEDITE C 1@ 20.00= 20.00

#: C

Florence Ann Davis    Director  
Effective : 05/08/1995  
Primary : 70 Pine Street  
Address : 27th Floor  
New York, New York 10270

**Maurice Raymond Greenberg** Director  
Effective : 04/19/1994  
Primary : AIG  
Address : 70 Pine Street  
New York, New York  
10270

John Gerheart Hughes Director  
Effective : 04/19/1994  
Primary : 70 Pine Street  
Address : 21st floor  
New York, New York 10270

**Stanton F. Long** Director  
Effective : 04/19/1994  
Primary : 70 Pine Street  
Address : 21st floor  
New York, New York 10270

**Edward Easton Matthews** Director  
Effective : 04/19/1994  
Primary : 70 Pine Street  
Address : New York, New York 10270

**Robert Michael Sandler** Director  
Effective : 04/19/1994  
Primary : 70 Pine Street  
Address : 21st floor  
New York, New York 10270

**Howard Ian Smith** Director  
Effective : 04/19/1994  
Primary : 70 Pine Street  
Address : 18th floor  
New York, New York 10270

**William Douglas Smith** Director  
Effective : 06/06/1995  
Primary : 70 Pine Street  
Address : New York, New York  
10270

**Thomas Ralph Tizzio** Director  
Effective : 04/19/1994  
Primary : 70 Pine Street

Address : 18th Floor  
New York, NY 10270

**OFFICERS:**

Robert Michael Sandler	Chairman of the Board
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 21st floor	
New York, New York 10270	
John Gerheart Hughes	President
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 21st floor	
New York, New York 10270	
William L. McDonough	Chief Financial Officer
Effective : 06/12/1995	
Primary : 400 Interpace Parkway	
Address : Building A, 4th Floor	
Parsippany, New Jersey 07054	
Michael Mitrovic	Executive Vice President
Effective : 04/19/1994	
Primary : 80 Pine Street	
Address : 5th floor	
New York, New York 10038	
Charles Ross Schader	Executive Vice President
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 21st floor	
New York, New York 10270	
Harold Saul Jacobowitz	Senior Vice President
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : New York, New York 10270	
Susan Tuthill	Senior Vice President
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 21st floor	
New York, New York 10270	
James Brooks	Vice President
Effective : 06/12/1995	
Primary : 5 Spencer Lane	
Address : Bedminster, New Jersey	
Douglas Brosky	Vice President
Effective : 04/19/1994	
Primary : 80 Pine Street	
Address : 6th floor	
New York, New York 10038	

Thomas Carey	Vice President
Effective : 04/19/1994	
Primary : 400 Interpace Parkway	
Address : Parsippany, New Jersey 07054	
Dennis Costello	Vice President
Effective : 04/19/1994	
Primary : 400 Interpace Parkway	
Address : Parsippany, New Jersey 07054	
John Flynn	Vice President
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 16th Floor	
New York, New York 10270	
William L. McDonough	Vice President
Effective : 06/12/1995	
Primary : 400 Interpace Parkway	
Address : Building A, 4th Floor	
Parsippany, New Jersey 07054	
Fred Storm	Vice President
Effective : 04/19/1994	
Primary : 150 South Pine Island Road	
Address : Suite 415	
Plantation, FL 33324	
James P. Dowd	Assistant Vice President
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 15th Floor	
New York, NY 10270	
Deborah A. Worthington	Assistant Vice President
Effective : 04/19/1994	
Primary : 80 Pine Street	
Address : 4th floor	
New York, New York 10038	
William Naughton Dooley	Treasurer
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 20th floor	
New York, New York 10270	
10270	
Elizabeth Margaret Tuck	Secretary
Effective : 04/19/1994	
Primary : 70 Pine Street	
Address : 27th floor	
New York, New York 10270	

*State of Delaware*  
*Office of the Secretary of State*

APR 21 5 12 AM '96  
SECRET  
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG TECHNICAL SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Edward J. Freel, Secretary of State

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AUTHENTICATION:

7913936

DATE:

04-19-96