

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.**

File Number C 146283

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: 18 November 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

NOV 18 PM 1:16

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

1. The name of the corporation is: American International Facilities Management, Inc.
2. The name which it shall use in Idaho is: American International Facilities Management, Inc.
3. It is incorporated under the laws of: New York
4. Its date of incorporation is: 03/07/1986
5. The address of its principal office is: 70 Pine Street, New York, New York 10270
6. The address to which correspondence should be addressed, if different from item 5, is: \_\_\_\_\_
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is: Corporation Service Company
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See attached officers/directors rider</u>		

Dated: 11/01/2002

Signature: Elizabeth M. Tuck

Typed Name: Elizabeth M. Tuck

Capacity: Secretary

Customer Acct # : \_\_\_\_\_

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

IDAHO SECRETARY OF STATE  
11/18/2002 05:00  
CK: 159193 CT: 74104 BN: 646693  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C146283

**American International Facilities Management, Inc.****Directors****Lawrence William English****Director**

Effective: 3/7/1986  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Howard Ian Smith****Director**

Effective: 3/7/1986  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Thomas Ralph Tizzio****Director**

Effective: 3/7/1986  
End Date:  
Primary Address: American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Officers****Lawrence William English****Chairman of the Board of Directors**

Effective: 4/27/1992  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Lawrence William English****President**

Effective: 4/25/1990  
End Date:  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Anthony J. Tesoriero****Vice President**

Effective: 4/25/1990  
End Date:  
Primary Address: American International Group Data Center, Inc.  
2 Peachtree Hill Road  
Livingston, New Jersey 07039 (United States)

**American International Facilities Management, Inc.****Elizabeth Margaret Tuck****Secretary**

Effective: 4/26/1989

End Date:

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)**Donald Pelka****Assistant Secretary**

Effective: 5/14/2001

End Date:

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)**Steven J. Bensinger****Treasurer**

Effective: 10/8/2002

End Date:

Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)**Gerald B. Verhoest****Comptroller**

Effective: 4/27/1992

End Date:

Primary Address: American International Group Data Center, Inc.  
2 Peachtree Hill Road  
Livingston, New Jersey 07039 (United States)

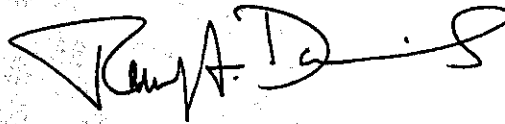
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC. was filed on 03/07/1986, under the name of METAMICRO COMPUTER CONSULTING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment METAMICRO COMPUTER CONSULTING, INC., changing its name to AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC., was filed 04/30/1992.

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*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 12th day of November  
two thousand and two.*



*Secretary of State*

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