

No. C110528	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX PRENTICE HALL CORP 877 MAIN ST BOISE ID 83701			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct AIG ENVIRONMENTAL MANAGEMENT ELIZABETH M TUCK 70 PINE ST	3. Organized Under the Laws of: DE C110528			
* FIRST NOTICE * NEW YORK NY 10270					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
C/D	Robert M. Sandler	70 Pine Street,	New York,	NY	10270
P	Steven I. Werner	70 Pine Street,	New York,	NY	10270
S	Elizabeth M. TUCK	70 Pine Street,	New York,	NY	10270
D	Florence A. Davis	70 Pine Street,	New York,	NY	10270
D	Anthony Galloto	70 Pine Street,	New York,	NY	10270
D	M. R. Greenberg	70 Pine Street,	New York,	NY	10270
D	Edward E. Matthews	70 Pine Street,	New York,	NY	10270
D	Thomas R. Tizuo	70 Pine Street,	New York,	NY	10270
5. Insurance advisor/manager		6. Signature <u>Elizabeth M. Tuck</u> Date <u>7-18-97</u> Name (Typed or Printed) <u>Elizabeth M. TUCK</u> Title <u>Secretary</u>			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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