

No. C 84619	Annual Report Form Due No Later Than November 30, 1997	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE ID 83702
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 HEALTHCARE MANAGEMENT SE ELIZABETH M TUCK 70 PINE STREET 27TH FLOOR NEW YORK NY 10270	3. Organized Under the Laws of: DE C 84619
* FIRST NOTICE *		
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>
C/D	Robert M. Sandler	70 Pine Street, New York, NY 10270
P/D	Ralph L. Rousseau	400 Interpace Pkwy., Parsippany, NJ 07054
S	Elizabeth M. Tuck	70 Pine Street, New York, NY 10270
D	Florence A. Davis	70 Pine Street, New York, NY 10270
D	Anthony Galuto	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. Tizio	70 Pine Street, New York, NY 10270
5. Providing consulting services on medical and vocational rehabilitation.		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)

742