

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
AIG CONSULTANTS, INC.**

File Number C 134433

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: June 23, 2000



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley L. Roe*

# APPLICATION FOR CERTIFICATE OF AUTHORITY (Instructions on Back of Application)

**FILED EFFECTIVE**  
JUN 23 2 13 PM '00

To the Secretary of State of Idaho:

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

SECRETARY OF STATE  
STATE OF IDAHO

- The name of the corporation is AIG CONSULTANTS, INC.
- The name which it shall use in Idaho is AIG CONSULTANTS, INC.
- It is incorporated under the laws of DELAWARE
- Its date of incorporation is 11/30/1978
- The address of its principal office is 70 PINE STREET, NEW YORK, NY 10270
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 1401 Shoreline Drive, Boise, Idaho 83702  
\_\_\_\_\_, and its registered agent in Idaho at that address is Corporation Service Company
- The names and respective business addresses of its directors and officers are:

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

Dated: JUNE 1, 2000

AIG CONSULTANTS, INC.

(Corporation name)

By Elizabeth M. Tuck  
ELIZABETH M. TUCK

Its SECRETARY

(specify capacity of signer)

Customer Acct # :

(if using pre-paid account)

JOHN SECRETARY OF STATE

06/23/2000 09:00  
CK: 21663 CT: 47921 BH: 320826

1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPDITE C # 3

Revised 7/97  
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C134433

# Directors, Officers Report

## AIG Consultants, Inc.

### DIRECTORS

**Anthony J. Galioto** **Director**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Maurice Raymond Greenberg** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Harold Saul Jacobowitz** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Edward Easton Matthews** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Ernest Theodore Patrikis** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Robert Michael Sandler** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Howard Ian Smith** **Director**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Thomas Ralph Tizzio** **Director**  
Primary Address: 175 Water Street  
Floor 30  
New York, NY 10038 USA

### OFFICERS

**Robert Michael Sandler** **Chairman of the Board of Directors**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**John Carey** **President**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Terri D. Austin** **Senior Vice President**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Charles G. Benda** **Senior Vice President**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Michael P. Castelli** **Vice President**  
Primary Address: AIG Claim Services, Inc.  
400 Interpace Parkway  
Building A  
Parsippany, New Jersey 07054 United States

**Duncan Karcher** **Vice President**  
Primary Address: AIG Claim Services, Inc.  
400 Interpace Parkway  
Building A  
Parsippany, New Jersey 07054 United States

**Jan Andrew Young** **Vice President**  
Primary Address: AIG Claim Services, Inc.  
400 Interpace Parkway  
Building A  
Parsippany, New Jersey 07054 United States

**Carol Ann McFate** **Treasurer**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Bruce W. Kunzmann** **Comptroller**  
Primary Address: AIG Claim Services, Inc.  
400 Interpace Parkway  
Building A  
Parsippany, New Jersey 07054 United States

**Elizabeth Margaret Tuck** **Secretary**  
Primary Address: American International Group, Inc.  
70 Pine Street  
New York, New York 10270 United States

**Terri D. Austin** **General Counsel**  
Primary Address: AIG Claim Services, Inc.  
70 Pine Street  
New York, New York 10270 United States

JUN 23 2 13 PM '00

SECRETARY OF STATE  
STATE OF DELAWARE

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AIG CONSULTANTS, 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 TWENTIETH DAY OF JUNE, A.D. 2000.

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.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0507783

DATE: 06-20-00