

No. C 84775

Annual Report Form 1996  
Due No Later Than November 30,Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct

AMERICAN INTERNATIONAL RECOV  
ELIZABETH M TUCK  
70 PINE STREET

2. Registered Agent and Office NOT A P.O. BOX

PRENTICE-HALL CORP SYSTEM  
200 N 23RD ST  
BOISE ID 83702

3. Organized Under the Laws of:

DE C 84775

## 4. Corporations: Enter Names and Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
D/CEO/P	Thomas Spano	7 Ridgedale Avenue,	Cedar Knolls	NJ	07927
S	Elizabeth M. Tuck	70 Pine Street	New York	NY	10270
D	Florence A. Davis	70 Pine Street	New York	NY	10270
D	M.R. Greenberg	70 Pine Street	New York	NY	10270
D	John G. Hughes	70 Pine Street	New York	NY	10270
D	Stanton F. Long	70 Pine Street	New York	NY	10270
D	Edward E. Matthews	70 Pine Street	New York	NY	10270
D/C	Robert M. Sandler	70 Pine Street	New York	NY	10270
D	William D. Smith	70 Pine Street	New York	NY	10270

## 5. NATURE OF BUSINESS

SUBROGATION AND SALVAGE

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Elizabeth M. Tuck Date 7/23/96Name (Typed or Printed) Elizabeth M. Tuck Title Secretary

ISSUED: 07-06-1996

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