

Annual Report Form 1998
Due No Later Than November 30,

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Please Correct, If Not Correct

AIG HEALTHCARE MANAGEMENT SE
ELIZABETH M TUCK
70 PINE STREET 27TH FLOOR

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 84619

NO FEE REQUIRED

* 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)

Office held	Name	Street or P.O. Address	City	State	Zip
P/D	Anthony J. Galioto	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	M.R. Greenberg	70 Pine Street,	New York	NY	10270
D	John G. Hughes	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	Howard I. Smith	70 Pine Street,	New York	NY	10270
D	Thomas R. Tizzio	70 Pine Street,	New York	NY	10270

5. Signature of New Registered Agent

6.

Signature Elizabeth M. Tuck Date 7-21-98
Name (Typed or Printed) Elizabeth M. Tuck Title SECRETARY

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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