

No. C 62324

Annual Report Form

1996

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

AIG CONSULTANTS, INC.
ELIZABETH M TUCK
70 PINE STREET

PRENTICE-HALL CORP SYSTE
200 N 23RD ST

BOISE ID 83732

3. Organized Under the Laws of:

DE C 62324

* FIRST NOTICE *

NEW YORK NY 10270

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

| | | | | |
|-----------|---------------------|---------------------------|----|-------|
| P/D | Arnold J. Goldberg | 72 Wau Street, New York, | NY | 10270 |
| SVP | Jack Leonard | 72 Wau Street, New York, | NY | 10270 |
| V.P | Charles Benda | 72 Wau Street, New York, | NY | 10270 |
| Secretary | Elizabeth M. Tuck | 70 Pine Street, New York, | NY | 10270 |
| D | Charles Dangelo | 70 Pine Street, New York, | NY | 10270 |
| D | John G. Gantz | 70 Pine Street, New York, | NY | 10270 |
| D | Stanton F. LONG | 70 Pine Street, New York, | NY | 10270 |
| D | B. Michael Schlenke | 70 Pine Street, New York, | NY | 10270 |

5. NATURE OF BUSINESS

LOSS CONTROL CONSULTANTS

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

36
ST
DEF