

1.) CORPORATION NAME:

AMERICAN INTERNATIONAL FACILITIES MANAGEMENT, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F1175951**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 10,000 |

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 80 PINE STREET

CITY/ST/ZIP: NEW YORK, NY 10005-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DONALD E PELKA
TITLE: ASST SECRETARY
ADDRESS: ONE NEW YORK PLAZA
17TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10004-

OFFICER

DIRECTOR

NAME: MARK E BROOKS
TITLE: PRESIDENT
ADDRESS: 80 PINE STREET
3RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

NAME: PHILIP P CONTINO
TITLE: VICE PRESIDENT
ADDRESS: 80 PINE STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

NAME: ROSEMARIE SAILER
TITLE: VP/GC/S
ADDRESS: 80 PINE STREET
3RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: CHARLES SHAHIN
TITLE: CFO/VP
ADDRESS: 80 PINE STREET
 3RD FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10005-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------------|
| <u>/s/ ROSEMARIE SAILER</u> | <u>ROSEMARIE SAILER, VP/GC/S</u> | <u>3/10/2011</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.