

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213516187

1.) CORPORATION NAME:

**AMERICAN INTERNATIONAL FACILITIES MANAGEMENT,
INC.**

DUE DATE: **3/31/2013**

SCC ID NO: **F1175951**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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

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

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

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

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

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.

/s/ ROSEMARIE SAILER	ROSEMARIE SAILER, VP/GC/S	4/1/2013
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.		