

SCC eFile

2015 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

215526476

1.) CORPORATION NAME:

**AMERICAN INTERNATIONAL FACILITIES MANAGEMENT,  
INC.**

DUE DATE: **3/31/2015**

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
COMMON	10,000

**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  
 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

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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/ MARK E BROOKS	MARK E BROOKS, PRESIDENT	7/15/2015
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.		