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 OMB APPROVAL  
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UNITED STATES  
 SECURITIES AND EXCHANGE COMMISSION  
 WASHINGTON, D.C. 20549

SCHEDULE 13D

UNDER THE SECURITIES EXCHANGE ACT OF 1934  
 (AMENDMENT NO. 2)\*

Alexander & Alexander Services Inc.  
 (Name of Issuer)

COMMON STOCK, PAR VALUE \$1.00 PER SHARE  
 (Title of Class of Securities)

14476105  
 (CUSIP Number)

Florence A. Davis - Vice President and General Counsel  
 American International Group, Inc.  
 70 Pine Street, New York, New York 10270 (212) 770-5457  
 (Name, Address and Telephone Number of Person Authorized  
 to Receive Notices and Communications)

February 15, 1996  
 (Date of Event which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition which is the subject of this Schedule 13D, and is filing this schedule because of Rule 13d-1(b) (3) or (4), check the following box / /.

Check the following box if a fee is being paid with the statement / /. (A fee is not required only if the reporting person: (1) has a previous statement on file reporting beneficial ownership of more than five percent of the class of securities described in Item 1; and (2) has filed no amendment subsequent thereto reporting beneficial ownership of five percent or less of such class.) (See Rule 13d-7).

NOTE: Six copies of this statement, including all exhibits, should be filed with the Commission. See Rule 13d-1(a) for other parties to whom copies are to be sent.

\*The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be "filed" for the purpose of Section 18 of the Securities Exchange Act of 1934 ("Act") or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

CUSIP NO. 014476105

Page 2 of 34 Pages

1 NAME OF REPORTING PERSON  
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

American International Group, Inc.  
IRS No. 13-2592361

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\* (a) / /  
(b) / /

3 SEC USE ONLY

4 SOURCE OF FUNDS\*

WC

5 CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
ITEMS 2(d) or 2(e) / /

6 CITIZENSHIP OR PLACE OF ORGANIZATION

Incorporated in the State of Delaware

7 SOLE VOTING POWER

NUMBER OF  
SHARES  
BENEFICIALLY  
OWNED BY  
EACH  
REPORTING  
PERSON  
WITH

8 SHARED VOTING POWER

4,883,203

9 SOLE DISPOSITIVE POWER

10 SHARED DISPOSITIVE POWER

4,883,203

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

4,883,203

12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES\* / /

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11) 10.39%  
(represents 9.9% of the outstanding voting stock of  
Alexander & Alexander Services Inc.)

14 TYPE OF REPORTING PERSON\*

HC, CO

\*SEE INSTRUCTIONS BEFORE FILLING OUT!

INCLUDE BOTH SIDES OF THE COVER PAGE, RESPONSES TO ITEMS 1-7  
(INCLUDING EXHIBITS) OF THE SCHEDULE, AND THE SIGNATURE ATTESTATION.

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 CUSIP NO. 014476105  
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 1 NAME OF REPORTING PERSON  
 S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

American Home Assurance Company  
 IRS No. 13-5124990

-----  
 2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\* (a) / /  
 (b) / /

-----  
 3 SEC USE ONLY

-----  
 4 SOURCE OF FUNDS\*

WC

-----  
 5 CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
 ITEMS 2(d) or 2(e) / /

-----  
 6 CITIZENSHIP OR PLACE OF ORGANIZATION

Incorporated in the State of New York

-----  
 7 SOLE VOTING POWER

NUMBER OF  
 SHARES  
 BENEFICIALLY  
 OWNED BY  
 EACH  
 REPORTING  
 PERSON  
 WITH

-----  
 8 SHARED VOTING POWER

3,418,242

-----  
 9 SOLE DISPOSITIVE POWER

-----  
 10 SHARED DISPOSITIVE POWER

3,418,242

-----  
 11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

3,418,242

-----  
 12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES\* / /

-----  
 13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

7.27%

-----  
 14 TYPE OF REPORTING PERSON\*

IC, CO

-----  
 \*SEE INSTRUCTIONS BEFORE FILLING OUT!

INCLUDE BOTH SIDES OF THE COVER PAGE, RESPONSES TO ITEMS 1-7  
 (INCLUDING EXHIBITS) OF THE SCHEDULE, AND THE SIGNATURE ATTESTATION.

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 CUSIP NO. 014476105  
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 Page 4 of 34 Pages  
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-----  
 1 NAME OF REPORTING PERSON  
 S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

Commerce & Industry Insurance Company  
 IRS No. 31-1938623

-----  
 2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\* (a) / /  
 (b) / /

-----  
 3 SEC USE ONLY

-----  
 4 SOURCE OF FUNDS\*

WC

-----  
 5 CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
 ITEMS 2(d) or 2(e) / /

-----  
 6 CITIZENSHIP OR PLACE OF ORGANIZATION

Incorporated in the State of New York

-----  
 7 SOLE VOTING POWER

NUMBER OF  
 SHARES  
 BENEFICIALLY  
 OWNED BY  
 EACH  
 REPORTING  
 PERSON  
 WITH

-----  
 8 SHARED VOTING POWER

732,480

-----  
 9 SOLE DISPOSITIVE POWER

-----  
 10 SHARED DISPOSITIVE POWER

732,480

-----  
 11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

732,480

-----  
 12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES\* / /

-----  
 13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

1.56%

-----  
 14 TYPE OF REPORTING PERSON\*

IC, CO

-----  
 \*SEE INSTRUCTIONS BEFORE FILLING OUT!

INCLUDE BOTH SIDES OF THE COVER PAGE, RESPONSES TO ITEMS 1-7  
 (INCLUDING EXHIBITS) OF THE SCHEDULE, AND THE SIGNATURE ATTESTATION.

CUSIP NO. 014476105

Page 5 of 34 Pages

1 NAME OF REPORTING PERSON  
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

The Insurance Company of the State of Pennsylvania  
IRS No. 31-5540698

2 CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP\* (a) / /  
(b) / /

3 SEC USE ONLY

4 SOURCE OF FUNDS\*

WC

5 CHECK BOX IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO  
ITEMS 2(d) or 2(e) / /

6 CITIZENSHIP OR PLACE OF ORGANIZATION

Incorporated in the State of Pennsylvania

7 SOLE VOTING POWER

NUMBER OF  
SHARES  
BENEFICIALLY  
OWNED BY  
EACH  
REPORTING  
PERSON  
WITH

8 SHARED VOTING POWER

732,480

9 SOLE DISPOSITIVE POWER

10 SHARED DISPOSITIVE POWER

732,480

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

732,480

12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES\* / /

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

1.56%

14 TYPE OF REPORTING PERSON\*

IC, CO

\*SEE INSTRUCTIONS BEFORE FILLING OUT!

INCLUDE BOTH SIDES OF THE COVER PAGE, RESPONSES TO ITEMS 1-7  
(INCLUDING EXHIBITS) OF THE SCHEDULE, AND THE SIGNATURE ATTESTATION.

## Item 1. Security and Issuer

This Amendment No. 2 to Schedule 13D relates to the common stock, \$1.00 par value per share (the "Common Stock"), of Alexander & Alexander Services Inc., a Delaware corporation (the "Company"). Capitalized terms used herein without definition shall have the meanings given to such terms in the Schedule 13D relating to the Common Stock filed by the Reporting Persons with the Securities and Exchange Commission on July 15, 1994 (the "Schedule 13D").

## Item 2. Identity and Background

Item 2 is amended as follows:

(a) the first sentence of the second paragraph is deleted and replaced with the following:

"Starr International Company, Inc., a private holding company incorporated in Panama ("SICO"), The Starr Foundation ("The Starr Foundation"), a New York not-for-profit corporation, and C.V. Starr & Co., Inc., a Delaware corporation ("Starr") have the right to vote approximately 15.98%, 3.51%, and 2.37%, respectively, of the outstanding common stock of AIG."

(b) the fourth sentence of the second paragraph is deleted and replaced with the following:

"The directors and executive officers ("Covered Persons") of AIG, the Purchasers, SICO, The Starr Foundation and Starr, their business addresses and principal occupations are set forth in Exhibit A attached hereto, which is incorporated herein by reference in its entirety."

(c) the sixth sentence of the second paragraph is deleted and replaced with the following:

"Each of the Covered Persons is a citizen of the United States, except for Messrs. Johnson, Manton, Milton, Sullivan and Edmund Tse, who are British subjects, Messrs. Anderson and Cohen who are Canadian subjects, Mr. Da Silva who is a Brazilian citizen, and Mr. Sakai, who is a Japanese citizen."

## Item 5. Interests in Securities of the Issuer

Item 5 is amended by adding the following:

"The information required by this Item is set forth in Items 7 through 11 and 13 of the cover pages of this Amendment No. 2 to Schedule 13D and is based on the number of shares of Common Stock outstanding as of November 1, 1995 as contained in the Company's quarterly report on Form 10-Q relating to the quarterly period ended September 30, 1995.

The number of shares beneficially owned by AIG and the Purchasers, as described in Items 7 through 11 and 13 of the cover pages of this Amendment No. 2 to Schedule 13D, reflects (i) the Purchasers' purchase of the Preferred Shares pursuant to the Stock Purchase and Sale Agreement, (ii) the beneficial ownership of the Portfolio Shares by AHAC and (iii) the receipt by the Purchasers of dividends on the Preferred Shares owned by them which were paid in the form of additional Preferred Shares, as reported in Amendment No. 1 to Schedule 13D dated February 15, 1995 and in the amounts and on the dates set forth below:

Purchaser - - - - -	Preferred Shares Received -----	Date ----
AHAC	57,906.9866	03/15/95
AHAC	59,065.1264	06/15/95
AHAC	60,246.4289	09/15/95
AHAC	61,451.3575	12/15/95
CIIC	12,408.6400	03/15/95
CIIC	12,656.8128	06/15/95
CIIC	12,909.9490	09/15/95
CIIC	13,168.1480	12/15/95
ICP	12,408.6400	03/15/95
ICP	12,656.8128	06/15/95
ICP	12,909.9490	09/15/95
ICP	13,168.1480	12/15/95"

## Item 7. Material to be filed as Exhibits

Item 7 is amended by replacing the previously filed Exhibit A with the following updated exhibit:

A. Executive Officers and Directors of AIG, the Purchasers, SICO, The Starr Foundation and Starr.

SIGNATURE

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: February 2, 1996

AMERICAN INTERNATIONAL GROUP, INC.

By: /s/ Edward E. Matthews

-----  
Name: Edward E. Matthews  
Title: Vice Chairman

AMERICAN  
HOME ASSURANCE COMPANY

By: /s/ Edward E. Matthews

-----  
Name: Edward E. Matthews  
Title: Vice Chairman

COMMERCE AND INDUSTRY INSURANCE  
COMPANY

By: /s/ Edward E. Matthews

-----  
Name: Edward E. Matthews  
Title: Vice Chairman

THE INSURANCE COMPANY OF THE STATE  
OF PENNSYLVANIA

By: /s/ David J. Walsh

-----  
Name: David J. Walsh  
Title: Senior Vice President,  
General Counsel

EXHIBIT INDEX

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Exhibit No.

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EX-99.A

Description

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Executive Officers and Directors

Page No.

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## AMERICAN INTERNATIONAL GROUP, INC.

## DIRECTORS

M. Bernard Aidinoff	Sullivan & Cromwell 125 Broad Street New York, New York 10004
Lloyd M. Bentsen	2600 Texas Commerce Tower 600 Travis Street, Suite 2600 Houston, Texas 77002
Marshall A. Cohen	The Molson Companies Limited 40 King Street West Toronto, Ontario M5H 3Z5
Barber B. Conable, Jr.	P.O. Box 218 Alexander, New York 14005
Martin Feldstein	National Bureau of Economic Research, Inc. 1050 Massachusetts Avenue Cambridge, Massachusetts 02138
Houghton Freeman	American International Group, Inc. 70 Pine Street New York, New York 10270
Leslie L. Gonda	International Lease Finance Corporation 1999 Avenue of the Stars Los Angeles, California 90067
M.R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270

## AMERICAN INTERNATIONAL GROUP, INC.

## DIRECTORS (Continued)

Carla A. Hills	Hills & Company 1200 19th Street, N.W. - 5th Flr. Washington, DC 20036
Frank Hoenemeyer	7 Harwood Drive Madison, New Jersey 07940
John I. Howell	Indian Rock Corporation P.O. Box 2606 Greenwich, Connecticut 06836
Edward E. Matthews	American International Group, Inc. 70 Pine Street New York, New York 10270
Dean P. Phypers	220 Rosebrook Road New Canaan, Connecticut 06840
John J. Roberts	American International Group, Inc. 70 Pine Street New York, New York 10270
Ernest E. Stempel	American International Group, Inc. 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

## AMERICAN INTERNATIONAL GROUP, INC.

## DIRECTORS (Continued)

## Honorary Directors

- - - - -

Marion E. Fajen

5608 N. Waterbury Road  
Des Moines, Iowa 50312The Honorable Douglas  
MacArthur, II2101 Connecticut Ave., N.W.  
Apartment #4  
Washington, DC 20008

Edwin A.G. Manton

American International Group,  
Inc.  
70 Pine Street  
New York, New York 10270

K.K. Tse

American International Group,  
Inc.  
70 Pine Street  
New York, New York 10270

## AMERICAN INTERNATIONAL GROUP, INC.

## EXECUTIVE OFFICERS

M.R. Greenberg Chairman and Chief Executive Officer	70 Pine Street New York, New York 10270
Thomas R. Tizzio President	70 Pine Street New York, New York 10270
Edwin A.G. Manton Senior Advisor	70 Pine Street New York, New York 10270
Edward E. Matthews Vice Chairman - Finance	70 Pine Street New York, New York 10270
John J. Roberts Vice Chairman - External Affairs	70 Pine Street New York, New York 10270
Ernest E. Stempel Vice Chairman - Life Insurance	70 Pine Street New York, New York 10270
Evan G. Greenberg Executive Vice President	70 Pine Street New York, New York 10270
Robert Sandler Executive Vice President and Senior Actuary and Senior Claims Officer	70 Pine Street New York, New York 10270
Howard Smith Executive Vice President and Comptroller	70 Pine Street New York, New York 10270
Ronald J. Anderson Senior Vice President	1-1-3 Marunouchi, Chiyoda-ku Tokyo 100, JAPAN

## AMERICAN INTERNATIONAL GROUP, INC.

## EXECUTIVE OFFICERS (Continued)

Edmund S.W. Tse Executive Vice President - Life Insurance	1 Stubbs Road Hong Kong
Lawrence W. English Senior Vice President - Administration	70 Pine Street New York, New York 10270
Axel Freudmann Senior Vice President - Human Resources	72 Wall Street New York, New York 10038
John G. Hughes Senior Vice President - Worldwide Claims	70 Pine Street New York, New York 10270
Kevin H. Kelley Senior Vice President - Domestic General	200 State Street Boston, MA 02109
Win J. Neuger Senior Vice President	70 Pine Street New York, New York 10270
R. Kendall Nottingham Senior Vice President - Life Insurance	1 ALICO Plaza, P.O. Box 667 Wilmington, DE 19899
Robert J. O'Connell Senior Vice President	80 Pine Street New York, New York 10038
Petros K. Sabatacakis Senior Vice President - Financial Services	70 Pine Street New York, New York 10270

## AMERICAN INTERNATIONAL GROUP, INC.

## EXECUTIVE OFFICERS (Continued)

B. Michael Schlenke Senior Vice President	70 Pine Street New York, New York 10270
William D. Smith Senior Vice President	70 Pine Street New York, New York 10270
Martin J. Sullivan Senior Vice President	120 Fenchurch Street London, England EC3M 5BP
Steven Y.N. Tse Senior Vice President	70 Pine Street New York, New York 10270
Hamilton C. Da Silva Vice President	70 Pine Street New York, New York 10270
Florence A. Davis Vice President and General Counsel	70 Pine Street New York, New York 10270
William A. Freda Vice President	70 Pine Street New York, New York 10270
David M. Hupp Vice President	70 Pine Street New York, New York 10270
L. Oakley Johnson Vice President - Corporate Affairs	70 Pine Street New York, New York 10270
Thomas G. Kaiser Vice President	70 Pine Street New York, New York 10270
Jeffrey M. Kestenbaum Vice President	80 Pine Street New York, New York 10038

## AMERICAN INTERNATIONAL GROUP, INC.

## EXECUTIVE OFFICERS (Continued)

Robert E. Lewis Vice President	70 Pine Street New York, New York 10270
Stanton F. Long Vice President	70 Pine Street New York, New York 10270
Christian Milton Vice President - Reinsurance	99 John Street New York, New York 10038
Nicholas A. O'Kulich Vice President - Life Insurance	70 Pine Street New York, New York 10270
Douglas Paul Vice President - Strategic Planning	70 Pine Street New York, New York 10270
Frank Petralito II Vice President and Director Of Taxes	70 Pine Street New York, New York 10270
Kurt R. Schwamberger Vice President	70 Pine Street New York, New York 10270
Kathleen E. Shannon Vice President, Secretary and Associate General Counsel	70 Pine Street New York, New York 10270
Joseph C. Smetana, Jr. Vice President	70 Pine Street New York, New York 10270
Joseph Umansky Vice President and Deputy Comptroller	70 Pine Street New York, New York 10270

## AMERICAN INTERNATIONAL GROUP, INC.

## EXECUTIVE OFFICERS (Continued)

John T. Wooster, Jr.  
Vice President -  
Communications

72 Wall Street  
New York, New York 10270

William N. Dooley  
Treasurer

70 Pine Street  
New York, New York 10270

## AMERICAN HOME ASSURANCE COMPANY

## DIRECTORS

Michael J. Castelli	American Home Assurance Company 99 John Street New York, New York 10038
Charles Dangelo	70 Pine Street New York, New York 10270
Florence A. Davis	70 Pine Street New York, New York 10270
John G. Gantz, Jr.	American International Group, Inc. 70 Pine Street New York, New York 10270
Evan G. Greenberg	70 Pine Street New York, New York 10270
M.R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
Kristian P. Moor	70 Pine Street New York, New York 10270
John G. Hughes	American Home Assurance Company 70 Pine Street New York, New York 10270
David M. Hupp	American International Companies 70 Pine Street New York, New York 10270
Edwin A.G. Manton	American International Group, Inc. 70 Pine Street New York, New York 10270

## AMERICAN HOME ASSURANCE COMPANY

## DIRECTORS (Continued)

Edward E. Matthews	American International Group, Inc. 70 Pine Street New York, New York 10270
Christian Milton	American International Group, Inc. 99 John Street New York, New York 10038
Win J. Neuger	70 Pine Street New York, New York 10270
Takaki Sakai	A.I.U. K.K. P.O. Box 951 Tokyo, Japan
Robert Sandler	American International Group, Inc. 70 Pine Street New York, New York 10270
Michael B. Schlenke	American Home Assurance Company 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
William D. Smith	National Union Fire Insurance Company of Pittsburgh, Pa. 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

## AMERICAN HOME ASSURANCE COMPANY

## EXECUTIVE OFFICERS

William D. Smith Chairman of the Board	70 Pine Street New York, New York 10270
Michael B. Schlenke President and Chief Executive Officer	70 Pine Street New York, New York 10270
Frank Douglas Senior Vice President and Actuary	70 Pine Street New York, New York 10270
John G. Gantz, Jr. Senior Vice President	70 Pine Street New York, New York 10270
John G. Hughes Senior Vice President - Domestic Claims	70 Pine Street New York, New York 10270
Edward E. Matthews Senior Vice President - Finance	70 Pine Street New York, New York 10270
Frank Neuhauser Senior Vice President	70 Pine Street New York, New York 10270
Sherman Sitrin Senior Vice President and Associate General Counsel	70 Pine Street New York, New York 10270
Charles Schader Senior Vice President	70 Pine Street New York, New York 10270
Richard L. Thomas Senior Vice President	99 John Street New York, New York 10038

## AMERICAN HOME ASSURANCE COMPANY

## EXECUTIVE OFFICERS (Continued)

David J. Walsh Senior Vice President, General Counsel	70 Pine Street New York, New York 10270
James A. Allen Vice President and Assistant General Counsel	70 Pine Street New York, New York 10270
Martin H. Banker Vice President	110 William Street New York, New York 10038
Mark Bender Vice President	2005 Market Square Suite 2800 Philadelphia, PA
Cary A. Boddeker Vice President	70 Pine Street New York, New York 10270
Douglas Brosky Vice President	70 Pine Street New York, New York 10270
Michael J. Castelli Vice President, Treasurer and Comptroller	99 John Street New York, New York 10038
Joseph Cavolo Vice President	110 William Street New York, New York 10038
John Colona Vice President	505 Carr Road Willmington, DE 19809
John Costigan Vice President	70 Pine Street New York, New York 10270

## AMERICAN HOME ASSURANCE COMPANY

## EXECUTIVE OFFICERS (Continued)

Virginia Doty Vice President	70 Pine Street New York, New York 10270
David N. Fields Vice President	70 Pine Street New York, New York 10270
Kevin Fitzpatrick Vice President	One Chase Manhattan Plaza New York, New York
Augustin Formoso Vice President	70 Pine Street New York, New York 10270
Harold Jacobowitz Vice President	70 Pine Street New York, New York 10270
Dee Klock Vice President	99 John Street New York, New York 10038
John H. McCue Vice President	80 Pine Street New York, New York 10038
Gary McMillan Vice President and Chief Agent in Canada	145 Wellington Street West Toronto, Ontario, Canada M5J 1H8
Robert Meyer Vice President and Assistant Treasurer	200 Liberty Street New York, New York 10281
Christian Milton Vice President - Reinsurance	99 John Street New York, New York 10038
Michael Mitrovic Vice President	70 Pine Street New York, New York 10270

## AMERICAN HOME ASSURANCE COMPANY

## EXECUTIVE OFFICERS (Continued)

Lena Mkhitarian Vice President	70 Pine Street New York, New York 10270
Kristian Moor Vice President	70 Pine Street New York, New York 10270
Donald Nelson Vice President	70 Pine Street New York, New York 10270
David Pinkerton Vice President - Private Investments	200 Liberty Street New York, New York 10281
John Schumacher Vice President	70 Pine Street New York, New York 10270
Allen Silverstein Vice President - Marketing	70 Pine Street New York, New York 10270
Michael V. Tripp Vice President	99 John Street New York, New York 10038

THE STARR FOUNDATION  
EXECUTIVE OFFICERS & DIRECTORS

M.R. Greenberg Director and Chairman	70 Pine Street New York, New York 10270
T.C. Hsu Director and President	70 Pine Street New York, New York 10270
Marion Breen Director and Vice President	70 Pine Street New York, New York 10270
John J. Roberts Director	70 Pine Street New York, New York 10270
Ernest E. Stempel Director	70 Pine Street New York, New York 10270
Houghton Freeman Director	70 Pine Street New York, New York 10270
Edwin A.G. Manton Director	70 Pine Street New York, New York 10270
Gladys Thomas Vice President	70 Pine Street New York, New York 10270
Frank Teng Treasurer	70 Pine Street New York, New York 10270
Ida Galler Secretary	70 Pine Street New York, New York 10270

## C.V. STARR &amp; CO., INC.

## EXECUTIVE OFFICERS &amp; DIRECTORS

Houghton Freeman Director and Senior Vice President	70 Pine Street New York, New York 10270
Evan G. Greenberg Director and Vice President	70 Pine Street New York, New York 10270
Maurice R. Greenberg Director, President and Chief Executive Officer	70 Pine Street New York, New York 10270
Edwin A.G. Manton Director	70 Pine Street New York, New York 10270
Edward E. Matthews Director, Senior Vice President and Secretary	70 Pine Street New York, New York 10270
John J. Roberts Director and Senior Vice President	70 Pine Street New York, New York 10270
Robert M. Sandler Director and Vice President	70 Pine Street New York, New York 10270
Howard I. Smith Director and Vice President	70 Pine Street New York, New York 10270
Ernest E. Stempel Director and Senior Vice President	70 Pine Street New York, New York 10270

## C.V. STARR &amp; CO., INC.

## EXECUTIVE OFFICERS &amp; DIRECTORS (Continued)

Thomas R. Tizzio Director and Vice President	70 Pine Street New York, New York 10270
Edmund Tse Director and Vice President	No. 1 Stubbs Road Hong Kong
Stephen Y.N. Tse Director and Vice President	70 Pine Street New York, New York 10270
Gary Nitzsche Treasurer and Comptroller	70 Pine Street New York, New York 10270

## STARR INTERNATIONAL COMPANY, INC.

## EXECUTIVE OFFICERS &amp; DIRECTORS

Houghton Freeman Director	70 Pine Street New York, New York 10270
Evan G. Greenberg Director	70 Pine Street New York, New York 10270
Maurice R. Greenberg Director and Chairman of the Board	70 Pine Street New York, New York 10270
Joseph C.H. Johnson Executive Vice President and Treasurer	P.O. Box 152 Hamilton, Bermuda
Edwin A.G. Manton Director	70 Pine Street New York, New York 10270
Edward E. Matthews Director	70 Pine Street New York, New York 10270
L. Michael Murphy Director and Secretary	P.O. Box 152 Hamilton, Bermuda
John J. Roberts Director	70 Pine Street New York, New York 10270
Robert M. Sandler Director	70 Pine Street New York, New York 10270
Ernest E. Stempel Director and President	70 Pine Street New York, New York 10270
Thomas R. Tizzio Director	70 Pine Street New York, New York 10270
Edmund S.W. Tse Director	No. 1 Stubbs Road Hong Kong

## COMMERCE AND INDUSTRY INSURANCE COMPANY

## DIRECTORS

Michael J. Castelli	American Home Assurance Company 99 John Street New York, New York 10038
Florence A. Davis	American International Group, Inc. 70 Pine Street New York, New York 10270
M.R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
John G. Hughes	American Home Assurance Company 70 Pine Street New York, New York 10270
David Hupp	American Home Assurance Company 70 Pine Street New York, New York 10270
Kevin H. Kelley	Lexington Insurance Company 200 State Street Boston, Massachusetts 02109
Edwin A.G. Manton	American International Group, Inc. 70 Pine Street New York, New York 10270
Edward E. Matthews	American International Group, Inc. 70 Pine Street New York, New York 10270

## COMMERCE AND INDUSTRY INSURANCE COMPANY

## DIRECTORS (Continued)

Walter L. Mooney	Commerce & Industry Insurance Company 70 Pine Street New York, New York 10270
Win J. Neuger	American International Group, Inc. 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270
William D. Smith	National Union Fire Insurance Company of Pittsburgh, Pa. 70 Pine Street New York, New York 10270
Thomas R. Tizzio	American International Group, Inc. 70 Pine Street New York, New York 10270

## COMMERCE AND INDUSTRY INSURANCE COMPANY

## EXECUTIVE OFFICERS

Kevin H. Kelley Chairman of the Board Chief Executive Officer	200 State Street Boston, MA 02109
Walter L. Mooney President	70 Pine Street New York, New York 10270
Frank Douglas Senior Vice President and Actuary	70 Pine Street New York, New York 10270
Edward E. Matthews Senior Vice President-Finance	70 Pine Street New York, New York 10270
David J. Walsh Senior Vice President, General Counsel	70 Pine Street New York, New York 10270
Sherman Sitrin Senior Vice President and Associate General Counsel	70 Pine Street New York, New York 10270
William Thornhill Senior Vice President	70 Pine Street New York, New York 10270
James A. Allen Vice President and Assistant General Counsel	70 Pine Street New York, New York 10270
Martin H. Banker Vice President	110 William Street New York, New York 10038
Michael J. Castelli Vice President, Treasurer and Comptroller	99 John Street New York, New York 10038

## COMMERCE AND INDUSTRY INSURANCE COMPANY

## EXECUTIVE OFFICERS (Continued)

Joseph Cavolo Vice President	70 Pine Street New York, New York 10270
Kenneth Cornell Vice President	70 Pine Street New York, New York 10270
David Fields Vice President	70 Pine Street New York, New York 10270
Kevin Fitzpatrick Vice President	One Chase Manhattan Plaza New York, New York
John G. Hughes Vice President	70 Pine Street New York, New York 10270
Shaun Kelly Vice President	70 Pine Street New York, New York 10270
Dee Klock Vice President	99 John Street New York, New York 10038
Robert Meyer Vice President and Assistant Treasurer	200 Liberty Street New York, New York 10281
Christian Milton Vice President	99 John Street New York, New York 10038
Clifford E. Moore Vice President - Administration	70 Pine Street New York, New York 10270
David Pinkerton Vice President - Private Investments	200 Liberty Street New York, New York 10281

COMMERCE AND INDUSTRY INSURANCE COMPANY

EXECUTIVE OFFICERS (Continued)

Richard L. Thomas  
Vice President

70 Pine Street  
New York, New York 10270

## THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA

## DIRECTORS

Michael J. Castelli	American Home Assurance Company 99 John Street New York, New York 10038
M.R. Greenberg	American International Group, Inc. 70 Pine Street New York, New York 10270
John G. Hughes	American Home Assurance Company 70 Pine Street New York, New York 10270
David Hupp	American Home Assurance Company 70 Pine Street New York, New York 10270
Edwin A.G. Manton	American International Group, Inc. 70 Pine Street New York, New York 10270
Edward E. Matthews	American International Group, Inc. 70 Pine Street New York, New York 10270
Win J. Neuger	The Insurance Company of the State of Pennsylvania 70 Pine Street New York, New York 10270
Howard I. Smith	American International Group, Inc. 70 Pine Street New York, New York 10270

## THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA

## DIRECTORS (Continued)

William D. Smith

National Union Fire Insurance  
Company of Pittsburgh, Pa.  
70 Pine Street  
New York, New York 10270

Thomas R. Tizzio

American International Group, Inc.  
70 Pine Street  
New York, New York 10270

## THE INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA

## EXECUTIVE OFFICERS

Thomas R. Tizzio Chairman of the Board	70 Pine Street New York, New York 10270
William D. Smith President	70 Pine Street New York, New York 10270
Frank Douglas Actuary	70 Pine Street New York, New York 10270
David J. Walsh Senior Vice President, General Counsel	70 Pine Street New York, New York 10270
Michael J. Castelli Vice President, Treasurer and Comptroller	99 John Street New York, New York 10038
Robert Meyer Vice President and Assistant Treasurer	200 Liberty Plaza New York, New York 10281
Christian Milton Vice President	99 John Street New York, New York 10038
David Pinkerton Vice President - Private Investments, Assistant Treasurer	200 Liberty Plaza New York, New York 10281