

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

SCHEDULE 13D

UNDER THE SECURITIES EXCHANGE ACT OF 1934
(AMENDMENT NO. 1)

Steinway Musical Instruments, Inc.

(Name of Issuer)

Ordinary Common Stock, \$0.001 par value

(Title of Class of Securities)

858495 10 4

(CUSIP Number)

Kathleen E. Shannon
Senior Vice President and Secretary
American International Group, Inc.
70 Pine Street
New York, New York 10270
(212) 770-7000

(Name, Address and Telephone Number of Person Authorized to Receive Notices and
Communications)

February 4, 2004

(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 Sections 240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check
the following box. []

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.

SCHEDULE 13D

CUSIP NO. 858495 10 4

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

AMERICAN INTERNATIONAL GROUP, INC.
IRS ID No. 13-2592361

2 =====
CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) []
(b) []

3 SEC USE ONLY

4 SOURCE OF FUNDS
00

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

NUMBER OF 7 SOLE VOTING POWER
SHARES

BENEFICIALLY 8 SHARED VOTING POWER
OWNED BY 502,045
EACH REPORTING

PERSON 9 SOLE DISPOSITIVE POWER
WITH

10 SHARED DISPOSITIVE POWER
502,045

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
502,045

12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN
SHARES []

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
5.8%

14 TYPE OF REPORTING PERSON
HC, CO

SCHEDULE 13D

CUSIP NO. 858495 10 4

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

AIG RETIREMENT SERVICES, INC.
IRD ID No. 95-4715639

2 =====

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) []
(b) []

3 SEC USE ONLY

4 SOURCE OF FUNDS

00

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

NUMBER OF 7 SOLE VOTING POWER
SHARES

BENEFICIALLY 8 SHARED VOTING POWER
OWNED BY 499,981
EACH REPORTING

PERSON 9 SOLE DISPOSITIVE POWER
WITH

10 SHARED DISPOSITIVE POWER
499,981

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
499,981

12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN
SHARES []

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

5.8%

14 TYPE OF REPORTING PERSON

HC, CO

SCHEDULE 13D

CUSIP NO. 858495 10 4

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

SUNAMERICA LIFE INSURANCE COMPANY
IRD ID No.: 52-0502540

2 =====
CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (a) []
(b) []

3 SEC USE ONLY

4 SOURCE OF FUNDS

00

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 Arizona

NUMBER OF 7 SOLE VOTING POWER
SHARES

BENEFICIALLY 8 SHARED VOTING POWER
OWNED BY 499,981
EACH REPORTING

PERSON 9 SOLE DISPOSITIVE POWER
WITH

10 SHARED DISPOSITIVE POWER
499,981

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
499,981

12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN
SHARES []

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

5.8%

14 TYPE OF REPORTING PERSON

IC, CO

Item 1. Security and Issuer.

This Amendment No. 1 to Schedule 13D ("Amendment No. 1") amends and supplements the Statement on Schedule 13D, dated February 10, 1999, relating to the Ordinary Common Stock, \$0.001 par value ("Common Stock"), of Steinway Musical Instruments, Inc., a Delaware corporation (the "Company"). The principal executive offices of the Company are located at 800 South Street, Suite 305, Waltham, Massachusetts 02453.

Item 2. Identity and Background.

(a)-(c) and (f). This statement is filed by American International Group, Inc., a Delaware corporation ("AIG"), on behalf of itself, its wholly-owned subsidiary, AIG Retirement Services, Inc., a Delaware corporation (formerly known as AIG SunAmerica Inc.) ("AIG Retirement Services"), and its wholly-owned subsidiary, SunAmerica Life Insurance Company, an Arizona-domiciled life insurance company ("SALIC"). The principal executive offices of AIG are located at 70 Pine Street, New York, New York 10270, and the principal executive offices of AIG Retirement Services and SALIC are located at 1 SunAmerica Center, Century City, Los Angeles, California 90067. AIG is a holding company which, through its subsidiaries, is primarily engaged in a broad range of insurance and insurance-related activities in the United States and abroad. AIG's primary activities include both general and life insurance operations. Other significant activities include financial services, and retirement services and asset management.

Starr International Company, Inc., a private holding company organized under the laws of Panama ("SICO"), The Starr Foundation, a New York not-for-profit corporation ("The Starr Foundation") and C.V. Starr & Co., Inc., a Delaware corporation ("Starr"), have the right to vote approximately 12%, 2.2% and 1.8%, respectively, of the outstanding common stock of AIG. The principal executive offices of SICO are located at 29 Richmond Road, Pembroke, Bermuda. The principal executive offices of The Starr Foundation and Starr are located at 70 Pine Street, New York, NY 10270.

The names of the directors and executive officers ("Covered Persons") of AIG, AIG Retirement Services, SALIC, 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. Each of the Covered Persons is a citizen of the United States, except for Messrs. Johnson, Manton, Osborne, Sullivan and Tse, who are British subjects, and Mr. Cohen, who is a Canadian subject.

(d) and (e). During the last five years, none of AIG, AIG Retirement Services, SALIC, SICO, The Starr Foundation or Starr, or any of the Covered Persons, has (i) been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) or (ii) been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction and as a result of such proceeding was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to federal or state securities laws or finding any violations with respect to such laws.

Item 3. Source and Amount of Funds or Other Consideration.

On February 4, 2004, AIG Retirement Services and SALIC together sold 1,271,450 shares of the Common Stock of the Company to the Company in exchange for \$29,000,000 in principal amount of the Company's 8.75% Senior Notes due 2011 (the "Notes") at an issue price of 106.3% of the principal amount of the Notes plus accrued interest thereon from October 15, 2003. The Notes are issued as a single series with, and form a part of, the Company's 8.75% Senior Notes due 2011 originally issued by the Company on April 19, 2001.

Item 4. Purpose of Transaction.

The exchange of shares of the Common Stock of the Company in return for the Notes was made for investment purposes. Subject to applicable legal requirements, AIG Retirement Services and SALIC may purchase additional shares of Common Stock from time to time or may dispose of all or a portion of their remaining shares of Common Stock.

Except as set forth above, AIG, AIG Retirement Services and SALIC do not have any present plans or proposals which relate to, or could result in, any of the matters referred to in paragraphs (b) through (j) of this Item 4.

Item 5. Interest in Securities of the Issuer.

(a) and (b) The information required by these paragraphs is set forth in Items 7 through 11 and 13 of the cover pages of this Amendment No. 1.

(c) Other than as described in this Amendment No. 1, AIG, AIG Retirement Services, SALIC, SICO, The Starr Foundation and Starr, and, to the best of AIG's knowledge, the Covered Persons, have not engaged in any transactions in the Common Stock within the past 60 days.

(d) Not applicable.

(e) Not applicable.

Item 6. Contracts, Arrangements, Understanding or Relationships with Respect to Securities of the Issuer.

On February 4, 2004, AIG Retirement Services, SALIC and the Company entered into a letter agreement pursuant to which each of the parties thereto made certain representations and warranties to the other parties in connection with the exchange of the shares of Common Stock for the Notes described in Item 3 above.

Other than such agreement, neither AIG nor, to the best of AIG's knowledge, any of AIG Retirement Services, SALIC, SICO, The Starr Foundation or Starr nor any of the Covered Persons, has any contracts, arrangements, understandings or relationships (legal or otherwise) with any person with respect to any securities of the Company, including, but not limited to, transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or losses, or the giving or withholding of proxies.

Item 7. Material to be Filed as Exhibits

- A List of Directors and Executive Officers of American International Group, Inc., AIG Retirement Services, Inc., SunAmerica Life Insurance Company, Starr International Company, Inc., The Starr Foundation and C.V. Starr & Co., Inc.

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 6, 2004

AMERICAN INTERNATIONAL GROUP, INC.

By: /s/ Kathleen E. Shannon

Name: Kathleen E. Shannon
Title: Senior Vice President and
Secretary

AIG RETIREMENT SERVICES, INC.

By: /s/ Christine A. Nixon

Name: Christine A. Nixon
Title: Vice President

SUNAMERICA LIFE INSURANCE COMPANY

By: /s/ Christine A. Nixon

Name: Christine A. Nixon
Title: Senior Vice President

EXHIBIT INDEX

EXHIBIT

DESCRIPTION

A	List of Directors and Executive Officers of American International Group, Inc., AIG Retirement Services, Inc., SunAmerica Life Insurance Company, Starr International Company, Inc., The Starr Foundation and C.V. Starr & Co., Inc.
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EXHIBIT A

AMERICAN INTERNATIONAL GROUP, INC.

M. Bernard Aidinoff	Director	Retired Partner	Sullivan & Cromwell, 125 Broad Street, New York, New York 10004
Pei-yuan Chia	Director	Retired Vice Chairman, Citicorp and Citibank, N.A.	298 Bedford - Banksville Road, Bedford, New York 10506
Marshall A. Cohen	Director	Counsel, Cassels, Brock & Blackwell	Cassels, Brock & Blackwell, 40 King Street West, 20th Floor, Toronto, Ontario M5H 3C2
Barber B. Conable, Jr.	Director	Retired; Former President, World Bank	P. O. Box 218, Alexander, New York 14005
Martin S. Feldstein	Director	Professor of Economics, Harvard University	National Bureau of Economic Research, Inc., 1050 Massachusetts Avenue, Cambridge, Massachusetts 02138
Ellen V. Futter	Director	President, American Museum of Natural History	American Museum of Natural History, Central Park West at 79th Street, New York, New York 10024
M. R. Greenberg	Director and Executive Officer	Chairman & Chief Executive Officer	70 Pine Street, New York, New York 10270
Carla A. Hills	Director	Chairman and CEO, Hills & Company	Hills & Company, 1200 19th Street, N.W. - 5th Floor, Washington, DC 20036
Richard C. Holbrooke	Director	Former U.S. Ambassador to the United Nations	The Council on Foreign Relations, 58 E. 68th Street, New York, New York 10021
Frank J. Hoenemeyer	Director	Financial Consultant	7 Harwood Drive, Madison, New Jersey 07940
Howard I. Smith	Director and Executive Officer	Vice Chairman, Chief Administrative Officer & Chief Financial Officer	70 Pine Street, New York, New York 10270
Martin J. Sullivan	Director and Executive Officer	Vice Chairman & Co-Chief Operating Officer	70 Pine Street, New York, New York 10270
Thomas R. Tizzio	Executive Officer	Senior Vice Chairman-General Insurance	70 Pine Street, New York, New York 10270
Edmund S.W. Tse	Director and Executive Officer	Senior Vice Chairman & Co-Chief Operating Officer	American International Assurance Co., Ltd., 1 Stubbs Road, Hong Kong
Jay S. Wintrob	Director and Executive Officer	Executive Vice President- Retirement Savings	AIG Retirement Services, Inc., 1 SunAmerica Center, 1999 Avenue of the Stars, Los Angeles, California 90067
Frank G. Wisner	Director and Executive Officer	Vice-Chairman- External Affairs	70 Pine Street, New York, New York 10270

Frank G. Zarb	Director	Former Chairman NASD and The NASDAQ Stock Market, Inc.	The NASDAQ Stock Market, Inc., Four Times Square, New York, New York 10036
John A. Graf	Executive Officer	Executive Vice President - Retirement Savings	2929 Allen Parkway, Houston, Texas 77019
Donald Kanak	Executive Officer	Executive Vice President & Chief Executive Officer of AIG Companies in Japan & Korea	American International Building, 1-3 Marunouchi, 1-chome, Chiyoda-ku, Tokyo, Japan
Rodney O. Martin, Jr.	Executive Officer	Executive Vice President - Life Insurance	2929 Allen Parkway, Houston, Texas 77019
Win J. Neuger	Executive Officer	Executive Vice President & Chief Investment Officer	70 Pine Street, New York, New York 10270
Kristian P. Moor	Executive Officer	Executive Vice President - Domestic General Insurance	70 Pine Street, New York, New York 10270
R. Kendall Nottingham	Executive Officer	Executive Vice President - Life Insurance	70 Pine Street, New York, New York 10270
Robert B. Sandler	Executive Officer	Executive Vice President - Senior Casualty Actuary & Senior Claims Officer	70 Pine Street, New York, New York 10270
William N. Dooley	Executive Officer	Senior Vice President - Financial Services	70 Pine Street, New York, New York 10270
Lawrence W. English	Executive Officer	Senior Vice President - Administration	70 Pine Street, New York, New York 10270
Axel I. Freudmann	Executive Officer	Senior Vice President - Human Resources	70 Pine Street, New York, New York 10270
Richard W. Scott	Executive Officer	Senior Vice President - Investments	70 Pine Street, New York, New York 10270
Ernest T. Patrikis	Executive Officer	Senior Vice President & General Counsel	70 Pine Street, New York, New York 10270
Steven J. Bensinger	Executive Officer	Vice President & Treasurer	70 Pine Street, New York, New York 10270
Michael J. Castelli	Executive Officer	Vice President & Controller	70 Pine Street, New York, New York 10270
Keith Duckett	Executive Officer	Vice President & Director of Internal Audit	70 Pine Street, New York, New York 10270
Peter K. Lathrop	Executive Officer	Vice President & Director of Taxes	70 Pine Street, New York, New York 10270

Robert E. Lewis	Executive Officer	Senior Vice President & Chief Credit Officer	70 Pine Street, New York, New York	10270
Charles M. Lucas	Executive Officer	Vice President & Director of Market Risk Management	70 Pine Street, New York, New York	10270
Steven A. Rautenberg	Executive Officer	Vice President- Communications	70 Pine Street, New York, New York	10270
Kathleen E. Shannon	Executive Officer	Senior Vice President and Secretary	70 Pine Street, New York, New York	10270
Brian T. Schreiber	Executive Officer	Senior Vice President - Strategic Planning	70 Pine Street, New York, New York	10270

AIG RETIREMENT SERVICES, INC.

Eli Broad	Director and Executive Officer	Chairman of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Jay S. Wintrob	Director and Executive Officer	Executive Vice President - Retirement Savings, AIG	1 SunAmerica Center, Los Angeles, California 90067
James R. Belardi	Director and Executive Officer	Executive Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Michael J. Akers	Executive Officer	Senior Vice President of SALIC	1 SunAmerica Center, Los Angeles, California 90067
Marc H. Gamsin	Director and Executive Officer	Executive Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
N. Scott Gillis	Executive Officer	Senior Vice President and CFO of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Jana W. Greer	Director and Executive Officer	Executive Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Bruce Abrams	Director and Executive Officer	Executive Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Robert P. Condon	Director and Executive Officer	Senior Vice President and Chief Actuary of SALIC	1 SunAmerica Center, Los Angeles, California 90067
John A. Graf	Director	Executive Vice President - Retirement Savings, AIG	2929 Allen Parkway, Houston, Texas 77019
M.R. Greenberg	Director	Chairman and CEO, AIG	70 Pine Street, New York, New York 10270
Edward E. Matthews	Director	Senior Advisor, AIG	70 Pine Street, New York, New York 10270
Win J. Neuger	Director	Executive Vice President & Chief Investment Officer, AIG	70 Pine Street, New York, New York 10270
Howard I. Smith	Director	Vice Chairman, Chief Administrative Officer and CFO, AIG	70 Pine Street, New York, New York 10270
Mary L. Cavanaugh	Executive Officer	Senior Vice President, and Chief Legal Counsel of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Randall W. Epright	Executive Officer	Senior Vice President and Chief Information Officer of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Michael J. Akers	Executive Officer	Senior Vice President and Chief Actuary	1 SunAmerica Center, Los Angeles, California 90067

SUNAMERICA LIFE INSURANCE COMPANY

Jay S. Wintrob	Director and Executive Officer	Executive Vice President - Retirement Savings, AIG	1 SunAmerica Center, Los Angeles, California 90067
James R. Belardi	Director and Executive Officer	Executive Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Michael J. Akers	Executive Officer	Senior Vice President of SALIC	1 SunAmerica Center, Los Angeles, California 90067

Marc H. Gamsin	Director and Executive Officer	Executive Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
N. Scott Gillis	Director and Executive Officer	Senior Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Jana W. Greer	Director and Executive Officer	Executive Vice President of AIG Retirement Services	1 SunAmerica Center, Los Angeles, California 90067
Gregory M. Outcalt	Executive Officer	Senior Vice President of SALIC	1 SunAmerica Center, Los Angeles, California 90067
Edwin R. Raquel	Executive Officer	Senior Vice President and Chief Actuary of SALIC	1 SunAmerica Center, Los Angeles, California 90067
Christine A. Nixon	Executive Officer	Senior Vice President, General Counsel and Secretary of SALIC	1 SunAmerica Center, Los Angeles, California 90067
Stewart R. Polakov	Executive Officer	Senior Vice President and Controller of SALIC	1 SunAmerica Center, Los Angeles, California 90067

STARR INTERNATIONAL COMPANY, INC.

William N. Dooley	Director	Senior Vice President - Financial Services, AIG	70 Pine Street, New York, New York 10270
M. R. Greenberg	Director & Chairman of the Board	Chairman & Chief Executive Officer, AIG	70 Pine Street, New York, New York 10270
Joseph C. H. Johnson	Director & President	President & Chief Executive Officer of American International Company Limited	American International Building, 29 Richmond Road, Pembroke HM08 Bermuda
Donald Kanak	Director	Executive Vice President & Chief Executive Officer of AIG Companies in Japan & Korea	American International Building, 1-3 Marunouchi, 1-chome, Chiyoda-ku, Tokyo, Japan
Kevin Kelley	Director	Senior Vice President-Domestic General Insurance, AIG	70 Pine Street, New York, New York 10270
Edward E. Matthews	Director	Senior Advisor, AIG	70 Pine Street, New York, New York 10270
Kristian P. Moor	Director	Executive Vice President - Domestic General Insurance, AIG	70 Pine Street, New York, New York 10270
L. Michael Murphy	Director, Vice President & Secretary	Executive Vice President, Secretary and General Counsel, AIRCO	American International Building, 29 Richmond Road, Pembroke HM08 Bermuda
Win J. Neuger	Director	Executive Vice President & Chief Investment Officer, AIG	70 Pine Street, New York, New York 10270
R. Kendall Nottingham	Director	Executive Vice President - Life Insurance, AIG	70 Pine Street, New York, New York 10270
Robert M. Sandler	Director	Executive Vice President - Senior Casualty Actuary & Senior Claims Officer, AIG	70 Pine Street, New York, New York 10270
Howard I. Smith	Director	Vice Chairman, Chief Administrative Officer & Chief Financial Officer, AIG	70 Pine Street, New York, New York 10270
Martin J. Sullivan	Director	Vice Chairman & Co-Chief Operating Officer, AIG	70 Pine Street, New York, New York 10270
Thomas R. Tizzio	Director	Senior Vice Chairman-General Insurance, AIG	70 Pine Street, New York, New York 10270
Edmund S.W. Tse	Director	Senior Vice Chairman & Co-Chief Operating Officer, AIG	1 Stubbs Road, Hong Kong
Jay S. Wintrob	Director	Executive Vice President-Retirement Savings, AIG	1 SunAmerica Center, Los Angeles, California 90067

THE STARR FOUNDATION

M. R. Greenberg	Director and Chairman	Chairman & Chief Executive Officer, AIG	70 Pine Street, New York, New York 10270
Florence A. Davis	Director and President	Director and President	70 Pine Street, New York, New York 10270
Marion I. Breen	Director and Vice President	Director and Vice President	70 Pine Street, New York, New York 10270
T. C. Hsu	Director	Director	70 Pine Street, New York, New York 10270
Edwin A.G. Manton	Director	Senior Advisor, AIG	70 Pine Street, New York, New York 10270
Edward E. Matthews	Director	Senior Advisor, AIG	70 Pine Street, New York, New York 10270
John J. Roberts	Director	Senior Advisor, AIG	70 Pine Street, New York, New York 10270
Howard I. Smith	Director and Treasurer	Vice Chairman, Chief Administrative Officer & Chief Financial Officer, AIG	70 Pine Street, New York, New York 10270
Ernest E. Stempel	Director	Senior Advisor, AIG	American International Building, 29 Richmond Road, Pembroke HM08 Bermuda

Edmund S.W. Tse	Director	Senior Vice Chairman & Co-Chief Operating Officer, AIG	1 Stubbs Road, Hong Kong
Gladys Thomas	Vice President and Secretary	Vice President and Secretary	70 Pine Street, New York, New York 10270
	C.V. STARR & CO.		
William N. Dooley	Director	Senior Vice President - Financial Services, AIG	70 Pine Street, New York, New York 10270
M. R. Greenberg	Director, President & Chief Executive Officer	Chairman & Chief Executive Officer, AIG	70 Pine Street, New York, New York 10270
Donald Kanak	Director	Executive Vice President & Chief Executive Officer of AIG Companies in Japan & Korea	American International Building, 1-3 Marunouchi, 1-chome, Chiyoda-ku, Tokyo, Japan
Kevin Kelley	Director	Senior Vice President - Domestic General Insurance, AIG	70 Pine Street, New York, New York 10270
Edward E. Matthews	Director & Senior Vice President	Senior Advisor, AIG	70 Pine Street, New York, New York 10270

Kristian P. Moor	Director	Executive Vice President - Domestic General Insurance, AIG	70 Pine Street, New York, New York 10270
Win J. Neuger	Director	Executive Vice President & Chief Investment Officer, AIG	70 Pine Street, New York, New York 10270
R. Kendall Nottingham	Director	Executive Vice President - Life Insurance, AIG	70 Pine Street, New York, New York 10270
Robert M. Sandler	Director & Vice President	Executive Vice President - Senior Casualty Actuary & Senior Claims Officer, AIG	70 Pine Street, New York, New York 10270
Howard I. Smith	Director & Senior Vice President	Vice Chairman, Chief Administrative Officer & Chief Financial Officer, AIG	70 Pine Street, New York, New York 10270
Martin J. Sullivan	Director	Vice Chairman & Co-Chief Operating Officer, AIG	70 Pine Street, New York, New York 10270
Thomas R. Tizzio	Director & Senior Vice President	Senior Vice Chairman- General Insurance, AIG	70 Pine Street, New York, New York 10270
Edmund S.W. Tse	Director & Senior Vice President	Senior Vice Chairman & Co-Chief Operating Officer, AIG	1 Stubbs Road, Hong Kong
Jay S. Wintrob	Director	Executive Vice President- Retirement Savings, AIG	1 SunAmerica Center, Los Angeles, California 90067
Michael D. Warantz	Treasurer	Treasurer	70 Pine Street, New York, New York 10270
Kathleen E. Shannon	Secretary	Senior Vice President and Secretary, AIG	70 Pine Street, New York, New York 10270