



AIG Executive Liability[®]

Insurance provided by the following member of American International Group, Inc.

American International Specialty Lines Insurance Company

A capital stock company

AIG CORPORATE IDENTITY PROTECTION

NOTICE: AMOUNTS INCURRED FOR DEFENSE COSTS, ADMINISTRATIVE EXPENSES, NOTIFICATION COSTS, CRISIS EXPENSES, AND POST EVENT SERVICES SHALL REDUCE THE AMOUNT OF INSURANCE AVAILABLE TO PAY JUDGMENTS OR SETTLEMENTS AND SHALL BE SUBJECT TO THE APPLICABLE RETENTIONS.

Replacement of Policy:

Policy Number:

DECLARATIONS

ITEM 1. **NAMED INSURED:**
ADDRESS:

ITEM 2. **POLICY PERIOD:** FROM _____ TO _____
(12:01 A.M. standard time at the address of the **named insured**)

ITEM 3. **AGGREGATE LIMIT OF INSURANCE:** \$ _____

ITEM 4. **SUBLIMITS OF INSURANCE:**
A. **Personal Identity Liability:** \$ _____
B. **Administrative Action:** \$ _____
C. **Identity Event Services:** \$ _____

ITEM 5. **RETENTION:** \$ _____ each **personal identity event**

ITEM 6. **RETROACTIVE DATE:** _____

ITEM 7. **PREMIUM:** \$ _____

PRODUCER:

PRODUCER LICENSE NO.:

ADDRESS:

IN WITNESS WHEREOF, we have caused this policy to be signed on this declarations page by **our** President, a Secretary and a duly authorized representative or countersigned in states where applicable.

PRESIDENT

SECRETARY

AUTHORIZED REPRESENTATIVE

COUNTERSIGNATURE DATE

COUNTERSIGNED AT

SPECIMEN