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AMERICAN INTERNATIONAL GROUP INC

Form 8-K December 07, 2004

> UNITED STATES SECURITIES AND EXCHANGE COMMISSION

> > WASHINGTON, DC 20549

FORM 8-K

CURRENT REPORT PURSUANT TO SECTION 13 OR 15(d) OF THE SECURITIES AND EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): December 7, 2004

AMERICAN INTERNATIONAL GROUP, INC. (Exact Name of Registrant as Specified in Charter)

Delaware (State or Other Jurisdiction of Incorporation)

1-8787 (Commission File Number) (IRS Employer

13-2592361 Identification No.)

70 Pine Street New York, New York 10270 (Address of Principal Executive Offices)

Registrant's telephone number, including area code: (212) 770-7000

(Former name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

- [] Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- [] Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- [] Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- [] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Section 8 - Other Events

Item 8.01. Other Events.

On December 7, 2004, American International Group, Inc. (AIG) issued two

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press releases. Copies of the press releases are attached as Exhibit 99.1 and 99.2 to this Form 8-K.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

> AMERICAN INTERNATIONAL GROUP, INC. (Registrant)

By /s/ KATHLEEN E. SHANNON Date: December 7, 2004

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

EXHIBIT INDEX

Exhibit No.	Description
99.1	Press Release of American International Group, Inc. dated December 7, 2004.
99.2	Press Release of American International Group, Inc. dated December 7, 2004.