


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000174 1. Entity Name AIU NORTH AMERICA, INC.	
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Principal Place of Business 70 PINE STREET NEW YORK, NY 10270 US	Mailing Address 70 PINE ST. ATTN E M TUCK NEW YORK, NY 10270 US
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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04092008 Chg-P CR2E034 (12/06)

City & State	4. FEI Number 13-2989593
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Applied For
Not Applicable

Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City **FL** Zip Code _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete SPARRO, CHRISTOPHER L 70 PINE STREET NEW YORK, NY 10270
TITLE	EVP <input type="checkbox"/> Delete WAITKUS, MICHAEL 70 PINE STREET NEW YORK, NY 10270
TITLE	AVP <input type="checkbox"/> Delete FABEL, MERRITT W 70 PINE STREET NEW YORK, NY 10270
TITLE	S <input type="checkbox"/> Delete TUCK, ELIZABETH M 70 PINE STREET NEW YORK, NY 10270
TITLE	AS <input type="checkbox"/> Delete PELKA, DONALD 70 PINE STREET NEW YORK, NY 10270
TITLE	D <input type="checkbox"/> Delete TYLER, NICHOLAS S 70 PINE STREET NEW YORK, NY 10270

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition 700125129797
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth M. Tuck Secretary* *Elizabeth M. Tuck* *4/21/08* 212-770-7000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Directors/Officers Report

As of April 09, 2008

AIU North America, Inc.

Directors

Christopher Louis Sparro

Director

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Nicholas Shaw Tyler

Director

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Nicholas Charles Walsh

Director

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Officers

Christopher Louis Sparro

President

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Directors/Officers Report

As of April 09, 2008

AIU North America, Inc.

Michael Waitkus

Executive Vice President

Primary Address

American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Merritt William Fabel

Assistant Vice President

Primary Address

AIG Global Real Estate Investment Corp.
277 Park Avenue, 44th Floor
New York, New York 10172 (United States)

Elizabeth Margaret Tuck

Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Donald Pelka

Assistant Secretary

Primary Address

American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *Spurlockman*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:03 AM

ORDER NO. : 536263-030

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIU NORTH AMERICA, INC. FL
2008 AR

RECEIVED
08 APR 22 PM 3:02
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____