

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002050

Entity Name: AIB INVESTMENT MANAGERS LIMITED CO.

Current Principal Place of Business:

1166 AVE OF THE AMERICAS
18TH FL
NEW YORK, NY 10036

Current Mailing Address:

1166 AVE OF THE AMERICAS
18TH FL
NEW YORK, NY 10036 US

FEI Number: 13-3787107

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name LECKRONE, JANINE
Address 1166 AVE OF THE AMERICAS 18TH FL
City-State-Zip: NEW YORK NY 10036

Title SEC
Name MARKEY, NIALL
Address AIB INVESTMENT HOUSE, PERCY PLACE
City-State-Zip: DUBLIN 4, IRELAND IE

Title MGRD
Name O'RIORDAN, FRANK
Address AIB INVESTMENT HOUSE, PERCY PLACE
City-State-Zip: DUBLIN 4, IRELAND IE

Title DIR
Name MINOGUE, NOEL F
Address AIB INVESTMENT HOUSE, PERCY PLACE
City-State-Zip: DUBLIN 4, IRELAND IE

Title DIR
Name CORCORAN, KIERAN PATRICK
Address AIB INVESTMENT HOUSE, PERCY PLACE
City-State-Zip: DUBLIN 4, IRELAND IE

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JANINE LECKRONE

VICE PRESIDENT

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date