

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000000194

Entity Name: AMERICAN EUROPEAN INSURANCE COMPANY**Current Principal Place of Business:**2250 CHAPEL AVE WEST
CHERRY HILL, NJ 08002**Current Mailing Address:**2250 CHAPEL AVE WEST
CHERRY HILL, NJ 08002 US**FEI Number:** 02-6005008**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NORTHWEST REGISTERED AGENT LLC.
7901 4TH STREET N,
SUITE 300
ST.PETERSBURG, FL 33702 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 C/P/CEO
Name STEIN, NACHUM
Address 605 3RD AVE, 9TH FL
City-State-Zip: NEW YORK NY 10158

Title D
Name CHITRIK-PUREC, ARI
Address 730 EASTERN PARKWAY
City-State-Zip: BROOKLYN NY 11213

Title S
Name DEMBITZER, SHAINDY
Address 605 3RD AVE, 9TH FL
City-State-Zip: NEW YORK NY 10158

Title D
Name LEVINSON, SHMUEL
Address 810 7TH AVE
28TH FL
City-State-Zip: NEW YORK NY 10019

Title D
Name BIDERMAN, ABRAHAM
Address EAGLE ADVISORS LLC
10 ROCKEFELLER PLAZA SUITE 909
City-State-Zip: NEW YORK NY 10020

Title SR VP
Name COUTO, VIVALDE
Address 605 3RD AVE, 9TH FL
City-State-Zip: NEW YORK NY 10158

Title DIRECTOR
Name KLEIN, SHLOMO
Address 605 3RD AVE, 9TH FL
City-State-Zip: NEW YORK NY 10158

Title D
Name SPOLAN, HARMON
Address 1650 MARKET ST
City-State-Zip: PHILADELPHIA PA 19103

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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: DAVID WEINER

TREASURER, COO

03/20/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name SINGER, DAVID
Address BROADWAY MANAGEMENT
39 BROADWAY 25TH FL
City-State-Zip: NEW YORK NY 10016

Title D
Name WOLF, RAQUEL
Address 1505 CONEY ISLAND AVE
City-State-Zip: BROOKLYN NY 11230

Title D
Name THEROUX, STEPHEN
Address 69 PRESSEY CT
City-State-Zip: NEW LONDON NH 03257

Title TREASURER, COO
Name WEINER, DAVID
Address 2250 CHAPEL AVE WEST
City-State-Zip: CHERRY HILL NJ 08002