

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

APPROVED
AND
FILED

07 APR 27 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 1086



04232007 No Chg-P CR2E034 (11/05)

4. FEI Number
13-5303710

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attachment

10. OFFICERS AND DIRECTORS

TITLE PD
NAME MOOR, KRISTIAN P COB
STREET ADDRESS 175 WATER STREET
CITY-ST-ZIP NEW YORK, NY 10038

TITLE VPD
NAME NEUGER, WIN J
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE SVP
NAME SCHADER, CHARLES R
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE S
NAME TUCK, ELIZABETH M
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY 10270

TITLE SVPT
NAME SCHIMEK, ROBERT S D
STREET ADDRESS 175 WATER STREET
CITY-ST-ZIP NEW YORK, NY 10038

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

400099057674

**DO NOT WRITE
IN THIS SPACE**

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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

Date *4/24/07* Daytime Phone #

Directors / Officers Report

As of 4/26/2007

AIU Insurance Company

Address for all: 70 Pine Street
New York, NY 10270

Directors

		Effective
Peter David Aiena	Director	1/11/2007
James Bracken	Director	1/11/2007
Michael John Festo	Director	1/17/2007
Paolo Silvio Grassi	Director	1/11/2007
Raymond Erroll Lee	Director	1/11/2007
Robert Edward Lewis	Director	10/7/2005
Ralph William Mucerino	Director	1/11/2007
Robert Laurence Noddin	Director	1/11/2007
Julio Alfonso Portalatin	Director	1/11/2007
Michael Lee Sherman	Director	1/11/2007
Robert John Thomas	Director	1/11/2007
Nicholas Shaw Tyler	Director	5/15/1990
Nicholas Charles Walsh	Director	11/15/2004

Officers

	Effective
Nicholas Charles Walsh	12/20/2006
Nicholas Charles Walsh	12/20/2006
Nicholas Charles Walsh	12/20/2006
Nicholas Shaw Tyler	12/20/2006
David Stephen Hawksby	12/20/2006

Chairman of the Board of Directors

President

Chief Executive Officer

Chief Financial Officer

Senior Executive Vice President



Directors / Officers Report

As of 4/26/2007

AIU Insurance Company

Raymond Erroll Lee	Senior Executive Vice President	12/20/2006
Ralph William Mucerino	Senior Executive Vice President	12/20/2006
Paul Obolensky	Senior Executive Vice President	12/20/2006
Julio Alfonso Portalatin	Senior Executive Vice President	12/20/2006
Michael Lee Sherman	Senior Executive Vice President	12/20/2006
Nicholas Shaw Tyler	Senior Executive Vice President	12/20/2006
Peter David Aiema	Executive Vice President	12/20/2006
Stephen Daum Campbell	Executive Vice President	12/20/2006
Robert John Thomas	Executive Vice President	12/20/2006
Ronald James Anderson	Senior Vice President	12/20/2006
James Bracken	Senior Vice President	12/20/2006
Charles H. Dangelo	Senior Vice President	10/17/2005
Frank Hienmen Douglas Jr.	Senior Vice President	3/7/1996
Michael John Festo	Senior Vice President	12/20/2006
Joseph Stephen Gravier	Senior Vice President	12/20/2006
Jay Blair Morrow	Senior Vice President	12/20/2006
Robert Laurence Noddin	Senior Vice President	12/20/2006
Robert Scott Higgins Schimek	Senior Vice President	10/17/2005
Timothy Rupert Nicholas Acres	Vice President	12/20/2006
Glen Max Bronstein	Vice President	2/27/2007
Esta Lee Cain	Vice President	2/27/2007

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Directors / Officers Report

As of 4/26/2007

AIU Insurance Company

Gail Mary Culleton	Vice President	12/20/2006
Laura Grace Fahsbender	Vice President	12/20/2006
Paolo Silvio Grassi	Vice President	12/20/2006
Richard Thomas Pisano	Vice President	5/13/2002
James C. Roberts	Vice President	5/23/2006
Stephen Joseph Ruff	Vice President	12/20/2006
Richard Stanley Skolnik	Vice President	12/20/2006
Edward Francis Andrzejewski	Assistant Vice President	5/29/1996
Brian J. Reed	Assistant Vice President	9/18/2006
Paolo Silvio Grassi	General Counsel	12/20/2006
Todd S. Cohen	Deputy General Counsel	12/20/2006
Elizabeth Margaret Tuck	Secretary	1/28/1991
Victoria Helen Bozovic	Assistant Secretary	12/20/2006
Amy Marie Cinquegrana	Assistant Secretary	3/15/2004
Robert Scott Higgins Schimek	Treasurer	10/17/2005
Stephen Joseph Ruff	Comptroller	12/20/2006
Richard Thomas Pisano	Assistant Comptroller	12/20/2006
Saira Jesrai	Chief Compliance Officer	12/20/2006
Frank Hienmen Douglas Jr.	Actuary	5/14/1985

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Directors / Officers Report

As of 4/26/2007

AIU Insurance Company

Attorney

Peter Hammer	Attorney-in-Fact - Japan	Effective 3/26/1984
Tadashi Kanamori	Attorney-in-Fact - Japan	3/26/1984
Mitsuo Nakamura	Attorney-in-Fact - Japan	3/26/1984
Takaki Sakai	Attorney-in-Fact - Japan	3/26/1984

Committee Member

Michael John Festo	Executive Committee	Effective 1/17/2007
Nicholas Shaw Tyler	Executive Committee	1/17/2007
Nicholas Charles Walsh	Executive Committee	1/17/2007

5086



CORPORATION SERVICE COMPANY

6096

ACCOUNT NO. : 072100000032

REFERENCE : 869012 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

[Handwritten signature]

ORDER DATE : April 25, 2007

ORDER TIME : 1:24 PM

ORDER NO. : 869012-185

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIU INSURANCE COMPANY
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 27 AM 8:47
NOT FILED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

[Handwritten initials]
4/27/07