

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 801165		
1. Entity Name AIU INSURANCE COMPANY		

Principal Place of Business 70 PINE STREET NEW YORK, NY 10270 US	Mailing Address 70 PINE STREET 30TH FLOOR NEW YORK, NY 10270 US
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET 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 _____ 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, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete PD WALSH, NICHOLAS C 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete DV TYLER, NICHOLAS S 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete V HAWKSBY, DAVID S 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete DV LEE, RAYMOND E 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete DV MUCERINO, RALPH W 70 PINE STREET NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete V OBOLENSKY, PAUL 70 PINE STREET NEW YORK, NY 10270

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition 700125126497
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition Senior Executive VP / Director
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ 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: <u>Elizabeth M. Tuck, Secretary</u> <u>Elizabeth M. Tuck</u> 4/1/08 212-770-4000	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	

FILED

2008 APR 22 PM 4:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04012008 Chg-P CR2E034 (12/06)

4. FEI Number 13-5303710	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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[Handwritten Signature]

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Directors

Peter David Aiena

Director

Primary Address

American International Underwriters Overseas
Association
72 Wall Street
New York, New York 10005 (United States)

James Bracken

Director

Primary Address

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

Michael John Festo

Director

Primary Address

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

Paolo Silvio Grassi

Director

Primary Address

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

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Paul Obolensky

Senior Executive Vice President

Primary Address

American International Group, Inc.
175 Water Street
27th Floor
New York, New York 10038 (United States)

Michael Lee Sherman

Senior Executive Vice President

Primary Address

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

Nicholas Shaw Tyler

Senior Executive Vice President

Primary Address

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

Peter David Aiena

Executive Vice President

Primary Address

American International Underwriters Overseas
Association
72 Wall Street
New York, New York 10005 (United States)

Stephen Daum Campbell

Executive Vice President

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Primary Address

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

Robert John Thomas

Executive Vice President

Primary Address

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

Ronald James Anderson

Senior Vice President

Primary Address

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

James Bracken

Senior Vice President

Primary Address

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

Charles Harry Dangelo

Senior Vice President

Primary Address

American International Group, Inc.
110 William Street
15th Floor
New York, New York 10038 (United States)

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Jeffrey Lawrence Hayman

Director

Primary Address

American Home Assurance Company
AIG Tower
1-2-4 Kinshi
Sumida-ku, Tokyo 130-8560 (Japan)

Jose A. Hernandez

Director

Primary Address

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

Raymond Erroll Lee

Director

Primary Address

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

Robert Edward Lewis

Director

Primary Address

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

Ralph William Mucerino

Director

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Primary Address

AIU Energy
175 Water Street, 29th Floor
New York, New York 10038 (United States)

Robert Laurence Noddin

Director

Primary Address

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)

Michael Lee Sherman

Director

Primary Address

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

Robert John Thomas

Director

Primary Address

American International Group, Inc.
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)

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Nicholas Charles Walsh

Director

Primary Address

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

Officers

Nicholas Charles Walsh

Chairman of the Board of Directors

Primary Address

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

President

Primary Address

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

Chief Executive Officer

Primary Address

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

Nicholas Shaw Tyler

Chief Financial Officer

Primary Address

American International Group, Inc.
70 Pine Street

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

New York, New York 10270 (United States)

David Stephen Hawksby

Senior Executive Vice President

Primary Address

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

Jose A. Hernandez

Senior Executive Vice President

Primary Address

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

Raymond Erroll Lee

Senior Executive Vice President

Primary Address

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

Ralph William Mucerino

Senior Executive Vice President

Primary Address

AIU Energy
175 Water Street, 29th Floor
New York, New York 10038 (United States)

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Frank Hienmen Douglas, Jr.

Senior Vice President

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)

Michael John Festo

Senior Vice President

Primary Address

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

Paolo Silvio Grassi

Senior Vice President

Primary Address

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

Joseph Stephen Gravier

Senior Vice President

Primary Address

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

Jay Blair Morrow

Senior Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

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

Robert Laurence Noddin

Senior Vice President

Primary Address

American International Group, Inc.
72 Wall Street
New York, New York 10005 (United States)

Robert Scott Higgins Schimek

Senior Vice President

Primary Address

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

Richard Stanley Skolnik

Senior Vice President

Primary Address

AIU Insurance Company
110 William Street
New York, New York 10038 (United States)

Timothy Rupert Nicholas Acres

Vice President

Primary Address

American International Group, Inc.
20 Martin Road
Seng Kee Building #06-01
239070 (Singapore)

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Glen Max Bronstein

Vice President

Primary Address

Fischbach and Moore, Incorporated
333 West Hampden Avenue
Suite 820
Englewood, Colorado 80110 (United States)

Esta Lee Cain

Vice President

Primary Address

AIG Marketing, Inc.
3 Beaver Valley Road
Wilmington, Delaware 19803 (United States)

Gail Mary Culleton

Vice President

Primary Address

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

Laura Grace Fahsbender

Vice President

Primary Address

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

Richard Thomas Pisano

Vice President

Primary Address

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

James C. Roberts

Vice President

Primary Address

American Home Assurance Company
300 Interpace Parkway
Parsippany, New Jersey 07054 (United States)

Stephen Joseph Ruff

Vice President

Primary Address

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

Edward Francis Andrzejewski

Assistant Vice President

Primary Address

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

Paolo Silvio Grassi

General Counsel

Primary Address

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

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

Todd S. Cohen

Deputy General Counsel

Primary Address

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

Elizabeth Margaret Tuck

Secretary

Primary Address

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

Victoria Helen Bozovic Duffy

Assistant Secretary

Primary Address

AIU Legal
175 Water Street
23rd Floor
New York, New York 10270 (United States)

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

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

Robert Scott Higgins Schimek

Treasurer

Primary Address

Directors/Officers Report

As of April 01, 2008

AIU Insurance Company

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

Gail Mary Culleton

Comptroller

Primary Address

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

Richard Thomas Pisano

Assistant Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Saira Jesrai

Chief Compliance Officer

Frank Hienmen Douglas, Jr.

Actuary

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 536263-190

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIU INSURANCE COMPANY FL 2008
AR

RECEIVED
09 APR 22 PM 2:48
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: _____