

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 801789 (9) 1. Corporation Name AMERICAN ALTERNATIVE INSURANCE CORPORATION					
Principal Place of Business 2 WORLD FINANCIAL CENTER 225 LIBERTY STR. 29TH FLOOR NEW YORK NY 10281 US			Mailing Address 555 COLLEGE RD E LAW DEPT - IG RIVERA PRINCETON NJ 08543-5241 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/19/1923	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 06-0242815	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
12. OFFICERS AND DIRECTORS					
TITLE	D ☐ DELETE				
NAME	ABDALLAH, MAHMOUD M				
STREET ADDRESS	245 ARRETON RD				
CITY-ST-ZIP	PRINCETON NJ				
TITLE	PCEO ☐ DELETE				
NAME	NOONAN, EDWARD J				
STREET ADDRESS	4 TURNBERRY RD				
CITY-ST-ZIP	NEW HOPE PA				
TITLE	EVPD ☒ DELETE				
NAME	LESTRANGE, KENNETH J				
STREET ADDRESS	2 SPRING OAK DR				
CITY-ST-ZIP	NEWTOWN PA				
TITLE	EVPS ☐ DELETE				
NAME	BURGESS, ROBERT K				
STREET ADDRESS	30 PHEASANT HILL ROAD				
CITY-ST-ZIP	PRINCETON NJ				
TITLE	TSVP ☐ DELETE				
NAME	O'SHAUGHNESSY, GEORGE T JR				
STREET ADDRESS	4 LYNN DRIVE				
CITY-ST-ZIP	MILLTOWN NJ				
TITLE	☐ DELETE				
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
☐ Change ☐ Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY-ST-ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					
Sr. Counsel & Asst. Sec. ☐ Change ☒ Addition					
Ignacio Rivera					
201 Dickson Drive					
Westfield, NJ 07090					



DO NOT WRITE IN THIS SPACE

SIGNATURE:

SIGNATURE REQUIRED Ignacio Rivera

1/12/98 (609) 243-8769

CR2E034 (10/97)