

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2005 8:00 am
Secretary of State

04-21-2005 90236 030 ***150.00

DOCUMENT # 817193

1. Entity Name
**AMERICAN INTERNATIONAL LIFE ASSURANCE
COMPANY OF NEW YORK**



Principal Place of Business
**2929 ALLEN PARKWAY
HOUSTON, TX 77019 US**

Mailing Address
**70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10270 US**

40064460



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04082005

Chg-P

CR2E034 (10/03)

4. FEI Number

13-6101875

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE, FL 32301**

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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **KEELER, WILLIAM M**
CITY-ST-ZIP **2929 ALLEN PARKWAY
HOUSTON, TX 77019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SULLIVAN, MARTIN J**
CITY-ST-ZIP **70 PINE STREET
NEW YORK, NY 10270**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **S**
STREET ADDRESS **TUCK, ELIZABETH .**
CITY-ST-ZIP **70 PINE STREET
NEW YORK, NY**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DC**
STREET ADDRESS **MARTIN, RODNEY O**
CITY-ST-ZIP **2727 ALLEN PARKWAY
HOUSTON, TX 77019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **TC**
STREET ADDRESS **HERBERT, ROBERT F**
CITY-ST-ZIP **2727 ALLEN PARKWAY
HOUSTON, TX 77019**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **CFO**
STREET ADDRESS **Christopher J. Swift**
CITY-ST-ZIP **2727 Allen Parkway
Houston, TX 77019**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President, Financial Reporting April 8, 2005

(713) 831-3174

Date

Daytime Phone #

AMERICAN INTERNATIONAL LIFE ASSURANCE COMPANY OF NEW YORK
CORPORATE ID: 817123

ATTACHMENT

DIRECTOR LIST

40064460

Merton B. Aidinoff
Director
70 Pine Street
New York, NY 10270

David J. Dietz
Director
70 Pine Street
New York, NY 10270

Marion E. Fajen
Director
70 Pine Street
New York, NY 10270

Patrick J. Foley
Director
70 Pine Street
New York, NY 10270

Cecil C. Gamwell, III
Director
70 Pine Street
New York, NY 10270

Dr. Jack R. Harnes
Director
70 Pine Street
New York, NY 10270

David L. Herzog
Director
2727 Allen Parkway
Houston, TX 77019

John I. Howell
Director
70 Pine Street
New York, NY 10270

William M. Keeler
Director
70 Pine Street
New York, NY 10270

AMERICAN INTERNATIONAL LIFE ASSURANCE COMPANY OF NEW YORK
CORPORATE ID: 817193

ATTACHMENT

Ernest T. Patrikis
Director
70 Pine Street
New York, NY 10270

40064460

Gary D. Reddick
Director
2929 Allen Parkway
Houston, TX 77019

Martin J. Sullivan
Director
70 Pine Street
New York, NY 10270

Christopher J. Swift
Director
2929 Allen Parkway
Houston, TX 77019

AMERICAN INTERNATIONAL LIFE ASSURANCE COMPANY OF NEW YORK
CORPORATE ID: 817193

ATTACHMENT

OFFICER LIST

40064460

Thomas L. Booker
President – Structured Settlements
2727 Allen Parkway
Houston, TX 77019

Christopher J. Swift
Executive Vice President & Chief Financial Officer
2929 Allen Parkway
Houston, TX 77019

Gary D. Reddick
Chief Administrative Officer
2929 Allen Parkway
Houston, TX 77019

Anne E. Bossi
Executive Vice President
3600 Route 66
Neptune NH 07754-1580

James A. Galli
Executive Vice President
70 Pine Street
New York, NY 10270

Paul L. Mistretta
Executive Vice President
2929 Allen Parkway
Houston, TX 77019

Erik A. Baden
Senior Vice President
2929 Allen Parkway
Houston, TX 77019

Wayne A. Barnard
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Robert M. Beuerlein
Senior Vice President & Chief Actuary
2727-A Allen Parkway
Houston, TX 77019

ATTACHMENT

AMERICAN INTERNATIONAL LIFE ASSURANCE COMPANY OF NEW YORK
CORPORATE ID: 817193

40064460

Jeffrey H. Carlson
Senior Vice President & Chief Information Officer
2727 Allen Parkway
Houston, TX 77019

Robert M. Goldbloom
Senior Vice President
Two Rincon Center
121 Spear Street
San Francisco, CA 94105

William F. Guterding
Senior Vice President & Chief Underwriting Officer
70 Pine Street
New York, NY 10270

Kyle L. Jennings
Senior Vice President & Co-General Counsel
2727 Allen Parkway
Houston, TX 77019

Althea R. Johnson
Senior Vice President & Assistant Secretary
2727-A Allen Parkway
Houston, TX 77019

Simon J. Leech
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Randy J. Marash
Senior Vice President
3600 Route 66
Neptune, NJ 07754-1580

Mark R. McGuire
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

Laura W. Milazzo
Senior Vice President
2727-A Allen Parkway
Houston, TX 77019

ATTACHMENT

AMERICAN INTERNATIONAL LIFE ASSURANCE COMPANY OF NEW YORK
CORPORATE ID: 817193

Arshad H. Qureshi
Senior Vice President
Two Rincon Center
121 Spear Street
San Francisco, CA 94105

40064460

Richard W. Scott
Vice President & Chief Investment Officer
2929 Allen Parkway
Houston, TX 77019

David S. Jorgensen
Vice President
2727-A Allen Parkway
Houston, TX 77019