

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817193

FILED  
Apr 28, 2006  
Secretary of State

**Entity Name:** AMERICAN INTERNATIONAL LIFE ASSURANCE COMPANY OF NEW YORK

**Current Principal Place of Business:**

2929 ALLEN PARKWAY  
HOUSTON, TX 77019 US

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

2727 ALLEN PARKWAY  
P.O. BOX 1591  
HOUSTON, TX 77251 US

**FEI Number:** 13-6101875      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INSURANCE COMMISSIONER OF FLORIDA  
CAPITOL BUILDING  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: KEELER, WILLIAM M  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

Title: D ( ) Delete  
Name: SULLIVAN, MARTIN J  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270

Title: S ( ) Delete  
Name: TUCK, ELIZABETH .,  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY

Title: DC ( ) Delete  
Name: MARTIN, RODNEY O  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: TC ( ) Delete  
Name: HERBERT, ROBERT F  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: CFO ( ) Delete  
Name: SWIFT, CHRISTOPHER J  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CCEO (X) Change ( ) Addition  
Name: MARTIN, RODNEY O JR  
Address: 2929 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

Title: P (X) Change ( ) Addition  
Name: DIEZT, DAVID J  
Address: 70 PINE STREET  
City-St-Zip: NEW YORK, NY 10270 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: REDDICK, GARY D  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019

Title: TC (X) Change ( ) Addition  
Name: HERBERT, ROBERT F  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

Title: CFO (X) Change ( ) Addition  
Name: FORTIN, MARY JANE B  
Address: 2727 ALLEN PARKWAY  
City-St-Zip: HOUSTON, TX 77019 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DAVID S. JORGENSEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

04/28/2006

\_\_\_\_\_  
Date