

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jul 19, 2007 8:00 am**  
**Secretary of State**

07-19-2007 90024 038 \*\*\*158.75

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

40126063



05082007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

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**

**INSURANCE COMMISSIONER OF FLORIDA  
CAPITOL BUILDING  
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  
Due by September 14, 2007**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

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

In accordance with s. 607.193(2)(b), F.S., the  
corporation did not receive the prior notice.

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CCEO MARTIN, RODNEY O JR 2929 ALLEN PARKWAY HOUSTON, TX 77019	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P DIEZT, DAVID J 70 PINE STREET NEW YORK, NY 10270	P & CEO Matthew E. Winter 2929 Allen Parkway Houston, TX 77019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S TUCK, ELIZABETH 70 PINE STREET NEW YORK, NY	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D REDDICK, GARY D 2727 ALLEN PARKWAY HOUSTON, TX 77019	VP Edward F. Bacon 2727-A Allen Parkway Houston, TX 77019
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TC HERBERT, ROBERT F 2727 ALLEN PARKWAY HOUSTON, TX 77019	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO FORTIN, MARY JANE B 2727 ALLEN PARKWAY HOUSTON, TX 77019	

**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:**

Edward F. Bacon

July 6, 2007

713 831-1922

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #