

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819738

(6)

1. Corporation Name:

AMERICAN INTERNATIONAL UNDERWRITERS CORPORATION

Principal Place of Business

70 PINE STREET
16TH FLOOR
NEW YORK NY 10270
US

Mailing Address

70 PINE STREET
27TH FLOOR
NEW YORK NY 10270
US

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc

22

Suite, Apt. #, etc

27

City & State

23

City & State

28

Zip

24

County

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/22/1966

3a. Date of Last Report

06/03/1994

4. FEI Number

13-4923030

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 193.032,
Florida Statutes

☐ Yes

☒ No

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

(Signatures typed or printed names of registered agent and the corporation)

(NOTE: Registered Agent signature required when instituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	DUPERREAUT, BRIAN
STREET ADDRESS	70 PINE ST.
CITY, ST, ZIP	NEW YORK NY 10270
TITLE	CD
NAME	GREENBERG, M.R.
STREET ADDRESS	70 PINE ST.
CITY, ST, ZIP	NEW YORK NY 10270
TITLE	VGC
NAME	KLUGMAN, DEBRA
STREET ADDRESS	70 PINE ST.
CITY, ST, ZIP	NEW YORK NY 10270
TITLE	V
NAME	FOLEY, PATRICK J.
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	S
NAME	TUCK, ELIZABETH M.
STREET ADDRESS	70 PINE STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	C
NAME	WETTERHAHN, DAWN
STREET ADDRESS	ONE ALICO PLAZA
CITY, ST, ZIP	WILMINGTON DE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	Greenberg, Evan	
1.3 STREET ADDRESS	70 Pine Street	
1.4 CITY, ST, ZIP	New York, NY 10270	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY, ST, ZIP		
3.1 TITLE		☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY, ST, ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	107 Charles A. Lindberg Drive	
6.4 CITY, ST, ZIP	Ferrelboro, NY 07108	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

(SIGNATURE) AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

Elizabeth M. Tuck, Secretary

4-20-95

(212) 770-7000