

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 819738 (6)

1. Corporation Name

AMERICAN INTERNATIONAL UNDERWRITERS CORPORATION

Principal Place of Business

Mailing Address

70 PINE STREET
16TH FLOOR
NEW YORK NY 10270
US

70 PINE STREET
27TH FLOOR
NEW YORK NY 10270
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/22/1966

3a. Date of Last Report
05/01/1995

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. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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

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

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME GREENBERG, EVAN
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK NY ☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE CD
NAME GREENBERG, M.R.
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK NY 10270 ☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VGC
NAME KLUGMAN, DEBRA
STREET ADDRESS 70 PINE ST.
CITY-ST-ZIP NEW YORK NY 10270 ☒ DELETE

3.1 TITLE AVP
3.2 NAME Merritt Fabel
3.3 STREET ADDRESS 70 Pine Street
3.4 CITY-ST-ZIP New York, NY 10270 ☐ Change ☒ Addition

TITLE V
NAME FOLEY, PATRICK J.
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK NY ☒ DELETE

4.1 TITLE VP
4.2 NAME David J. Walsh
4.3 STREET ADDRESS 70 Pine Street
4.4 CITY-ST-ZIP New York, NY 10270 ☐ Change ☒ Addition

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

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE C
NAME WETTERHAHN, DAWN
STREET ADDRESS 107 CHARLES A. LINDBERG DR.
CITY-ST-ZIP TEREBORO NJ ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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; 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Elizabeth M. Tuck
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-96 (212) 770-7000
Date Daytime Phone

CP2E034 (12/95)