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FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
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  
ATTN E M TUCK  
NEW YORK NY 10270-0002  
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

07/22/1966

3a. Date of Last Report

05/01/1996

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

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

☐ DELETE

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

☐ DELETE

TITLE AVP  
NAME FABEL, MERRITT  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE VP  
NAME WALSH, DAVID J  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

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

☐ DELETE

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

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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

6.4 CITY-ST-ZIP

14. I do 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 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:

*Elisabeth M. Tuck*

4/29/97

1212770-7000

CR2E034 (9/96)