

# 2000 UNIFORM BUSINESS REPORT (UBR)

102 0661064

DOCUMENT # 819738

1. Entity Name

AMERICAN INTERNATIONAL UNDERWRITERS CORPORATION

FILED

00 JUL -7 AM 10: 28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

70 PINE STREET  
16TH FLOOR  
NEW YORK NY 10270  
US

70 PINE STREET  
ATTN E M TUCK  
NEW YORK NY 10270-0002  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-4923030

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution.

☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete

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

TITLE CD ☐ Delete

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

TITLE AVP ☐ Delete

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

TITLE S ☐ Delete

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

TITLE C ☐ Delete

NAME WETTERHAHN, DAWN  
STREET ADDRESS 107 CHARLES A. LINDBERG DR.  
CITY-ST-ZIP TEREBO RO NJ

TITLE ☐ Delete

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

LS

800003317518--5

PD.  
Sullivan, martin  
70 Pine Street  
New York, NY 10270

13. I 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Eligible for Filing*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(212) 770-7000

CE-5034 (3/99)

202



ACCOUNT NO. : 072100000032

REFERENCE : 755506 4320171

AUTHORIZATION : *Patricia Pizote*

COST LIMIT : \$ 550.00

ORDER DATE : July 6, 2000

ORDER TIME : 4:32 PM

ORDER NO. : 755506-205

CUSTOMER NO: 4320171

CUSTOMER: Ms. Bernadette Colon  
American International Group,  
70 Pine Street  
27th Floor  
New York, NY 10270

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL  
UNDERWRITERS CORPORATION

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
00 JUL -7 PM 4:51  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA