

JAN. 22. 2007 3:53PM

C S C

NO. 254

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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM 22 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 819738

1. Corporation Name

American International Underwriters Corporation

2. Principal Office Address
70 Pine Street3. Mailing Office Address
70 Pine Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.
30th FloorCity & State
New York, New YorkCity & State
New York, New YorkZip
10270Country
USAZip
10270Country
USA4. Date Incorporated or Qualified
To Do Business in Florida 07/22/19665. FEI Number
13-4923030

Applied For

Not Applicable

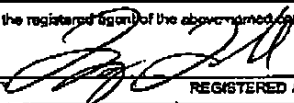
6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of Status

REINSTATEMENT 05-09

7. Name and Address of Current Registered Agent

Name
THE PRENTICE-HALL CORPORATION SYSTEM, INC.Street Address (P.O. Box Number is Not Acceptable)
1201 Rays StreetSuite, Apt. #, Etc.
Suite 105City
TallahasseeState
FLZip Code
32301

8. I, being appointed the registered agent of the above-named corporation, am familiar with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of
Registered AgentTroy Todd
as its agent

REGISTERED AGENT MUST SIGN

Date 1/22/2007

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached List	See Attached List	See Attached List

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this Application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/22/2007

Date

212-770-7000

Daytime Phone #

H070000018915

K. Eckel JAN 23 2007

Directors / Officers Report

As of 1/22/2007

American International Underwriters Corporation**Directors****Nicholas Charles Walsh****Director**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Officers**Nicholas Charles Walsh****President**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Franklin H. Davis**Vice President**

Primary Address: American International Aviation Corporation
107 Charles A. Lindberg Drive
Teterboro, New Jersey 07608 (United States)

Paolo Silvio Grassi**Vice President**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Merritt William Fabel**Assistant Vice President**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Elizabeth Margaret Tuck**Secretary**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

Richard James Alexander**Assistant Secretary**

Primary Address: American International Group, Inc.
175 Water Street
New York, New York 10038 (United States)

Nicholas Shaw Tyler**Treasurer**

Primary Address: American International Group, Inc.
70 Pine Street
New York, New York 10270 (United States)

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Florida Department of State

Division of Corporations

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Account Number : I20000000195
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Fax Number : (850)558-1575

TXT 2440

CORPORATION REINSTATEMENT

AMERICAN INTERNATIONAL UNDERWRITERS CORPORATION

Certificate of Status	0
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