

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844618

FILED
Jan 03, 2012
Secretary of State

Entity Name: UNITED STATES AVIATION UNDERWRITERS, INCORPORATED

Current Principal Place of Business:

199 WATER STREET, 15TH FLOOR
ONE SEAPORT PLAZA
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

199 WATER STREET, 15TH FLOOR
ONE SEAPORT PLAZA
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 13-5458900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CFOD
Name: LICHTER, WILLIAM J
Address: 199 WATER STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: PD
Name: MCKAY, DAVID L
Address: 199 WATER STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: SD
Name: DAVIS, LESLIE J
Address: 199 WATER STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: CEOD
Name: SWEENEY, MICHAEL L
Address: 199 WATER STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: SVPT
Name: MCMAHON, MATTHEW
Address: 199 WATER STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

Title: SVPC
Name: PAINO, JOSEPH
Address: 199 WATER STREET, 15TH FLOOR
City-St-Zip: NEW YORK, NY 10038 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ANNE APONTE

AVP

01/03/2012

Electronic Signature of Signing Officer or Director

Date