

2007 FOR PROFIT CORPORATION ANNUAL REPORT

114

DOCUMENT # 846846

1. Entity Name
AMERICAN INTERNATIONAL INSURANCE COMPANY



Principal Place of Business
3 BEAVER VALLEY RD
ONE AIG CENTER
WILMINGTON, DE 19803 US

Mailing Address
70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10270 US

FILED
07 APR 26 2011 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04232007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-3333609

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399

DO NOT WRITE
IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

See attached

10. OFFICERS AND DIRECTORS

TITLE PD
NAME HANSEN, J. ERNEST
STREET ADDRESS 3 BEAVER VALLEY ROAD
CITY-ST-ZIP WILMINGTON, DE 19803

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

TITLE CVPD
NAME DESANTIS, ANTHONY J
STREET ADDRESS 3 BEAVER VALLEY ROAD
CITY-ST-ZIP WILMINGTON, DE 19803

TITLE D
NAME ROBERT M. SANDLER
STREET ADDRESS 70 PINE STREET
CITY-ST-ZIP NEW YORK, NY

TITLE DSVP
NAME CAIN, ESTAL
STREET ADDRESS 3 BEAVER VALLEY RD
CITY-ST-ZIP WILMINGTON, DE 19803

TITLE CFOD
NAME PHEIL, GLENN
STREET ADDRESS 3 BEAVER VALLEY ROAD
CITY-ST-ZIP WILMINGTON, DE 19803

300098915053

DO NOT WRITE
IN THIS SPACE

[Handwritten Signature]

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature: Elizabeth M Tuck]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Elizabeth M Tuck

4/24/07

Daytime Phone #

Directors / Officers Report

As of 4/25/2007

American International Insurance Company

Address for all: 3 Beaver Valley Road
Wilmington, DE 19803

Directors

	Effective
Merton Bernard Aidinoff	11/14/2000
Esta Lee Cain	8/23/2004
Anthony James DeSantis	3/10/2003
Lucille N. Evans	10/25/2004
Jacob Ernest Hansen	4/17/1991
Michael F. Long	5/25/2006
William Donald Loucks Jr.	10/25/2004
Cecelia E. Norat	12/31/2006
Anthony Prospie Pavia Jr.	10/25/2004
Glenn Alan Pfeil	4/23/1996
James Anthony Porcari III	10/25/2004
Donald Walter Procopio	5/25/2006
Charles Edward Williamson	5/25/2006

Officers

	Effective
Anthony James DeSantis	12/31/2006
Anthony James DeSantis	12/31/2006
Glenn Alan Pfeil	5/14/2001
Anthony James DeSantis	5/14/2001
Glenn Alan Pfeil	5/14/2001

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Directors / Officers Report

As of 4/25/2007

American International Insurance Company

Esta Lee Cain	Senior Vice President	11/16/1998
John Gardiner Colona	Senior Vice President	11/16/1998
William Donald Loucks Jr.	Senior Vice President	5/12/2003
James Anthony Porcari III	Senior Vice President	5/12/2003
Donald Walter Procopio	Senior Vice President	11/16/1998
Douglas Lee Beck	Vice President	9/22/2003
Esta Lee Cain	General Counsel	4/23/1996
Elizabeth Margaret Tuck	Secretary	1/30/1991
Amy Marie Cinquegrana	Assistant Secretary	4/12/2007
Sarah L. Hosker	Assistant Secretary	4/21/2005
Susan D. Hutcheson	Assistant Secretary	5/7/2004
Gregory J. Manderlink	Assistant Secretary	5/7/2004
Kimberlie S. Pezzuto	Assistant Secretary	5/25/2006
Glenn Alan Pfeil	Treasurer	5/25/2006
Robert McLaughlin	Controller	2/1/2006
Donald Walter Procopio	Chief Actuary	5/25/2006
Douglas Lee Beck	Actuary	5/25/2006

Attorney

Esta Lee Cain	Attorney-in-Fact	Effective 11/16/1998
Regina Marie McLarnon	Attorney-in-Fact - United States	6/1/2002

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007

ORDER TIME : 1:20 PM

ORDER NO. : 869012-155

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
INSURANCE COMPANY
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4:32
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

[Signature]