

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 857724

1. Entity Name

AMERICAN INTERNATIONAL SOUTH INSURANCE COMPANY

FILED

00 JUL -7 AM 8:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3700 ONE FIRST UNION  
301 S. COLLEGE ST.  
CHARLOTTE NC 28202

70 PINE ST.  
ATTN: E.M. TUCK  
NEW YORK N. 10270-0002  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

02-6008643

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

INSURANCE COMMISSIONER  
CAPITOL BLDG.  
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 P ☐ Delete  
NAME GORDON, K W  
STREET ADDRESS 4201 CONGRESS ST  
CITY-ST-ZIP CHARLOTTE NC 28209

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME TUCK, ELIZABETH M.  
STREET ADDRESS 70 PINE ST.  
CITY-ST-ZIP NEW YORK NY 10270

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE SVT ☒ Delete  
NAME CASTELLI, MICHAEL J.  
STREET ADDRESS 70 PINE ST  
CITY-ST-ZIP NEW YORK NY 10270

TITLE VTD ☒ Change ☐ Addition  
NAME Jacobson, Robert P.  
STREET ADDRESS 175 Water Street  
CITY-ST-ZIP New York, NY 10038

TITLE V ☒ Delete  
NAME WALSH, DAVID J  
STREET ADDRESS 160 WATER ST  
CITY-ST-ZIP NWE YORK NY 10238

TITLE V ☒ Change ☐ Addition  
NAME HARKINS, KENNETH  
STREET ADDRESS 160 Water Street  
CITY-ST-ZIP New York, NY 10038

TITLE V ☐ Delete  
NAME MATTHEWS, EDWARD E  
STREET ADDRESS 70 PINE ST..  
CITY-ST-ZIP NEW YORK NY

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE CD ☐ Delete  
NAME MOOR, KRISTIAN P  
STREET ADDRESS 175 WATER STREET  
CITY-ST-ZIP NEW YORK NY 10038

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Elisabeth M. Tuck*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(212) 770-7000

600003317196--2

CR: 034 (1/99)

2082



ACCOUNT NO. : 072100000032

REFERENCE : 755506 4320171

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 550.00

ORDER DATE : July 6, 2000

ORDER TIME : 4:30 PM

ORDER NO. : 755506-215

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 SOUTH  
INSURANCE COMPANY

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