

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

1/5

DOCUMENT # 857724

1. Entity Name
AMERICAN INTERNATIONAL SOUTH INSURANCE COMPANY



FILED
07 APR 26 AM 9:53
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 70 PINE STREET NEW YORK, NY 10270 US	Mailing Address 70 PINE ST. ATTN: E.M. TUCK NEW YORK, NY 10270 US
--	--



04242007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 02-6008643	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE, FL 32301

**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 _____ (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 NAME STREET ADDRESS CITY-ST-ZIP	CPD MOOR, KRISTIAN P 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TUCK, ELIZABETH M. 70 PINE ST. NEW YORK, NY 10270
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD SCHIMEK, ROBERT S 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGC HARKINS, KENNETH 175 WATER STREET NEW YORK, NY 10038
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

400098912724

**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: *Elizabeth M Tuck* **Elizabeth M Tuck** Date: 04/24/07 Daytime Phone # _____

Directors / Officers Report

As of 4/25/2007

American International South Insurance Company

Address for all: 70 Pine Street
New York, NY 10270

Directors

Merton Bernard Aidinoff	Director	Effective	3/13/2000
Charles H. Dangelo	Director		5/12/2003
Neil Anthony Faulkner	Director		5/23/2006
David Neil Fields	Director		5/23/2006
David Lawrence Herzog	Director		10/7/2005
Kristian Philip Moor	Director		2/11/1999
Win Jay Neuger	Director		10/7/2005
Robert Scott Higgins Schimek	Director		10/7/2005

Officers

Kristian Philip Moor	Chairman of the Board of Directors	Effective	2/11/1999
Kristian Philip Moor	President		5/12/2003
Charles H. Dangelo	Senior Vice President		10/17/2005
Frank Hienmen Douglas Jr.	Senior Vice President		5/12/2003
Kenneth Vincent Harkins	Senior Vice President		5/15/2000
Charles Ross Schader	Senior Vice President		5/14/2001
Robert Scott Higgins Schimek	Senior Vice President		10/17/2005
Carl Evered Chamberlain	Vice President		12/7/2005
John Gardiner Colona	Vice President		11/15/1996

2/5

Directors / Officers Report

As of 4/25/2007

American International South Insurance Company

Agustin Formoso Jr.	Vice President	11/15/2004
Andrew Robert Holland	Vice President	5/23/2006
Gary E. Muoio	Vice President	9/18/2006
Anthony Prospie Pavia Jr.	Vice President	12/6/2001
Richard Thomas Pisano	Vice President	5/13/2002
James C. Roberts	Vice President	5/23/2006
James J. Rowland	Vice President	3/15/2004
Richard Ruggiano	Vice President	12/7/2005
Ronald John Topping	Vice President	2/27/2006
Edward Francis Andrzejewski	Assistant Vice President	5/12/2003
Brian J. Reed	Assistant Vice President	9/18/2006
Donald Edwin Roberts Jr.	Assistant Vice President	5/23/2006
Kenneth Vincent Harkins	General Counsel	6/4/1999
Elizabeth Margaret Tuck	Secretary	3/27/1991
Amy Marie Cinquegrana	Assistant Secretary	3/15/2004
Robert Scott Higgins Schimek	Treasurer	10/17/2005
Richard Thomas Pisano	Comptroller	10/18/2005
Lawrence Scott Golodner	Assistant Comptroller	3/15/1999
Mark Harold Paffmann	Assistant Comptroller	3/10/1997
James J. Rowland	Assistant Comptroller	3/15/2004
Ronald John Topping	Assistant Comptroller	2/27/2006

3/5

Directors / Officers Report

As of 4/25/2007

American International South Insurance Company

Frank Hienmen Douglas Jr.

Actuary

1/1/1753

Committee Member

Charles H. Dangelo

Executive Committee

Effective
10/17/2005

David Lawrence Herzog

Executive Committee

5/23/2006

Kristian Philip Moor

Executive Committee

2/11/1999

Merton Bernard Aidinoff

Nominating Committee

5/15/2000

4/5



CORPORATION SERVICE COMPANY

515

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

ORDER DATE : April 25, 2007
ORDER TIME : 1:04 PM
ORDER NO. : 869012-035
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL SOUTH
INSURANCE COMPANY FL 2007

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 28
NOT RETURNED
TO AGENCY OF FILING
SUFFICIENCY OF FILING

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:

[Handwritten Signature]