

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



04092008 Chg-P CR2E034 (12/06)

DOCUMENT # 857724					
1. Entity Name AMERICAN INTERNATIONAL SOUTH INSURANCE COMPANY					
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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 02-6008643	
Zip	Country	Zip	Country	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				7. Name and Address of New Registered Agent	
				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. 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, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	CPD	<input type="checkbox"/> Delete	TITLE	CEO/Director/Chairman/President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOOR, KRISTIAN P		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
TITLE	SVPD	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DANGELO, CHARLES H		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DOUGLAS, FRANK H JR.		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	SVP/GC	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARKINS, KENNETH V		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHADER, CHARLES R		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCK, ELIZABETH M		NAME		
STREET ADDRESS	70 PINE STREET		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10270		CITY-ST-ZIP		
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: <i>Elizabeth M. Tuck Sunday</i> <i>Elizabeth M. Tuck Sunday</i> 2/2-770-7000					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

Directors

Merton Bernard Aidinoff

Director

Primary Address

Sullivan and Cromwell
125 Broad Street
New York, New York 10004 (United States)

Charles Harry Dangelo

Director

Primary Address

American International Group, Inc.
110 William Street
15th Floor
New York, New York 10038 (United States)

David Neil Fields

Director

Primary Address

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

David Lawrence Herzog

Director

Primary Address

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

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

Kristian Philip Moor

Director

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Win Jay Neuger

Director

Primary Address

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

Robert Scott Higgins Schimek

Director

Primary Address

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

Mark Timothy Willis

Director

Primary Address

Illinois National Insurance Co.
300 South Riverside Plaza
Suite 2100
Chicago, Illinois 60606 (United States)

Officers

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

Kristian Philip Moor

Chairman of the Board of Directors

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

President

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Chief Executive Officer

Primary Address

National Union Fire Insurance Company of
Pittsburgh, Pa.
175 Water Street
New York, New York 10038 (United States)

Robert Scott Higgins Schimek

Chief Financial Officer

Primary Address

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

Charles Harry Dangelo

Senior Vice President

Primary Address

American International Group, Inc.
110 William Street

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

15th Floor
New York, New York 10038 (United States)

Frank Hienmen Douglas, Jr.

Senior Vice President

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)

Kenneth Vincent Harkins

Senior Vice President

Primary Address

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

Charles Ross Schader

Senior Vice President

Primary Address

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

Robert Scott Higgins Schimek

Senior Vice President

Primary Address

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

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

Michael Aloysius Boyd

Vice President

Primary Address

AIG Marketing, Inc.
One AIG Center
Wilmington, Delaware 19803 (United States)

Carl Evered Chamberlain

Vice President

Primary Address

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

Agustin Formoso, Jr.

Vice President

Primary Address

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

Andrew Robert Holland

Vice President

Primary Address

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

Gary Eugene Muoio

Vice President

Primary Address

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

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

Donald Edwin Roberts, Jr.

Assistant Vice President

Primary Address

American International Group, Inc.
One ALICO Plaza
600 King Street
Wilmington, Delaware 19801 (United States)

Kenneth Vincent Harkins

General Counsel

Primary Address

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

Elizabeth Margaret Tuck

Secretary

Primary Address

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

Amy Marie Cinquegrana

Assistant Secretary

Primary Address

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

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

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

Anthony Prospie Pavia, Jr.

Vice President

Primary Address

Agency Auto
Deerfield Corporate Centre Two
13010 Morris Road
Alpharetta, Georgia 30004 (United States)

Richard Thomas Pisano

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

James C. Roberts

Vice President

Primary Address

American Home Assurance Company
300 Interpace Parkway
Parsippany, New Jersey 07054 (United States)

James John Rowland

Vice President

Primary Address

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

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

Richard Ruggiano

Vice President

Primary Address

National Union Fire Insurance Company
110 William Street
New York, New York 10038 (United States)

John Hugh Shalaida

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

David Grady Thomas

Vice President

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Edward Francis Andrzejewski

Assistant Vice President

Primary Address

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

Adam Craig Reed

Assistant Vice President

Primary Address

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

Andrew Robert Holland

Assistant Secretary

Primary Address

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

Robert Scott Higgins Schimek

Treasurer

Primary Address

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

Richard Thomas Pisano

Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Neil P. McDermott

Assistant Comptroller

James John Rowland

Assistant Comptroller

Primary Address

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

Directors/Officers Report

As of April 09, 2008

American International South Insurance Company

John Hugh Shalaida

Assistant Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

David Grady Thomas

Assistant Comptroller

Primary Address

American International Group, Inc.
80 Pine Street
New York, New York 10005 (United States)

Frank Hienmen Douglas, Jr.

Actuary

Primary Address

American Home Assurance Company
70 Pine Street
New York, New York 10270 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 10:08 AM

ORDER NO. : 536263-090

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL SOUTH
INSURANCE COMPANY FL 2008 AR

RECEIVED
08 APR 22 PM 3:00
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: _____