

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



<b>DOCUMENT # 857724</b>					
<b>1. Entity Name</b> 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		
<b>2. Principal Place of Business - No P.O. Box #</b>		<b>3. Mailing Address</b>			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		04092008    Chg-P    CR2E034 (12/06)	
<b>4. FEI Number</b> 02-6008643				Applied For <input type="checkbox"/> Not Applicable	
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> \$8.75 Additional Fee Required					
<b>6. Name and Address of Current Registered Agent</b>			<b>7. Name and Address of New Registered Agent</b>		
INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			<b>FL</b>		Zip Code
<b>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.</b>					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)      DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00</b>			<b>9. Election Campaign Financing Trust Fund Contribution.</b> <input type="checkbox"/> \$5.00 May Be Added to Fees		
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
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	b	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	b	
CITY - ST - ZIP	NEW YORK, NY 10270		CITY - ST - ZIP	b	
TITLE	SVPD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DANGELO, CHARLES H		NAME	200125129252	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	b	
CITY - ST - ZIP	NEW YORK, NY 10270		CITY - ST - ZIP	b	
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DOUGLAS, FRANK H JR.		NAME	b	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	b	
CITY - ST - ZIP	NEW YORK, NY 10270		CITY - ST - ZIP	b	
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	SVP/GC <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HARKINS, KENNETH V		NAME	b	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	b	
CITY - ST - ZIP	NEW YORK, NY 10270		CITY - ST - ZIP	b	
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHADER, CHARLES R		NAME	b	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	b	
CITY - ST - ZIP	NEW YORK, NY 10270		CITY - ST - ZIP	b	
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TUCK, ELIZABETH M		NAME	b	
STREET ADDRESS	70 PINE STREET		STREET ADDRESS	b	
CITY - ST - ZIP	NEW YORK, NY 10270		CITY - ST - ZIP	b	
<b>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.</b>					
<b>SIGNATURE:</b> Elizabeth M. Tuck Sunday			_____ Date    2/12/08    Daytime Phone #    212-770-7000		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

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*[Handwritten Signature]*

## 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 Shalida**

***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
09 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: \_\_\_\_\_