

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F92000000174

1. Entity Name  
AIU NORTH AMERICA, INC.



Principal Place of Business  
80 PINE STREET  
NEW YORK, NY 10005 US

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

FILED

04 APR 29 AM 9:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number 13-2989593	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**

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
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.

400034719494

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

TITLE P  
NAME KNIGHT, GORDON  
STREET ADDRESS 175 WATER STREET  
CITY-ST-ZIP NEW YORK, NY 10038

TITLE AVP  
NAME FABEL, MERRITT W  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK, NY 10270

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

TITLE V  
NAME WAITKUS, MICHAEL  
STREET ADDRESS 175 WATER STREET  
CITY-ST-ZIP NEW YORK, NY 10038

TITLE D  
NAME SULLIVAN, MARTIN J  
STREET ADDRESS 70 PINE STREET  
CITY-ST-ZIP NEW YORK, NY

TITLE D  
NAME TIZZIO, THOMAS R  
STREET ADDRESS 175 WATER STREET  
CITY-ST-ZIP NEW YORK, NY 10038

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth M. Tuck*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-04 (212) 770-7000  
Date Daytime Phone #



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 598287 4320171

AUTHORIZATION :

COST LIMIT : \$ 150.00

*Patricia Pizote*

ORDER DATE : April 28, 2004

ORDER TIME : 9:21 AM

ORDER NO. : 598287-080

CUSTOMER NO: 4320171

CUSTOMER: Bernadette Colon  
American International Group,  
30th Floor, 70 Pine Street  
- Corporate  
New York, NY 10270

ANNUAL REPORT FILING

NAME: AIU NORTH AMERICA, INC.

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  
04 APR 29 PM 1:12  
DIVISION OF CORPORATION