

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F94000006330

1. Entity Name  
AMERICAN INTERNATIONAL MARINE AGENCY OF NEW YORK, INC.



Principal Place of Business  
70 PINE STREET  
NEW YORK, NY 10270

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

FILED

04 APR 29 PM 12:41  
000034726360  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



04262004 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
13-5512070

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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	D
NAME	TIZZIO, THOMAS R
STREET ADDRESS	175 WATER STREET
CITY-ST-ZIP	NEW YORK, NY 10038
TITLE	S
NAME	TUCK, ELIZABETH M.
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	D
NAME	GREENBERG, MAURICE R
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	D
NAME	MANTON, EDWIN
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY
TITLE	D
NAME	ROBERTS, JOHN J
STREET ADDRESS	70 PINE STREET
CITY-ST-ZIP	NEW YORK, NY 10270
TITLE	PD
NAME	FRENCH, DAVID
STREET ADDRESS	80 MAIDEN LANE
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 :

*Patricia Pigato*

COST LIMIT : \$ 150.00

ORDER DATE : April 28, 2004

ORDER TIME : 10:13 AM

ORDER NO. : 598287-110

CUSTOMER NO: 4320171

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

RECEIVED  
04 APR 29 PM 1:08  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL MARINE  
AGENCY OF NEW YORK, 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: \_\_\_\_\_