

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 10, 2006 8:00 am
Secretary of State

01-10-2006 90026 033 ***150.00

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1. Entity Name
INTERNATIONAL AMERICAN MANAGEMENT COMPANY



Principal Place of Business
3501 SILVERSIDE RD
203 NAAMANS BLDG
WILMINGTON, DE 19810 US

Mailing Address
3501 SILVERSIDE RD
203 NAAMANS BLDG
WILMINGTON, DE 19810 US

60000568



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01052006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number
51-0376785

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
DAVIS, MORGAN W
3501 SILVERSIDE RD 203 NAAMANS BLDG.
WILMINGTON, DE 19810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AVP
SCULLY, CAROLYN
3501 SILVERSIDE RD 203 NAAMANS BLDG
WILMINGTON, DE 19810 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP, Controller & Treasurer ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
YOUSSEF, SHAKER
3501 SILVERSIDE RD NAAMANS BLDG
WILMINGTON, DE 19810 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
PETRELLIS, LUANN M
3501 SILVERSIDE RD 203 NAAMANS BLDG
WILMINGTON, DE 19803 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COO & Secretary ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
EMEIGH, DONALD A JR
ONE LIBERTY PLAZA, 19TH FLOOR
NEW YORK, NY 10006 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Director
Wilson, Daniel J.
One Liberty Plaza
New York, New York 10006 ☐ Change ☒ Addition

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:

Carolyn A. Scully
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/06

(302) 479-2100

Carolyn A. Scully - VP, Controller & Treasurer

Date

Daytime Phone #