

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P32624

FILED
Oct 26, 2005
Secretary of State

Entity Name: AMERICAN INTERNATIONAL INSURANCE COMPANY OF DELAWARE

Current Principal Place of Business:

3 BREAVER VALLEY ROAD
WILMINGTON, DE 19803 US

New Principal Place of Business:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-3551577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE FLORIDA INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE, FL 323990300 US

Name and Address of New Registered Agent:

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.

SIGNATURE: INSURANCE COMMISSIONER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HANSEN, J. ERNEST,
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: D (X) Delete
Name: MATTHEWS, EDWARD W.,
Address: 70 PINE ST
City-St-Zip: NEW YORK, NY

Title: V () Delete
Name: PFEIL, GLENN A
Address: 3 BREAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: D () Delete
Name: GREENBERG, M.R.
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY

Title: S () Delete
Name: TUCK, ELIZABETH M,
Address: 70 PINE ST
City-St-Zip: NEW YORK, NY

Title: VG () Delete
Name: CAIN, ESTA D
Address: 3 BREAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: E,D (X) Change () Addition
Name: PFEIL, GLENN A
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: D (X) Change () Addition
Name: PATRIKIS, ERNEST T
Address: 70 PINE ST.
City-St-Zip: NEW YORK, NY

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VG,D (X) Change () Addition
Name: CAIN, ESTA D
Address: 3 BREAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIZABETH M TUCK

S

10/26/2005

Electronic Signature of Signing Officer or Director

Date