

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32624

FILED
Apr 28, 2009
Secretary of State

Entity Name: AMERICAN INTERNATIONAL INSURANCE COMPANY OF DELAWARE

Current Principal Place of Business:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803 US

FEI Number: 13-3551577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: DESANTIS, ANTHONY J
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803 US

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

Title: SVP () Delete
Name: CAIN, ESTA L
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803 US

Title: SVP () Delete
Name: LEW, ALLEN
Address: 6301 OWENSMOUTH AVENUE
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SVP () Delete
Name: LOUCKS, WILLIAM D JR.
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803 US

Title: S () Delete
Name: TUCK, ELIZABETH M
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SVP (X) Change () Addition
Name: PORCARI, JAMES A
Address: 6301 OWENSMOUTH AVENUE
City-St-Zip: WOODLAND HILLS, CA 91367

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

Title: S (X) Change () Addition
Name: CAIN, ESTA L
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ESTA LEE CAIN

S

04/28/2009

Electronic Signature of Signing Officer or Director

Date