

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801165

Entity Name: AIU INSURANCE COMPANY**Current Principal Place of Business:**175 WATER STREET
NEW YORK, NY 10038**Current Mailing Address:**175 WATER STREET
NEW YORK, NY 10038 US**FEI Number:** 13-5303710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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**Officer/Director Detail :**

Title	VP
Name	LOWMAN, JOSEPHINE B
Address	80 PINE STREET
City-State-Zip:	NEW YORK NY 10005

Title	SECRETARY
Name	BUTKOVIC, DENIS M
Address	175 WATER STREET
City-State-Zip:	NEW YORK NY 10038

Title	COB, DIRECTOR
Name	HANCOCK, PETER D
Address	175 WATER STREET, 30TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	TREASURER
Name	CAULFIELD, JUSTIN
Address	180 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	BRACKEN, JAMES
Address	175 WATER STREET
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	HERZOG, DAVID L
Address	180 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	DOYLE, JOHN Q
Address	175 WATER STREET, 30TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	SANKARAN, SIDDHARTHA
Address	80 PINE STREET
City-State-Zip:	NEW YORK NY 10005

I hereby 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 all other like empowered.

SIGNATURE: DENIS M. BUTKOVIC**SECRETARY****04/23/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date