2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2018
Secretary of State
CC6515662311

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:

CHIEF FINANCIAL OFFICER
PO BOX 6200 (32314-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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	SECRETARY
Name	KENT, TANYA
Address	175 WATER STREET 15TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	BRACKEN, JAMES
Address	175 WATER STREET 28TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	GARG, GAURAV
Address	175 WATER STREET 23RD FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	LAUNER, CINDY
Address	175 WATER STREET, 26TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	TREASURER
Name	CAULFIELD, JUSTIN
Address	175 WATER STREET 29TH FLOOR
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR, PRESIDENT
Name	BAUGH, ALEXANDER
Address	175 WATER STREET 26TH FLOOR
City-State-Zip:	NEW YORK NY 10038

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

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

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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: TANYA KENT SECRETARY 04/27/2018

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	BOLT, THOMAS
Address	175 WATER STREET, 24TH FLOOR
City-State-Zip:	NEW YORK NY 10038