

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801165

Entity Name: AIU INSURANCE COMPANY

Current Principal Place of Business:

175 WATER STREET
NEW YORK, NY 10038

FILED
Apr 22, 2021
Secretary of State
5217407646CC

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

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

Title DIRECTOR
Name HABAYEB, ELIAS
Address 175 WATER STREET
24TH 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 RABL, WILLIAM
Address 175 WATER STREET
26TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name RIEGLER, KENNETH
Address 175 WATER STREET
25TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name PRICE, MICHAEL
Address 175 WATER STREET
24TH FLOOR
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

04/22/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT, DIRECTOR
Name MCELROY, DAVID
Address 175 WATER STREET
 24TH FLOR
City-State-Zip: NEW YORK NY 10038