

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

2008 APR 22 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



|                                                                                |         |                                                                                   |         |
|--------------------------------------------------------------------------------|---------|-----------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # 801165</b><br>1. Entity Name<br><b>AIU INSURANCE COMPANY</b>     |         |                                                                                   |         |
| Principal Place of Business<br><b>70 PINE STREET<br/>NEW YORK, NY 10270 US</b> |         | Mailing Address<br><b>70 PINE STREET<br/>30TH FLOOR<br/>NEW YORK, NY 10270 US</b> |         |
| 2. Principal Place of Business - No P.O. Box #                                 |         | 3. Mailing Address                                                                |         |
| Suite, Apt. #, etc.                                                            |         | Suite, Apt. #, etc.                                                               |         |
| City & State                                                                   |         | City & State                                                                      |         |
| Zip                                                                            | Country | Zip                                                                               | Country |

04012008 Chg-P CR2E034 (12/06)

|                                                                                                 |                               |
|-------------------------------------------------------------------------------------------------|-------------------------------|
| 4. FEI Number<br><b>13-5303710</b>                                                              | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                               |

|                                                                                                  |                                                                                                                   |
|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| <b>6. Name and Address of Current Registered Agent</b>                                           | <b>7. Name and Address of New Registered Agent</b>                                                                |
| <b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br/>1201 HAYS STREET<br/>TALLAHASSEE, FL 32301</b> | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

|                                                                               |                                                                                                                     |                    |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2008 Fee will be \$550.00</b> | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b> | <i>[Signature]</i> |
|-------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------|

| 10. OFFICERS AND DIRECTORS |                         |                                 | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                |                                                                              |
|----------------------------|-------------------------|---------------------------------|-------------------------------------------------------|--------------------------------|------------------------------------------------------------------------------|
| TITLE<br>NAME              | PD<br>WALSH, NICHOLAS C | <input type="checkbox"/> Delete | TITLE<br>NAME                                         | 700125126497                   |                                                                              |
| STREET ADDRESS             | 70 PINE STREET          |                                 | STREET ADDRESS                                        |                                |                                                                              |
| CITY-ST-ZIP                | NEW YORK, NY 10270      |                                 | CITY-ST-ZIP                                           |                                |                                                                              |
| TITLE<br>NAME              | DV<br>TYLER, NICHOLAS S | <input type="checkbox"/> Delete | TITLE<br>NAME                                         |                                |                                                                              |
| STREET ADDRESS             | 70 PINE STREET          |                                 | STREET ADDRESS                                        |                                |                                                                              |
| CITY-ST-ZIP                | NEW YORK, NY 10270      |                                 | CITY-ST-ZIP                                           |                                |                                                                              |
| TITLE<br>NAME              | V<br>HAWKSBY, DAVID S   | <input type="checkbox"/> Delete | TITLE<br>NAME                                         | Senior Executive VP / Director | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| STREET ADDRESS             | 70 PINE STREET          |                                 | STREET ADDRESS                                        | "                              |                                                                              |
| CITY-ST-ZIP                | NEW YORK, NY 10270      |                                 | CITY-ST-ZIP                                           | "                              |                                                                              |
| TITLE<br>NAME              | DV<br>LEE, RAYMOND E    | <input type="checkbox"/> Delete | TITLE<br>NAME                                         |                                |                                                                              |
| STREET ADDRESS             | 70 PINE STREET          |                                 | STREET ADDRESS                                        |                                |                                                                              |
| CITY-ST-ZIP                | NEW YORK, NY 10270      |                                 | CITY-ST-ZIP                                           |                                |                                                                              |
| TITLE<br>NAME              | DV<br>MUCERINO, RALPH W | <input type="checkbox"/> Delete | TITLE<br>NAME                                         |                                |                                                                              |
| STREET ADDRESS             | 70 PINE STREET          |                                 | STREET ADDRESS                                        |                                |                                                                              |
| CITY-ST-ZIP                | NEW YORK, NY 10270      |                                 | CITY-ST-ZIP                                           |                                |                                                                              |
| TITLE<br>NAME              | V<br>OBOLENSKY, PAUL    | <input type="checkbox"/> Delete | TITLE<br>NAME                                         |                                |                                                                              |
| STREET ADDRESS             | 70 PINE STREET          |                                 | STREET ADDRESS                                        |                                |                                                                              |
| CITY-ST-ZIP                | NEW YORK, NY 10270      |                                 | CITY-ST-ZIP                                           |                                |                                                                              |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Elizabeth M. Tack, Secretary* *Elizabeth M. Tack* 4/1/08 212-770-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

## Directors/Officers Report

As of April 01, 2008

### **AIU Insurance Company**

#### **Directors**

##### **Peter David Aiena**

*Director*

Primary Address

American International Underwriters Overseas  
Association  
72 Wall Street  
New York, New York 10005 (United States)

##### **James Bracken**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

##### **Michael John Festo**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

##### **Paolo Silvio Grassi**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**AIU Insurance Company**

**Paul Obolensky**

***Senior Executive Vice President***

Primary Address

American International Group, Inc.  
175 Water Street  
27th Floor  
New York, New York 10038 (United States)

**Michael Lee Sherman**

***Senior Executive Vice President***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Nicholas Shaw Tyler**

***Senior Executive Vice President***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Peter David Aiena**

***Executive Vice President***

Primary Address

American International Underwriters Overseas  
Association  
72 Wall Street  
New York, New York 10005 (United States)

**Stephen Daum Campbell**

***Executive Vice President***

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Robert John Thomas**

***Executive Vice President***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Ronald James Anderson**

***Senior Vice President***

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (USA)

#### **James Bracken**

***Senior Vice President***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Charles Harry Dangelo**

***Senior Vice President***

Primary Address

American International Group, Inc.  
110 William Street  
15th Floor  
New York, New York 10038 (United States)

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

#### Jeffrey Lawrence Hayman

*Director*

Primary Address

American Home Assurance Company  
AIG Tower  
1-2-4 Kinshi  
Sumida-ku, Tokyo 130-8560 (Japan)

#### Jose A. Hernandez

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### Raymond Erroll Lee

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
Floor  
New York, New York 10038 (United States)

#### Robert Edward Lewis

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### Ralph William Mucerino

*Director*

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

Primary Address

AIU Energy  
175 Water Street, 29th Floor  
New York, New York 10038 (United States)

#### **Robert Laurence Noddin**

*Director*

Primary Address

American International Group, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

#### **Michael Lee Sherman**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Robert John Thomas**

*Director*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Nicholas Shaw Tyler**

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

**Nicholas Charles Walsh**

*Director*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

### Officers

**Nicholas Charles Walsh**

*Chairman of the Board of Directors*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

*President*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

*Chief Executive Officer*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Nicholas Shaw Tyler**

*Chief Financial Officer*

Primary Address

American International Group, Inc.  
70 Pine Street

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

New York, New York 10270 (United States)

#### **David Stephen Hawksby**

*Senior Executive Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Jose A. Hernandez**

*Senior Executive Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Raymond Erroll Lee**

*Senior Executive Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
Floor  
New York, New York 10038 (United States)

#### **Ralph William Mucerino**

*Senior Executive Vice President*

Primary Address

AIU Energy  
175 Water Street, 29th Floor  
New York, New York 10038 (United States)



## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

#### **Frank Hienmen Douglas, Jr.**

*Senior Vice President*

Primary Address

American Home Assurance Company  
70 Pine Street  
New York, New York 10270 (United States)

#### **Michael John Festo**

*Senior Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Paolo Silvio Grassi**

*Senior Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Joseph Stephen Gravier**

*Senior Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Jay Blair Morrow**

*Senior Vice President*

Primary Address

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Robert Laurence Noddin**

***Senior Vice President***

Primary Address

American International Group, Inc.  
72 Wall Street  
New York, New York 10005 (United States)

#### **Robert Scott Higgins Schimek**

***Senior Vice President***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Richard Stanley Skolnik**

***Senior Vice President***

Primary Address

AIU Insurance Company  
110 William Street  
New York, New York 10038 (United States)

#### **Timothy Rupert Nicholas Acres**

***Vice President***

Primary Address

American International Group, Inc.  
20 Martin Road  
Seng Kee Building #06-01  
239070 (Singapore)

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

#### Glen Max Bronstein

*Vice President*

Primary Address

Fischbach and Moore, Incorporated  
333 West Hampden Avenue  
Suite 820  
Englewood, Colorado 80110 (United States)

#### Esta Lee Cain

*Vice President*

Primary Address

AIG Marketing, Inc.  
3 Beaver Valley Road  
Wilmington, Delaware 19803 (United States)

#### Gail Mary Culleton

*Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### Laura Grace Fahsbender

*Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### Richard Thomas Pisano

*Vice President*

Primary Address

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)

#### **James C. Roberts**

*Vice President*

Primary Address

American Home Assurance Company  
300 Interpace Parkway  
Parsippany, New Jersey 07054 (United States)

#### **Stephen Joseph Ruff**

*Vice President*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Edward Francis Andrzejewski**

*Assistant Vice President*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

#### **Paolo Silvio Grassi**

*General Counsel*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

## Directors/Officers Report

As of April 01, 2008

### **AIU Insurance Company**

**Todd S. Cohen**

*Deputy General Counsel*

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

**Elizabeth Margaret Tuck**

*Secretary*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Victoria Helen Bozovic Duffy**

*Assistant Secretary*

Primary Address

AIU Legal  
175 Water Street  
23rd Floor  
New York, New York 10270 (United States)

**Amy Marie Cinquegrana**

*Assistant Secretary*

Primary Address

American International Group, Inc.  
70 Pine Street  
New York, New York 10270 (United States)

**Robert Scott Higgins Schimek**

*Treasurer*

Primary Address

## Directors/Officers Report

As of April 01, 2008

### AIU Insurance Company

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Gail Mary Culleton**

***Comptroller***

Primary Address

American International Group, Inc.  
175 Water Street  
New York, New York 10038 (United States)

#### **Richard Thomas Pisano**

***Assistant Comptroller***

Primary Address

American International Group, Inc.  
80 Pine Street  
New York, New York 10005 (United States)

#### **Saira Jesrai**

***Chief Compliance Officer***

#### **Frank Hienmen Douglas, Jr.**

***Actuary***

Primary Address

American Home Assurance Company  
70 Pine Street  
New York, New York 10270 (United States)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 536263 4320171

AUTHORIZATION :

*Spud Clement*

COST LIMIT : \$ 150.00

ORDER DATE : April 20, 2008

ORDER TIME : 9:50 AM

ORDER NO. : 536263-190

CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AIU INSURANCE COMPANY FL 2008  
AR

RECEIVED  
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XX ANNUAL REPORT

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CONTACT PERSON: Matthew Young - Ext. 2962

EXAMINER'S INITIALS: \_\_\_\_\_