

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801165

FILED
Apr 22, 2010
Secretary of State

Entity Name: AIU INSURANCE COMPANY

Current Principal Place of Business:

70 PINE STREET
NEW YORK, NY 10270 US

New Principal Place of Business:

80 PINE STREET
NEW YORK, NY 10005 US

Current Mailing Address:

70 PINE STREET
30TH FLOOR
NEW YORK, NY 10270 US

New Mailing Address:

80 PINE STREET
NEW YORK, NY 10005 US

FEI Number: 13-5303710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: WALSH, NICHOLAS C
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: VP
Name: SNELL, STEVEN C
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: S
Name: DUFFY, VICTORIA B
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: AS
Name: ROEHRS, CHRISTOPHER
Address: 80 PINE STREET
City-St-Zip: NEW YORK, NY 10005 US

Title: D
Name: MUCERINO, RALPH W
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

Title: T
Name: SCHIMEK, ROBERT S
Address: 175 WATER STREET
City-St-Zip: NEW YORK, NY 10038 US

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: VICTORIA B. DUFFY

S

04/22/2010

Electronic Signature of Signing Officer or Director

_____ Date