

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 846846

FILED
Oct 26, 2005
Secretary of State

Entity Name: AMERICAN INTERNATIONAL INSURANCE COMPANY

Current Principal Place of Business:

3 BEAVER VALLEY RD
ONE AIG CENTER
WILMINGTON, DE 19803 US

New Principal Place of Business:

Current Mailing Address:

70 PINE STREET
ATTN E M TUCK
NEW YORK, NY 10270 US

New Mailing Address:

FEI Number: 13-3333609 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA STATE INSURANCE COMMISSIONER
THE CAPITOL BUILDING
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: INSURANCE COMMISSIONER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANSEN, J. ERNEST,
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: S () Delete
Name: TUCK, ELIZABETH M.,
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: VD () Delete
Name: PHEIL, GLENN
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: D () Delete
Name: SMITH, HOWARD,
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: D () Delete
Name: MATTHEWS, EDWARD E.,
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: CFO () Delete
Name: PHEIL, GLENN
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDS (X) Change () Addition
Name: DESANTIS, ANTHONY J
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

Title: D (X) Change () Addition
Name: ROBERT M. SANDLER,
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: D (X) Change () Addition
Name: ERNEST T. PATRIKIS,
Address: 70 PINE STREET
City-St-Zip: NEW YORK, NY

Title: CFOD (X) Change () Addition
Name: PHEIL, GLENN
Address: 3 BEAVER VALLEY ROAD
City-St-Zip: WILMINGTON, DE 19803

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH M. TUCK

S

10/26/2005

Electronic Signature of Signing Officer or Director

Date