


2007 FOR PROFIT CORPORATION ANNUAL REPORT

114

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|---|---|
| DOCUMENT # 846846 1. Entity Name AMERICAN INTERNATIONAL INSURANCE COMPANY |  |
|---|---|

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|---|--|
| Principal Place of Business 3 BEAVER VALLEY RD ONE AIG CENTER WILMINGTON, DE 19803 US | Mailing Address 70 PINE STREET ATTN E M TUCK NEW YORK, NY 10270 US |
|---|--|

FILED
 07 APR 26 2011: 22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

| | | |
|---|--|---------------------------------------|
| 04232007 | No Chg-P | CR2E034 (11/05) |
| 4. FEI Number 13-3333609 | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER
 P.O. BOX 6200 32314-6200
 200 E. GAINES ST.
 TALLAHASSEE, FL 32399

DO NOT WRITE IN THIS SPACE

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

see attached

| 10. OFFICERS AND DIRECTORS | |
|----------------------------|----------------------|
| TITLE | PD |
| NAME | HANSEN, J. ERNEST |
| STREET ADDRESS | 3 BEAVER VALLEY ROAD |
| CITY-ST-ZIP | WILMINGTON, DE 19803 |
| TITLE | S |
| NAME | TUCK, ELIZABETH M. |
| STREET ADDRESS | 70 PINE STREET |
| CITY-ST-ZIP | NEW YORK, NY |
| TITLE | CVPD |
| NAME | DESANTIS, ANTHONY J |
| STREET ADDRESS | 3 BEAVER VALLEY ROAD |
| CITY-ST-ZIP | WILMINGTON, DE 19803 |
| TITLE | D |
| NAME | ROBERT M. SANDLER |
| STREET ADDRESS | 70 PINE STREET |
| CITY-ST-ZIP | NEW YORK, NY |
| TITLE | DSVP |
| NAME | CAIN, ESTA L |
| STREET ADDRESS | 3 BEAVER VALLEY RD |
| CITY-ST-ZIP | WILMINGTON, DE 19803 |
| TITLE | CFOD |
| NAME | PHEIL, GLENN |
| STREET ADDRESS | 3 BEAVER VALLEY ROAD |
| CITY-ST-ZIP | WILMINGTON, DE 19803 |

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[Handwritten Signature]

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 Tuck 4/24/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Elizabeth M Tuck

Directors / Officers Report

As of 4/25/2007

American International Insurance Company

Address for all: 3 Beaver Valley Road
Wilmington, DE 19803

Directors

| | | Effective |
|---------------------------|----------|------------------|
| Merton Bernard Aidinoff | Director | 11/14/2000 |
| Esta Lee Cain | Director | 8/23/2004 |
| Anthony James DeSantis | Director | 3/10/2003 |
| Lucille N. Evans | Director | 10/25/2004 |
| Jacob Ernest Hansen | Director | 4/17/1991 |
| Michael F. Long | Director | 5/25/2006 |
| William Donald Loucks Jr. | Director | 10/25/2004 |
| Cecelia E. Norat | Director | 12/31/2006 |
| Anthony Prospie Pavia Jr. | Director | 10/25/2004 |
| Glenn Alan Pfeil | Director | 4/23/1996 |
| James Anthony Porcari III | Director | 10/25/2004 |
| Donald Walter Procopio | Director | 5/25/2006 |
| Charles Edward Williamson | Director | 5/25/2006 |

Officers

| | | Effective |
|------------------------|--------------------------|------------------|
| Anthony James DeSantis | President | 12/31/2006 |
| Anthony James DeSantis | Chief Executive Officer | 12/31/2006 |
| Glenn Alan Pfeil | Chief Financial Officer | 5/14/2001 |
| Anthony James DeSantis | Chief Operating Officer | 5/14/2001 |
| Glenn Alan Pfeil | Executive Vice President | 5/14/2001 |

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American International Insurance Company

| | | |
|---------------------------|-----------------------|------------|
| Esta Lee Cain | Senior Vice President | 11/16/1998 |
| John Gardiner Colona | Senior Vice President | 11/16/1998 |
| William Donald Loucks Jr. | Senior Vice President | 5/12/2003 |
| James Anthony Porcari III | Senior Vice President | 5/12/2003 |
| Donald Walter Procopio | Senior Vice President | 11/16/1998 |
| Douglas Lee Beck | Vice President | 9/22/2003 |
| Esta Lee Cain | General Counsel | 4/23/1996 |
| Elizabeth Margaret Tuck | Secretary | 1/30/1991 |
| Amy Marie Cinquegrana | Assistant Secretary | 4/12/2007 |
| Sarah L. Hosker | Assistant Secretary | 4/21/2005 |
| Susan D. Hutcheson | Assistant Secretary | 5/7/2004 |
| Gregory J. Manderlink | Assistant Secretary | 5/7/2004 |
| Kimberlie S. Pezzuto | Assistant Secretary | 5/25/2006 |
| Glenn Alan Pfeil | Treasurer | 5/25/2006 |
| Robert McLaughlin | Controller | 2/1/2006 |
| Donald Walter Procopio | Chief Actuary | 5/25/2006 |
| Douglas Lee Beck | Actuary | 5/25/2006 |

Attorney

| | | |
|-----------------------|----------------------------------|--------------------------------|
| Esta Lee Cain | Attorney-in-Fact | Effective 11/16/1998 |
| Regina Marie McLarmon | Attorney-in-Fact - United States | 6/1/2002 |

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CORPORATION SERVICE COMPANY

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ACCOUNT NO. : 072100000032
REFERENCE : 869012 4320171
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 150.00

ORDER DATE : April 25, 2007
ORDER TIME : 1:20 PM
ORDER NO. : 869012-155
CUSTOMER NO: 4320171

ANNUAL REPORT FILING

NAME: AMERICAN INTERNATIONAL
INSURANCE COMPANY
FL 2007

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - Ext. 2914

EXAMINER'S INITIALS:

[Signature]

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2007 APR 26 PM 4: 32
TO ACKNOWLEDGE
SUFFICIENCY OF FILING