

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90563 047 ***150.00

DOCUMENT # F04000000323

1. Entity Name
AMERICAN MODERN HOME INSURANCE COMPANY



Principal Place of Business
**7000 MIDLAND BLVD.
AMELIA, OH 45102-2607**

Mailing Address
**P.O. BOX 5323
CINCINNATI, OH 45201-5323**

40073304



04202005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-0715697

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**COMMISSIONER OF INSURANCE
STATE CAPITOL - PLAZA LEVEL
TALLAHASSEE, FL 32399-0300**

**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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
HAYDEN, JOHN W
7000 MIDLAND BLVD.
AMELIA, OH 451022607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BOBERG, KENNETH G
7000 MIDLAND BLVD.
AMELIA, OH 451022607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
FLOWERS, MICHAEL L
7000 MIDLAND BLVD.
AMELIA, OH 451022607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
TIERNEY, JAMES P
7000 MIDLAND BLVD.
AMELIA, OH 451022607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HAYDEN, JOSEPH P III
7000 MIDLAND BLVD.
AMELIA, OH 451022607**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
VON LENMAN, JOHN I
7000 MIDLAND BLVD.
AMELIA, OH 451022607**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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:

James P. Tierney

JAMES P. TIERNEY

4/21/2005 (513) 947-5289

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #