

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000323

FILED  
May 01, 2007  
Secretary of State

Entity Name: AMERICAN MODERN HOME INSURANCE COMPANY

## Current Principal Place of Business:

7000 MIDLAND BLVD.  
AMELIA, OH 451022607

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 5323  
CINCINNATI, OH 452015323

## New Mailing Address:

FEI Number: 31-0715697

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COMMISSIONER OF INSURANCE  
STATE CAPITOL -- PLAZA LEVEL  
TALLAHASSEE, FL 323990300 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCD ( ) Delete  
Name: HAYDEN, JOHN W  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

Title: SVP ( ) Delete  
Name: GRAY, WILLIAM T  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

Title: VPS ( ) Delete  
Name: FLOWERS, MICHAEL L  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

Title: SVPT ( ) Delete  
Name: TIERNEY, JAMES P  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

Title: D ( ) Delete  
Name: HAYDEN, JOSEPH P III  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

Title: SVPD ( ) Delete  
Name: VON LENMAN, JOHN I  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SVP (X) Change ( ) Addition  
Name: TIERNEY, JAMES P  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

Title: T (X) Change ( ) Addition  
Name: MCCONNELL, MATTHEW J  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 451022607

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES P. TIERNEY

SVP

05/01/2007

Electronic Signature of Signing Officer or Director

Date