

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

DOCUMENT # P25392

(2)

AMERICAN SPIRIT INSURANCE COMPANY

1995-1-14 3:43
TALLAHASSEE, FLORIDA

Principal Office of Insurance: 580 WALNUT STREET SUITE 825 CINCINNATI OH 45202 US
Main Office: 580 WALNUT STREET SUITE 825 CINCINNATI OH 45202 US

DO NOT WRITE IN THIS SPACE

2. Principal Office of Insurance: 26. Main Office:
21. State: 27. State:
22. City & State: 28. City & State:
23. Zip: 29. Zip:
24. Country: 30. Country:

3. Date incorporated or created: 07/24/1989
3a. Date of Last Report: 04/26/1994
4. FFI Number: 31-1237970
Applied For: Not Applicable
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
7. Trust Fund Contribution: ☐
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: ☐ Yes ☒ No

9. Name and Address of Current Registered Agent:
INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent:
81. Name:
82. Street Address, IP, C, Box Number, Not Applicable:
83. City:
84. City: FL 85. Zip Code:

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am relieved of and accept the obligations of Section 607.1508, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 1995	
OFFICER	CPD LINDNER, CARL H., III 580 WALNUT STREET CINCINNATI OH	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	580 WALNUT STREET	2. STREET ADDRESS	
CITY & STATE	CINCINNATI OH	3. CITY & STATE	
OFFICER	SVD HORRELL, KAREN HOLLEY 580 WALNUT STREET CINCINNATI OH	4. NAME	☒ Change ☐ Addition
STREET ADDRESS	580 WALNUT STREET	5. STREET ADDRESS	
CITY & STATE	CINCINNATI OH	6. CITY & STATE	
OFFICER	SVD LARSON, DONALD D. 580 WALNUT STREET CINCINNATI OH	7. NAME	☐ Change ☐ Addition
STREET ADDRESS	580 WALNUT STREET	8. STREET ADDRESS	
CITY & STATE	CINCINNATI OH	9. CITY & STATE	
OFFICER	SVTD GRUBER, GARY J. 580 WALNUT STREET CINCINNATI OH	10. NAME	☐ Change ☐ Addition
STREET ADDRESS	580 WALNUT STREET	11. STREET ADDRESS	
CITY & STATE	CINCINNATI OH	12. CITY & STATE	
OFFICER	AS HAYES, RONALD C. 580 WALNUT STREET CINCINNATI OH	13. NAME	☐ Change ☒ Addition
STREET ADDRESS	580 WALNUT STREET	14. STREET ADDRESS	
CITY & STATE	CINCINNATI OH	15. CITY & STATE	
OFFICER		16. NAME	☐ Change ☐ Addition
STREET ADDRESS		17. STREET ADDRESS	
CITY & STATE		18. CITY & STATE	

14. I, the undersigned, certify that the information furnished on this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0502, Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 holder of a franchise registered to transact this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of the corporation's officers or directors with an address.

SIGNATURE: *Eve Cutler Rosen*
Eve Cutler Rosen, Vice President & Asst. Secretary 4/20/95 513-369-5013

025392

AMERICAN SPIRIT INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
Gary J. Gruber	Director/Sr. Vice President/Treasurer	580 Walnut Street	Cincinnati, OH 45202
Karen Holley Horrell	Director/Sr. Vice President/General Counsel/Secretary	580 Walnut Street	Cincinnati, OH 45202
John D. Hoover	Director	One Indiana Sq. #1800	Indianapolis, IN 4620
4 Donald D. Larson	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Carl H. Lindner III	Director/Chairman/ President	580 Walnut Street	Cincinnati, OH 45202
S. Craig Lindner	Director	One East 4th Street	Cincinnati, OH 45202
Jerry T. Shroat	Director, Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
John L. Doellman	Vice President/ Actuary	580 Walnut Street	Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street	Cincinnati, OH 45202
Fred C. Newman	Vice President	49 East 4th Street	Cincinnati, OH 45202
Eve Cutler Rosen	Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
Michael J. Schulze	Vice President	580 Walnut Street	Cincinnati, OH 45202
Roger Smith	Vice President	580 Walnut Street	Cincinnati, OH 45202
Phil H. Urban	Vice President	580 Walnut Street	Cincinnati, OH 45202
Kathleen Luby Brown	Asst. Vice President	One East 4th Street	Cincinnati, OH 45202
Ronald C. Hayes	Asst. Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
Thomas E. Mischell	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202
Fred J. Runk	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202

As of March 31, 1995