

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26031 (5)

1. Corporation Name

EAGLE AMERICAN INSURANCE COMPANY

Principal Place of Business

580 WALNUT STREET
CINCINNATI OH 45202

Mailing Address

580 WALNUT STREET
CINCINNATI OH 45202

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country
25		30	

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

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 the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and contact info

(P.O. Box Number is Not Acceptable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	LINDNER, CARL H., III	
STREET ADDRESS	580 WALNUT STREET	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	SVD	☐ DELETE
NAME	LARSON, DONALD D	
STREET ADDRESS	580 WALNUT STREET	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	VAS	☐ DELETE
NAME	ROSEN, EVE CUTLER	
STREET ADDRESS	580 WALNUT STREET	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	AVPS	☐ DELETE
NAME	HAYES, RONALD C.	
STREET ADDRESS	580 WALNUT ST	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	AT	☐ DELETE
NAME	RUNK, FRED J	
STREET ADDRESS	1 EAST FOURTH ST	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(SEE ATTACHED FOR COMPLETE OFFICERS & DIRECTORS LIST)

DIRECTOR

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eve Cutler Rosen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

513-369-5013

Date

Telephone #

CR2E034 (12/95)

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EAGLE AMERICAN INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
Robert F. Amory	Director/Sr. Vice President/Treasurer	580 Walnut Street	Cincinnati, OH 45202
Thomas A. Hayes	Director	580 Walnut Street	Cincinnati, OH 45202
Karen Holley Horrell	Director/Sr. Vice President/General Counsel/Secretary	580 Walnut Street	Cincinnati, OH 45202
Donald D. Larson	Director	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
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
Kathleen 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