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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 837290

(6)

1. Corporation Name

AMERICAN ALLIANCE INSURANCE COMPANY

Principal Place of Business

580 WALNUT ST., SUITE 825
CINCINNATI OH 45202

Mailing Address

580 WALNUT ST., SUITE 825
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

Country

28

Zip

Country

24

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
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 his/her title

Signature, typed or printed name of officer or director

(Date)

12. OFFICERS AND DIRECTORS

TITLE	DSVP	☐ DELETE
NAME	HORRELL, KAREN HOLLEY	
STREET ADDRESS	580 WALNUT ST.	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	CPD	☐ DELETE
NAME	LINDNER, CARL H., III	
STREET ADDRESS	580 WALNUT ST.	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	SVTD	☐ DELETE
NAME	GRUBER, GARY J	
STREET ADDRESS	580 WALNUT ST.	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	AVPS	☐ DELETE
NAME	HAYES, RONALD C.	
STREET ADDRESS	580 WALNUT ST	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE	DSV	☐ DELETE
NAME	LARSON, DONALD DUMFORD	
STREET ADDRESS	580 WALNUT ST.	
CITY-STATE-ZIP	CINCINNATI OH	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1 TITLE	
2 NAME	
3 STREET ADDRESS	
4 CITY-STATE-ZIP	
5 TITLE	
6 NAME	
7 STREET ADDRESS	
8 CITY-STATE-ZIP	
9 TITLE	
10 NAME	
11 STREET ADDRESS	
12 CITY-STATE-ZIP	
13 TITLE	
14 NAME	
15 STREET ADDRESS	
16 CITY-STATE-ZIP	
17 TITLE	
18 NAME	
19 STREET ADDRESS	
20 CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
(SEE ATTACHED FOR COMPLETE OFFICERS & DIRECTORS LIST)
☐ Change ☐ Addition

DIRECTOR, SENIOR VICE
PRESIDENT

☐ 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:

Eric Cutler Rosen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/5/96

513-369-5013

Date

Daytime Phone #

CR2E034 (12/95)

2 of 2

AMERICAN ALLIANCE 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
Gary J. Gruber	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Thomas A. Hayes	Director/Sr. Vice President	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/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 J. McGovern	Sr. Vice President	3105 Glenwood Avenue	Raleigh, NC 27612
John J. Twomey	Sr. Vice President	49 East 4th 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
Lawrence J. Otto	Vice President	580 Walnut Street	Cincinnati, OH 45202
Eve Cutler Rosen	Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
John A. Rowney	Vice President	125 Maiden Lane	New York, NY 10038
Jerry S. Runnels	Vice President	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