

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 08 1997 8:00am
Secretary of State

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 45202-3110



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/11/1989		04/10/1996	
State, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		31-1209419		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip		Zip		Country		Country	
24		29		30		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
25		30				<input type="checkbox"/> Yes <input type="checkbox"/> 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 (P.O. Box Number is Not Acceptable)
83	
84	City
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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	11 TITLE	
NAME	LINDNER, CARL H., III	12 NAME	
STREET ADDRESS	580 WALNUT STREET	13 STREET ADDRESS	
CITY- ST- ZIP	CINCINNATI OH	14 CITY- ST- ZIP	
TITLE	D	21 TITLE	
NAME	LARSON, DONALD D	22 NAME	
STREET ADDRESS	580 WALNUT STREET	23 STREET ADDRESS	
CITY- ST- ZIP	CINCINNATI OH	24 CITY- ST- ZIP	
TITLE	VAS	31 TITLE	
NAME	ROSEN, EVE CUTLER	32 NAME	
STREET ADDRESS	580 WALNUT STREET	33 STREET ADDRESS	
CITY- ST- ZIP	CINCINNATI OH	34 CITY- ST- ZIP	
TITLE	AVPS	41 TITLE	
NAME	HAYES, RONALD C.	42 NAME	
STREET ADDRESS	580 WALNUT ST	43 STREET ADDRESS	
CITY- ST- ZIP	CINCINNATI OH	44 CITY- ST- ZIP	
TITLE	AT	51 TITLE	
NAME	RUNK, FRED J	52 NAME	
STREET ADDRESS	1 EAST FOURTH ST	53 STREET ADDRESS	
CITY- ST- ZIP	CINCINNATI OH	54 CITY- ST- ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

14. I do 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 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.

EVE CUTLER ROSEN, VICE PRESIDENT
SIGNATURE: *Eve Cutler Rosen*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/97

Date

513-369-5013

Daytime Phone #

0478568

CR2E034 (9/96)

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 & Vice Chairman	One East 4th Street	Cincinnati, OH 45202
John R. Miner	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
Roger Smith	Vice President & Controller	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
Robert J. Schwartz	Asst. Vice President & Asst. Controller	580 Walnut Street	Cincinnati, OH 45202
Robert J. Schweikert	Asst. Vice President & Asst. Treasurer	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