

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90057 034 ***150.00

DOCUMENT # P25327

1. Corporation Name

AMERICAN EMPIRE INSURANCE COMPANY

Principal Place of Business

**515 MAIN ST.
CINCINNATI OH 45202**

Mailing Address

**515 MAIN ST.
CINCINNATI OH 45202**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1989

4. FEI Number

31-0973761

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399-0300**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☒ DELETE

NAME **WALSH, JOSEPH M.**
STREET ADDRESS **515 MAIN ST.**
CITY-ST-ZIP **CINCINNATI OH**

1.1 TITLE CD ☐ Change ☒ Addition

1.2 NAME **Carl Henry Lindner III**
1.3 STREET ADDRESS **580 Walnut Street**
1.4 CITY-ST-ZIP **Cincinnati OH 45202**

TITLE PD ☐ DELETE

NAME **SNYDER, WALTER E**
STREET ADDRESS **515 MAIN ST.**
CITY-ST-ZIP **CINCINNATI OH**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD ☐ DELETE

NAME **HORRELL, KAREN H.**
STREET ADDRESS **580 WALNUT ST.**
CITY-ST-ZIP **CINCINNATI OH**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TAV ☐ DELETE

NAME **HELD, T. MATTHEW**
STREET ADDRESS **515 MAIN ST.**
CITY-ST-ZIP **CINCINNATI OH**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VCD ☒ DELETE

NAME **LINDNER, CARL H., III**
STREET ADDRESS **580 WALNUT ST.**
CITY-ST-ZIP **CINCINNATI OH**

5.1 TITLE VCD ☐ Change ☒ Addition

5.2 NAME **Gary John Gruber**
5.3 STREET ADDRESS **580 Walnut Street**
5.4 CITY-ST-ZIP **Cincinnati OH 45202**

TITLE VD ☐ DELETE

NAME **NELSON, ROBERT**
STREET ADDRESS **515 MAIN ST.**
CITY-ST-ZIP **CINCINNATI OH**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, and all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew Held

2/15/99

Date

(513) 369-3000

Daytime Phone #

CR2E034 (11/98)