

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2002 8:00 am
Secretary of State
 03-13-2002 90044 020 ***150.00

DOCUMENT # P25327

1. Entity Name
AMERICAN EMPIRE INSURANCE COMPANY

Principal Place of Business **Mailing Address**
515 MAIN ST. **515 MAIN ST.**
CINCINNATI OH 45202 **CINCINNATI OH 45202**

2. Principal Place of Business **3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-0973761**

Applied For
☐ **Not Applicable**

Zip **Country** **Zip** **Country**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399-0300

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** **Zip Code**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD LINDNER, CARL III 580 WALNUT ST CINCINNATI OH	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, ROBERT A 515 MAIN ST. CINCINNATI OH 45202	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HORRELL, KAREN H. 580 WALNUT ST. CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HELD, T. MATTHEW 515 MAIN ST. CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GRUBER, GARY 580 WALNUT ST CINCINNATI OH	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NALEPA, CHESTER A 515 MAIN STREET CINCINNATI OH 45202	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **T. Matthew Held**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/2002 (513) 369-3040

Date Daytime Phone #

CR2E034 (9/01)

Attachment Document #

P05327

American Empire Insurance Company

Directors and Officers - Cont.

422381

Thomas Matthew Held, Vice President & Treasurer
536 Hopper View Bluff
Cincinnati, Ohio 45255

Leonard John Mikulski, Vice President
7476 Ginger Lane
Cincinnati, Ohio 45244

Larry Stephen Potrafke, Vice President
1681 Wilderness Ridge
Milford, Ohio 45150

Vincent Anthony Sawma, Vice President
2137 Spinningwheel Lane
Cincinnati, Ohio 45244

Richard Duane Weyhrich, Vice President
1961 Rusticwood Lane
Cincinnati, Ohio 45255

Frederick James Woebse, Vice President
3060 Fox Den Lane
Cincinnati, Ohio 45244

Ronald Charles Hayes, Assistant Secretary
4625 Locust Grove
Batavia, Ohio 45103

Thomas Edward Mischell, Assistant Treasurer
1551 Moon Valley Lane
Cincinnati, Ohio 45230

Fred Joseph Runk, Assistant Treasurer
8175 Given Road
Cincinnati, Ohio 45243

Attachment
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American Empire Insurance Company

Directors and Officers

422381

Gary John Gruber, Director and Chairman
5970 Country Meadow Lane
Cincinnati, Ohio 45233

Robert Allan Nelson, Director and President and Vice Chairman
962 Riva Ridge Court
Union, Kentucky 41091

Karen Holley Horrell, Director and Secretary
2355 Easthill Avenue
Cincinnati, Ohio 45208

Keith Alan Jensen, Director
8584 Twilight Tear Road
Cincinnati, Ohio 45241

Donald Dumford Larson, Director
203 Hilltop Lane
Cincinnati, Ohio 45215

Eve Cutler Rosen, Director and Assistant Secretary
10293 Stablehand Drive
Cincinnati, Ohio 45242

David John Witzgall, Director and Assistant Treasurer
580 Walnut Street
Cincinnati, Ohio 45202

Chester Anthony Nalepa, Senior Vice President
7495 Ginger Lane
Cincinnati, Ohio 45244

John Freeland Benison, Vice President
1069 Whitepine Court
Cincinnati, Ohio 45255

Leo Anthony Haas, Vice President
1488 Anderson Ferry Road
Cincinnati, Ohio 45238



AMERICAN EMPIRE GROUP®

515 Main Street • P.O. Box 5370 • Cincinnati, OH 45201-5370
513.369.3000 • FAX 513.369.3034

American Empire Surplus Lines®
Insurance Company

American Empire
Insurance Company®

Fidelity Excess and Surplus
Insurance Company®

Attachment
Document #

P25327

422381

February 15, 2002

State of Florida
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: 2002 ANNUAL REPORT

To whom it may concern:

Enclosed is the following for the American Empire Insurance Company:

- ◆ 2002 Uniform Business Report (UBR)
- ◆ Check for \$150.00, Filing Fee

Sincerely,

T. Matthew Held
Vice President & Treasurer

TMH/dws

enclosures