

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90043 012 ***150.00

DOCUMENT # P25327

1. Entity Name
AMERICAN EMPIRE INSURANCE COMPANY



Principal Place of Business
515 MAIN ST.
CINCINNATI, OH 45202

Mailing Address
515 MAIN ST.
CINCINNATI, OH 45202

54009890



01072004 Chg-P CR2E034 (10/03)

2. Principal Place of Business 580 Walnut Street		3. Mailing Address P.O. Box 5379		4. FEI Number 31-0973761	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. 10th Floor		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State Cincinnati, Ohio		City & State Cincinnati, Ohio			
Zip 45202	Country US	Zip 45201	Country US		

6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 580 Walnut Street Cincinnati, Ohio 45202
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 580 Walnut Street Cincinnati, Ohio 45202
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 580 Walnut Street Cincinnati, Ohio 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *T. Matthew Held* T. Matthew Held, VP & Treas. 2/10/2004 (513) 369-3040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

54007890

American Empire Insurance Company

Directors and Officers

P25327

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

Frederick James Woebse, Senior Vice President
3060 Fox Den 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

Attachment

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American Empire Insurance Company

Directors and Officers - Cont.

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

David L. Blumberg, Assistant Vice President
9207 Gourmet Lane
Loveland, Ohio 45140

Kathleen Kuczaj, Assistant Vice President
3763 Santrap Circle
Mason, Ohio 45040

Kathy L. Perez, Assistant Vice President
6628 Brittany Place
Middleton, Ohio 45044

David A. Prell, Assistant Vice President
4852 Pathfinder Way
Milford, Ohio 45150

Trena Kay Ryan, Assistant Vice President
4980 Garver Elliott Road
Oxford, Ohio 45056

Attachment

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American Empire Insurance Company

Directors and Officers - Cont.

David W. Shepard, Assistant Vice President
3386 Aultview Avenue
Cincinnati, Ohio 45208

Daine Williams, Assistant Vice President
1502 Jonquilmeadow Drive
Cincinnati, Ohio 45240

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