2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P25327

1. Entity Name

AMERICAN EMPIRE INSURANCE COMPANY



03-02-2005 90094 028 ***150.00

FILED

Mar 02, 2005 8:00 am **Secretary of State**

Principal Place of Business

580 WALNUT STREET 10TH FLOOR

CINCINNATI, OH 45202

Mailing Address P.O. BOX 5379 CINCINNATI, OH 45201

50022073



01052005

No Chg-P

CR2E034 (10/03)

4. FEI Number 31-0973761

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200)

DO NOT WRITE

TALLAHASSEE, FL 32399-0000			IN THIS SPACE		
	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	ed office or re	egistered agent, or bo	oth, in the State of Florida. I am familiar with, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and title	d applicable. (NOTE: Registere	d Agent signature	required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, ROBERT A 580 WALNUT STREET CINCINNATI, OH 45202				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HORRELL, KAREN H. 580 WALNUT ST. CINCINNATI, OH				
TITLE NAME. STREET ADDRESS CITY-ST-ZIP	VPT HELD, T. MATTHEW 580 WALNUT STREET CINCINNATI, OH 45202	UT STREET		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GRUBER, GARY 580 WALNUT ST CINCINNATI, OH			IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NALEPA, CHESTER A 580 WALNUT STREET CINCINNATI, OH 45202				
TITLE NAME	D JENSEN, KEITH A				

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 flat 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 pepert 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 others tike empowered.

SIGNATURE:

STREET ADDRESS | 8584 TWILIGHT TEAR RD

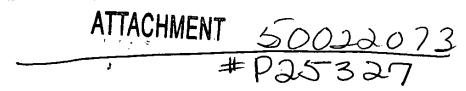
CINCINNATI, OH 45241

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Matthew Held, V.P. & Treasurer 2/17/05 (513) 369-3040

Date

Daytime Phone #



American Empire Insurance Company

Directors and Officers

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 Cincinnat, 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

50022073 #P25327

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 **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