

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-02-2005 90094 028 ***150.00

DOCUMENT # P25327

1. Entity Name
AMERICAN EMPIRE INSURANCE COMPANY



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)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-0973761

Applied For
Not Applicable

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

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2005 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

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**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VCD
GRUBER, GARY
580 WALNUT ST
CINCINNATI, OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
NALEPA, CHESTER A
580 WALNUT STREET
CINCINNATI, OH 45202**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
JENSEN, KEITH A
8584 TWILIGHT TEAR RD
CINCINNATI, OH 45241**

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

ATTACHMENT

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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
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.

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