

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 06, 2006 8:00 am**  
**Secretary of State**

03-06-2006 90020 035 \*\*\*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**

**DO NOT WRITE IN THIS SPACE**



01042006 No Chg-P CR2E034 (11/05)

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, 2006 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

TITLE PD  
NAME NELSON, ROBERT A  
STREET ADDRESS 580 WALNUT STREET  
CITY-ST-ZIP CINCINNATI, OH 45202

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

TITLE VPT  
NAME HELD, T. MATTHEW  
STREET ADDRESS 580 WALNUT STREET  
CITY-ST-ZIP CINCINNATI, OH 45202

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

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

TITLE D  
NAME JENSEN, KEITH A  
STREET ADDRESS 8584 TWILIGHT TEAR RD  
CITY-ST-ZIP 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 exemptions contained in Chapter 119, 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

**T. Matthew Held, VP & Treas**

**2/15/2006 (513) 369-3040**

Date

Daytime Phone #

**ATTACHMENT**  
**40024940**  
**# P 25327**  
**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

40024940  
#P25327  
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

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#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



AMERICAN EMPIRE GROUP®

580 Walnut St., 10<sup>th</sup> Fl. • P.O. Box 5370 • Cincinnati, OH 45201-5370  
513.369.3000 • Fax 513-412-7800

40024940  
#P25327

American Empire Surplus Lines  
Insurance Company\*

American Empire  
Insurance Company\*

February 15, 2006

State of Florida  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

RE: 2006 ANNUAL REPORT

To whom it may concern:

Enclosed is the following for the American Empire Insurance Company:

- 2006 for Profit Corporation Annual Report
- Check for \$150.00, Filing Fee

Sincerely,

T. Matthew Held  
Vice President & Treasurer

TMH/dws

enclosures