

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State

02-25-2008 90050 033 ***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 PO BOX 5370 CINCINNATI, OH 45201		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 31-0973761	
5. Certificate of Status Desired <input type="checkbox"/>				\$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			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$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 580 WALNUT STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice Chairman & President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
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 580 WALNUT 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	VCD GRUBER, GARY 580 WALNUT ST CINCINNATI, OH <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NALEPA, CHESTER A 580 WALNUT 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	D JENSEN, KEITH A 8584 TWILIGHT TEAR RD CINCINNATI, OH 45241 <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 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:			T. Matthew Held		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 2/15/2008 Daytime Phone # (513) 369-3040		

ATTACHMENT 40031344

#P25327

American Empire Insurance Company

Directors and Officers

Gary John Gruber, Director and Chairman
580 Walnut Street
Cincinnati, Ohio 45202

Robert Allan Nelson, Director and President and Vice Chairman
580 Walnut Street
Cincinnati, Ohio 45202

Karen Holley Horrell, Director and Secretary
580 Walnut Street
Cincinnati, Ohio 45202

Keith Alan Jensen, Director
580 Walnut Street
Cincinnati, Ohio 45202

Donald Dumford Larson, Director
580 Walnut Street
Cincinnati, Ohio 45202

Eve Cutler Rosen, Director and Assistant Secretary
580 Walnut Street
Cincinnati, Ohio 45202

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

Chester Anthony Nalepa, Senior Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Frederick James Woebse, Senior Vice President
580 Walnut Street
Cincinnati, Ohio 45202

John Freeland Benison, Vice President
580 Walnut Street
Cincinnati, Ohio 45202

David L. Blumberg, Vice President
580 Walnut Street
Loveland, Ohio 45202

Leo Anthony Haas, Vice President
580 Walnut Street
Cincinnati, Ohio 45202

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American Empire Insurance Company

Directors and Officers - Cont.

Thomas Matthew Held, Vice President & Treasurer
580 Walnut Street
Cincinnati, Ohio 45202

Leonard John Mikulski, Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Larry Stephen Potrafke, Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Vincent Anthony Sawma, Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Richard Duane Weyhrich, Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Daine Williams, Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Kathleen Kuczaj, Assistant Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Kathy L. Perez, Assistant Vice President
580 Walnut Street
Cincinnati, Ohio 45202

David A. Prell, Assistant Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Trena Kay Ryan, Assistant Vice President
580 Walnut Street
Cincinnati, Ohio 45202

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American Empire Insurance Company

Directors and Officers - Cont.

David W. Shepard, Assistant Vice President
580 Walnut Street
Cincinnati, Ohio 45202

Ronald Charles Hayes, Assistant Secretary
580 Walnut Street
Cincinnati, Ohio 45202

Thomas Edward Mischell, Assistant Treasurer
One East Fourth Street
Cincinnati, Ohio 45202