2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

DOCUMENT # P25327 1. Entity Name AMERICAN EMPIRE INSURANCE COMPANY						02-25-2008	90050 033 ***]	50.00
Principal Place of Business 580 WALNUT STREET 10TH FLOOR CINCINNATI, OH 45202		Mailing Address PO BOX 5370 CINCINNATI, OH 45201				BE 21 BA 11 B 1 BA 1884	2154 4121 2141 BISH BISH	
2. Principal P	3. Mailing Address	lailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			01042008	Chg-P	CR2E034 (12/0	5)
City & State		City & State		, , ,	4. FEI Number 31-0973	761	 	Applied For Not Applicable
Zip Country		Zip	Country		5. Certificate o	f Status Desired	\$8.75 A	dditional
Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent				
CHIEF FINANCIAL OFFICER				Name				
P O BOX 6200 (32314-6200) 200 E. GAINES ST				Street Address (P.O. Box Number is Not Acceptable)				
TALLAHASSEE, FL 32399-0000				City			E I Zip C	ode
The above named entity submits this statement for the purpose of changing its registered office or					red agent, or both	, in the State of Flo		
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, 2008 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.					.00 May Be ded to Fees			
10.	OFFICERS AND	DIRECTORS	11.				ICERS AND DIRECTO	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, ROBERT A 580 WALNUT STREET CINCINNATI, OH 45202	☐ Delete			ice Chairm	nan & Pres	sident ∄Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HORRELL, KAREN H. 580 WALNUT ST. CINCINNATI, OH	☐ Delate		i			Chang	e Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HELD, T. MATTHEW 580 WALNUT STREET CINCINNATI, OH 45202	☐ Delate		į.			Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GRUBER, GARY 580 WALNUT ST CINCINNATI, OH	☐ Delete		j Çi	nairman		∑ Chang	e 🔲 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NALEPA, CHESTER A 580 WALNUT STREET CINCINNATI, OH 45202	☐ Delete					☐ Chang	e 🔲 Addition
NAME STREET ADDRESS CITY-ST-ZIP	D JENSEN, KEITH A 8584 TWILIGHT TEAR RD CINCINNATI, OH 45241	☐ Delete	CATY	E ET ADDRESS - ST-ZIP			☐ Chang	
12. Thereby of indicated	certify that the information supplied with on this report or supplemental report is	ntnis tiling does not qualify fo strue and accurate and that n	r the exe nv siona	emptions containe ture shall have the	o in Chapter 119, same legal effect	Horida Statutes. I as if made under o	Turther certify that the eath: that I am an office	e information

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 exploress, with all other like empowered.

SIGNATURE:

full tul T. Matthew Held

2/15/2008

(513) 369-3040

Date

Daytime Phone #

ATTACHMENT 40031344

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 Cincinnat, Ohio 45202

r. 1. .

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

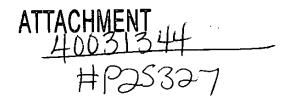
Chester Anthony Nalepa, Senior Vice President 580 Walnut Street Cincinnati, Ohio 45202

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



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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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