

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25327

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** AMERICAN EMPIRE INSURANCE COMPANY

**Current Principal Place of Business:**

580 WALNUT STREET  
10TH FLOOR WEST  
CINCINNATI, OH 45202

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 5370  
CINCINNATI, OH 45201

**New Mailing Address:**

**FEI Number:** 31-0973761

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WOEBSE, FREDERICK J  
Address: 580 WALNUT STREET  
City-St-Zip: CINCINNATI, OH 45202

Title: SD  
Name: HORRELL, KAREN H.  
Address: 580 WALNUT ST.  
City-St-Zip: CINCINNATI, OH

Title: VPT  
Name: HELD, T. MATTHEW  
Address: 580 WALNUT STREET  
City-St-Zip: CINCINNATI, OH 45202

Title: C  
Name: BRICHLER, RONALD J  
Address: DIXIE TERMINAL NORTH  
City-St-Zip: CINCINNATI, OH 45202

Title: SVP  
Name: POTRAFKE, LARRY S  
Address: 580 WALNUT STREET  
City-St-Zip: CINCINNATI, OH 45202

Title: D  
Name: JENSEN, KEITH A  
Address: 580 WALNUT STREET  
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: T. MATTHEW HELD

VPT

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date