

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063699

Entity Name: AMERICAN MODERN INSURANCE COMPANY OF FLORIDA, INC.**FILED**
Apr 22, 2020
Secretary of State
1915395030CC**Current Principal Place of Business:**1301 RIVERPLACE BLVD
1300
JACKSONVILLE, FL 32207**Current Mailing Address:**7000 MIDLAND BLVD
AMELIA, OH 45102-2607 US**FEI Number: 20-2769607****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US*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**Officer/Director Detail :**Title CHAIRMAN, DIRECTOR
Name KUCZINSKI, ANTHONY J
Address 555 COLEGE RD EAST
PLAZA 1
City-State-Zip: PRINCETON NJ 08543Title TREASURER, VP
Name VESS, SCOTT C
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607Title VP, CONTROLLER
Name ANGLIN-CALDWELL, SANDRA
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607Title AVP
Name DIRKSING, ANTHONY W
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607Title SVP, CFO, DIRECTOR
Name GOBONYA, RENE A
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607Title SECRETARY, SVP
Name GRIFFITH, CHARLES S III
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607Title VP
Name MACKIE, STEVEN J
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607Title AVP
Name HAGARTY, MICHAEL D
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607**Continues on page 2**

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: SUSAN BREDEMANN**ASSISTANT VICE
PRESIDENT****04/22/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title AVP
Name BREDEMANN, SUSAN W
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title DIRECTOR
Name HILL, ALICE C
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title DIRECTOR
Name HORBELT, OLIVER J
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title PRESIDENT, CEO
Name KLEINER, ANDREAS M
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title ASST. SECRETARY
Name FONG, MATTHEW R
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title DIRECTOR
Name BUTLER, JAMES J
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title DIRECTOR
Name WILCOX, ROBIN H
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title DIRECTOR
Name ROBBIE, WILLIAM A
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607

Title VP
Name DUCKWORTH, TEHYA
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102-2607