

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 803358

**Entity Name:** THE AMERICAN INSURANCE COMPANY**Current Principal Place of Business:**41 SOUTH HIGH  
SUITE 1700  
COLUMBUS, OH 43215**Current Mailing Address:**FRANK ALBERTS - FINANCIAL REPORTING  
225 W. WASHINGTON STREET, SUITE 180  
CHICAGO, IL 60606 US**FEI Number:** 22-0731810**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E GAINES ST  
P O BOX 6200 (32314-6200)  
TALLAHASSEE, FL 32399-0000 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 ASST. SECRETARY  
Name WONG, JEANNETTE Y  
Address 777 SAN MARIN DRIVE  
City-State-Zip: NOVATO CA 94998Title DIRECTOR, SVP, CFO, TREASURER  
Name RENN, DOUGLAS RANDY  
Address 225 W. WASHINGTON STREET, SUITE 180  
City-State-Zip: CHICAGO IL 60606Title DIRECTOR, SVP, SECRETARY  
Name GARRISON, JULIE A.  
Address 225 W. WASHINGTON STREET, SUITE 2000  
City-State-Zip: CHICAGO IL 60606-3484Title DIRECTOR, CHAIRMAN, PRESIDENT, CEO  
Name MOOSSMANN, JR. , ARTHUR E.  
Address 1 CHASE MANHATTAN PLAZA, 37TH  
City-State-Zip: NEW YORK NY 10005Title DIRECTOR, VP, CONTROLLER & ASSISTANT TREASURER  
Name LOCY, PETER R  
Address 225 W. WASHINGTON STREET, SUITE 180  
City-State-Zip: CHICAGO IL 60606Title DIRECTOR  
Name NOE, KATALIN I  
Address 225 W. WASHINGTON STREET, SUITE 180  
City-State-Zip: CHICAGO IL 60606Title DIRECTOR  
Name KANG, HYEJI  
Address 225 W. WASHINGTON STREET, SUITE 108  
City-State-Zip: CHICAGO IL 60606

*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:** JULIE A. GARRISON**SVP, GENERAL COUNSEL 02/10/2016  
& SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date