

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000323

Entity Name: AMERICAN MODERN HOME INSURANCE COMPANY**Current Principal Place of Business:**7000 MIDLAND BLVD.
AMELIA, OH 45102-2607**Current Mailing Address:**7000 MIDLAND BLVD.
AMELIA, OH 45102-2607**FEI Number:** 31-0715697**Certificate of Status Desired:** Yes**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:** JAMES P. TIERNEY

04/22/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name KUCZINSKI, ANTHONY J
Address 555 COLLEGE RD EAST
PLAZA 1
City-State-Zip: PRINCETON NJ 08543

Title TREASURER, VP
Name VESS, SCOTT C
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102-2607

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

Title VP
Name MACKIE, STEVEN J
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102-2607

Title CFO, SVP, DIRECTOR
Name GOBONYA, RENE
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102-2607

Title SECRETARY, SVP
Name GRIFFITH, CHARLES S III
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102-2607

Title VP, CONTROLLER
Name ANGLIN-CALDWELL, SANDRA
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102-2607

Title AVP
Name DIRKSING, ANTHONY W
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: ANTHONY DIRKSING

AVP

04/22/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AVP
Name HAGARTY, MICHAEL D
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102-2607

Title AVP
Name MAGNARINI, ANITA K
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 OLSEN, RICHARD 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

Title AVP
Name BREDEMANN, SUSAN
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 HILL, ALICE C
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 ASST. SECRETARY
Name FONG, MATTHEW R
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102-2607