

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002806

Entity Name: AMERICAN MODERN PROPERTY AND CASUALTY INSURANCE COMPANY**FILED**
Apr 27, 2018
Secretary of State
CC5232596398**Current Principal Place of Business:**7000 MIDLAND BLVD.
AMELIA, OH 45102**Current Mailing Address:**7000 MIDLAND BLVD.
AMELIA, OH 45102**FEI Number: 43-1262602****Certificate of Status Desired: Yes****Name and Address of Current Registered Agent:**REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE A
TALLAHASSEE, FL 32301 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 COLLEGE RD EAST, PLAZA 1
City-State-Zip: PRINCETON NJ 08543

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

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

Title SVP, TREASURER
Name HINKLE, JAMES E III
Address 700 MISLAND BLVD.
City-State-Zip: AMELIA OH 45102

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

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

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

Title AVP
Name DIRKSING, ANTHONY W
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

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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: MICHAEL HAINES**ASSISTANT VICE
PRESIDENT****04/27/2018**

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

Title AVP
Name MAGNARINI, ANITA K
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

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

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

Title DIRECTOR
Name GABONYA, RENE A
Address 7000 MIDLAND BLVD
City-State-Zip: AMELIA OH 45102

Title AVP
Name HAINES, MICHAEL W
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

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

Title DIRECTOR
Name OLSEN, RICHARD A
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

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

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