

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25327

Entity Name: AMERICAN EMPIRE INSURANCE COMPANY**Current Principal Place of Business:**301 E. 4TH ST
TAX DEPT - 15TH FLOOR
CINCINNATI, OH 45202**Current Mailing Address:**301 E. 4TH ST
TAX DEPT - 15TH FLOOR
CINCINNATI, OH 45202 US**FEI Number:** 31-0973761**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST.
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 SECRETARY
Name FELVUS, MATTHEW D
Address 301 E. 4TH STREET
City-State-Zip: CINCINNATI OH 45202-4201

Title D
Name GILLIS, MICHELLE (SHELLY) A
Address 301 E. 4TH ST.
City-State-Zip: CINCINNATI OH 45202

Title D, EVP
Name SULLIVAN, MICHAEL E JR
Address 301 E. 4TH ST.
City-State-Zip: CINCINNATI OH 45202

Title TREASURER, CFO, SENIOR VICE
PRESIDENT
Name GARDNER, ANNETTE D.
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title SVP
Name LATTO, AARON B
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title D, PRESIDENT
Name THOMPSON, DAVID L JR
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title AT
Name ZBACNIK, ROBERT J
Address 301 E. 4TH ST
City-State-Zip: CINCINNATI OH 45202

Title DIRECTOR, EVP
Name MERCURIO, ANTHONY J.
Address 3250 INTERSTATE DRIVE
City-State-Zip: RICHFIELD OH 44286

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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: FELVUS, MATTHEW DSECRETARY, BY
SAVANAH STRYDOM,
ATTORNEY-IN-FACT

04/26/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	HERTZMAN , BRIAN S.
Address	301 E. 4TH ST TAX DEPT - 15TH FLOOR
City-State-Zip:	CINCINNATI OH 45202