

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 801847

FILED
Jan 27, 2012
Secretary of State

Entity Name: AMERICAN AUTOMOBILE INSURANCE COMPANY

Current Principal Place of Business:

ONE PROGRESS POINT PARKWAY
O'FALLON, MO 63368

New Principal Place of Business:

Current Mailing Address:

777 SAN MARIN DR
% CORP SECRETARY'S OFFICE
NOVATO, CA 94998

New Mailing Address:

FEI Number: 22-1608585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: AS
Name: WONG, JEANNETTE Y
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DCFO
Name: WALKER, KEVIN E
Address: 777 SAN MARIN DRIVE
City-St-Zip: NOVATO, CA 94998

Title: DSVP
Name: NAREY, SALLY B
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: DVP
Name: JOHNSON, JEFFERY F
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

Title: DCEO
Name: FOUCHE, LORI D
Address: 777 SAN MARIN DR.
City-St-Zip: NOVATO, CA 94998

Title: DSVP
Name: FRIEDBERG, BRUCE
Address: 777 SAN MARIN DR
City-St-Zip: NOVATO, CA 94998

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: JEANNETTE WONG

AS

01/27/2012

Electronic Signature of Signing Officer or Director

Date