

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1-2

DOCUMENT # 803358 (1)

1. Corporation Name

THE AMERICAN INSURANCE COMPANY



Principal Place of Business

Mailing Address

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

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

3. Date Incorporated or Qualified
07/16/1928

3a. Date of Last Report
04/19/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country
24 25

28 Zip Country
29 30

4. FEI Number

22-0731810

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32399

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AS
NAME JANET M. HOLLAND
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA 94998

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE D
NAME BLACK, GARY E.
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME MEYER, JOHN F
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

3.1 TITLE D/CFO
3.2 NAME Jeffrey H. Post
3.3 STREET ADDRESS 777 San Marin Drive
3.4 CITY-ST-ZIP Novato CA 94998

TITLE SVP
NAME MARSH, HAROLD N III
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA 94998

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME WARREN, RICHARD G
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE SVP
NAME SWANSON, THOMAS A
STREET ADDRESS 777 SAN MARIN DRIVE
CITY-ST-ZIP NOVATO CA

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/96

(415) 899-3621

Date

Daytime Phone #

CR2E034 (12/95)

803358

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THE AMERICAN INSURANCE COMPANY
(Subsidiary of Fireman's Fund Insurance Company)

PURPOSE: To engage in the insurance business.

DIRECTORS

Gary E. Black
Herbert F. Hansmeyer
Timothy T.M. Koo
David R. Pollard

Jeffrey H. Post
Thomas E. Rowe
Joe L. Stinnette, Jr.
Edmund O. Wall *

ELECTED OFFICERS

Herbert F. Hansmeyer
Joe L. Stinnette, Jr.

Timothy T.M. Koo
David R. Pollard
Jeffrey H. Post

Thomas E. Rowe
Harold N. Marsh, III

Thomas A. Swanson

Edmund O. Wall

Richard G. Warren

Chairman of the Board
President and
Chief Executive Officer
Executive Vice President
Executive Vice President
Executive Vice President,
Chief Financial Officer and Actuary
Executive Vice President
Senior Vice President and
Treasurer
Senior Vice President, General
Counsel & Corporate Secretary
Senior Vice President and
Chief Administrative Officer
Senior Vice President and
Controller

APPOINTED OFFICERS

Janet M. Holland

Assistant Secretary

Business address: All of the above are located at 777 San Marin Drive, Novato, CA 9499 except as noted.

* Located at Home office address:
11516 Miracle Hills Drive, Omaha, NE 68154