

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805038

FILED
Apr 03, 2012
Secretary of State

Entity Name: AMERICAN MOTORISTS INSURANCE COMPANY

Current Principal Place of Business:

ONE CORPORATE DRIVE
SUITE 200
LONG GROVE, IL 60049 US

New Principal Place of Business:

Current Mailing Address:

ONE CORPORATE DRIVE
STE. 200, LEGAL 12NWC-0102
LAKE ZURICH, IL 60047 US

New Mailing Address:

ONE CORPORATE DRIVE
STE. 200, LEGAL 12NW0365
LAKE ZURICH, IL 60047 US

FEI Number: 36-0727430

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 32399 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: PCEO
Name: ANDREWS, DOUGLAS G
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: S
Name: CONWAY, JOHN K
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: COB
Name: MATHIS, DAVID B
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: CFO
Name: GRIFFITH, FREDRICK T
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047 US

Title: T
Name: COOKE, G. ANDREW
Address: ONE CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

Title: V
Name: VLAHOS, NICK V
Address: 1 CORPORATE DRIVE, STE. 200
City-St-Zip: LAKE ZURICH, IL 60047

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: JOHN K. CONWAY

S

04/03/2012

Electronic Signature of Signing Officer or Director

Date