

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:43

NOT RECORDED
TALLAHASSEE, FLORIDA

DOCUMENT # **837290** (6)
1. Corporation Name
AMERICAN ALLIANCE INSURANCE COMPANY

Principal Place of Business
**580 WALNUT ST., SUITE 825
CINCINNATI OH 45202**

Mailing Address
**580 WALNUT ST., SUITE 825
CINCINNATI OH 45202**

DO NOT WRITE IN THIS SPACE

3. Date the corporation or Unaffiliated
11/01/1976 3a. Date of Last Report
04/26/1994

2. Period of Report of Primary

2a. Mailing Address

4. FEE Number
95-1542353

Applied For
Not Applicable

21. State App. No.

27. State App. No.

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

22. City & State

27. City & State

6. Election Campaign Financing
Trust Fund Contribution ☐ **\$5.00 May Be
Added to Fees**

23. City

28. City

8. This corporation has liability for intangible tax under S. 196(1)(2)
Florida Statutes ☐ Yes ☒ No

24. City

25. City

29. City

30. City

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32301

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0532 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 of Registered Agent (If Registered Agent is Not Applicable)

Signature of Registered Agent (If Registered Agent is Not Applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If 12)

1. NAME
SVI
NAME
HORRELL, KAREN HOLLEY
STREET ADDRESS
580 WALNUT ST.
CITY, STATE, ZIP
CINCINNATI OH

1. NAME
D, SVP, GEN'L COUNSEL, SEC
NAME
Horrell, Karen Holley
STREET ADDRESS
580 Walnut St.
CITY, STATE, ZIP
Cincinnati, OH

2. NAME
CPD
NAME
LINDNER, CARL H., III
STREET ADDRESS
580 WALNUT ST.
CITY, STATE, ZIP
CINCINNATI OH

2. NAME
NAME
STREET ADDRESS
CITY, STATE, ZIP

3. NAME
SVTD
NAME
GRUBER, GARY J
STREET ADDRESS
580 WALNUT ST.
CITY, STATE, ZIP
CINCINNATI OH

3. NAME
NAME
STREET ADDRESS
CITY, STATE, ZIP

4. NAME
AVP
NAME
HAYES, RONALD C.
STREET ADDRESS
580 WALNUT ST
CITY, STATE, ZIP
CINCINNATI OH

4. NAME
AVP, ASST. SEC.
NAME
Hayes, Ronald C.
STREET ADDRESS
580 Walnut St.
CITY, STATE, ZIP
Cincinnati, OH

5. NAME
DSV
NAME
LARSON, DONALD DUMFORD
STREET ADDRESS
580 WALNUT ST.
CITY, STATE, ZIP
CINCINNATI OH

5. NAME
NAME
STREET ADDRESS
CITY, STATE, ZIP

6. NAME

6. NAME

7. NAME

7. NAME

8. NAME

8. NAME

9. NAME

9. NAME

10. NAME

10. NAME

11. NAME

11. NAME

12. NAME

12. NAME

13. NAME

13. NAME

14. NAME

14. NAME

15. NAME

15. NAME

16. NAME

16. NAME

17. NAME

17. NAME

18. NAME

18. NAME

19. NAME

19. NAME

SIGNATURE: *Eve Cutler*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Eve Cutler Rosen, Vice President & Asst. Secretary 4/19/95 513-369-5013

0394448 CP

AMERICAN ALLIANCE INSURANCE COMPANY

837290

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
Gary J. Gruber	Director/Sr. Vice President/Treasurer	580 Walnut Street	Cincinnati, OH 45202
Thomas A. Hayes	Director/Executive Vice President	580 Walnut Street	Cincinnati, OH 45202
Karen Holley Horrell	Director/Sr. Vice President/General Counsel/Secretary	580 Walnut Street	Cincinnati, OH 45202
Donald D. Larson	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Carl H. Lindner III	Director/Chairman/ President	580 Walnut Street	Cincinnati, OH 45202
S. Craig Lindner	Director	One East 4th Street	Cincinnati, OH 45202
Jerry T. Shroat	Director, Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
John J. McGovern	Sr. Vice President	3105 Glenwood Avenue	Raleigh, NC 27612
John J. Twomey	Sr. Vice President	49 East 4th Street	Cincinnati, OH 45202
John L. Doellman	Vice President/ Actuary	580 Walnut Street	Cincinnati, OH 45202
Allen F. Eling	Vice President	580 Walnut Street	Cincinnati, OH 45202
Fred C. Newman	Vice President	580 Walnut Street	Cincinnati, OH 45202
Lawrence J. Otto	Vice President	580 Walnut Street	Cincinnati, OH 45202
Eve Cutler Rosen	Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
John A. Rowney	Vice President	125 Maiden Lane	New York, NY 10038
Jerry S. Runnels	Vice President	580 Walnut Street	Cincinnati, OH 45202
Michael J. Schulze	Vice President	580 Walnut Street	Cincinnati, OH 45202
Roger Smith	Vice President	580 Walnut Street	Cincinnati, OH 45202
Kathleen Luby Brown	Asst. Vice President	One East 4th Street	Cincinnati, OH 45202
Ronald C. Hayes	Asst. Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
Thomas E. Mischell	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202
Fred J. Runk	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202

As of March 31, 1995