

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0524709

**FILED**  
**Mar 16, 1999 8:00 am**  
**Secretary of State**

03-16-1999 90108 034 \*\*\*150.00

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 837290**

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 11/01/1976	4. FEI Number 95-1542353	Applied For <input type="checkbox"/> Not Applicable
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	5. Certificate of Status Desired: <input type="checkbox"/>	\$8.75 Additional Fee Required	
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
23 Zip Country	28 Zip Country	8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		
24	25	29	30	

9. Name and Address of Current Registered Agent

**STATE INSURANCE COMMISSIONER**  
**CAPITOL BUILDING**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

**FL**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	DSVP	<input type="checkbox"/> DELETE
NAME	HORRELL, KAREN HOLLEY	
STREET ADDRESS	580 WALNUT ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	CPD	<input type="checkbox"/> DELETE
NAME	LINDNER, CARL H., III	
STREET ADDRESS	580 WALNUT ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	DSVP	<input type="checkbox"/> DELETE
NAME	GRUBER, GARY J	
STREET ADDRESS	580 WALNUT ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	AVPS	<input type="checkbox"/> DELETE
NAME	HAYES, RONALD C.	
STREET ADDRESS	580 WALNUT ST	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	DSV	<input type="checkbox"/> DELETE
NAME	LARSON, DONALD DUMFORD	
STREET ADDRESS	580 WALNUT ST.	
CITY-ST-ZIP	CINCINNATI OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS	<b>See attached for complete O&amp;D listing</b>	
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: **Eve Cutler Rosen, Vice President** *Eve Cutler Rosen*

2/4/99 513-369-5853

CR2E034 (11/98)

83465 U-70100-34  
837290

**AMERICAN ALLIANCE INSURANCE COMPANY**  
**OFFICERS AND DIRECTORS**

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Robert F. Amory	Director, Sr. Vice President & Treasurer	580 Walnut Street Cincinnati, OH 45202
Gary Gruber	Director, Sr. Vice President	580 Walnut Street Cincinnati, OH 45202
Karen Holley Horrell	Director, Sr. Vice President, General Counsel & Secretary	580 Walnut Street Cincinnati, Ohio 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 4 <sup>th</sup> Street Cincinnati, OH 45202
John J. Twomey	Sr. Vice President	49 East 4 <sup>th</sup> 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
Lawrence J. Otto	Vice President	580 Walnut Street Cincinnati, OH 45202
Eve Cutler Rosen	Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
John A. Rowney	Vice President	125 Maiden Lane New York, NY 10038
Roger Smith	Vice President & Controller	580 Walnut Street Cincinnati, OH 45202
Kathleen Brown	Assistant Vice President	One East 4 <sup>th</sup> Street Cincinnati, OH 45202
Paul G. Friedmann	Assistant Vice President & Assistant Treasurer	580 Walnut Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Robert H. Schwartz	Assistant Vice President & Assistant Controller	580 Walnut Street Cincinnati, OH 45202
Robert J. Schweikert	Assistant Vice President	580 Walnut Street Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	One East 4 <sup>th</sup> Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 <sup>th</sup> Street Cincinnati, OH 45202

February 4, 1999