

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 23, 2000 8:00 am
Secretary of State

03-23-2000 90001 050 ***150.00

DOCUMENT # 837290

1. Entity Name
AMERICAN ALLIANCE INSURANCE COMPANY

Principal Place of Business

Mailing Address

580 WALNUT ST., SUITE 825
 CINCINNATI OH 45202

580 WALNUT ST., SUITE 825
 CINCINNATI OH 45202-3110

C0041051



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

580 Walnut Street

3. Mailing Address

580 Walnut Street

Suite, Apt. #, etc.

(remove Suite 825)

Suite, Apt. #, etc.

(remove Suite 825)

City & State

Cincinnati, Ohio

City & State

Cincinnati, Ohio

4. FEI Number

95-1542353

Applied For

Not Applicable

Zip

45202

Country

USA

Zip

45202

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**DSVP
 HORRELL, KAREN HOLLEY
 580 WALNUT ST.
 CINCINNATI OH** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
See attached for complete O&D listing ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**CPD
 LINDNER, CARL H., III
 580 WALNUT ST.
 CINCINNATI OH** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**DSVP
 GRUBER, GARY J
 580 WALNUT ST.
 CINCINNATI OH** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**AVPS
 HAYES, RONALD C.
 580 WALNUT ST
 CINCINNATI OH** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
**DSV
 LARSON, DONALD DUMFORD
 580 WALNUT ST.
 CINCINNATI OH** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Eve Cutler Rosen, Vice President

SIGNATURE:

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

3/9/2000

513-369-5013

Date

Daytime Phone #

Attach.
CO41051
#837290

AMERICAN ALLIANCE INSURANCE COMPANY
OFFICERS AND DIRECTORS

NAME	TITLE	ADDRESS
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, Executive Counsel & Secretary	580 Walnut Street Cincinnati, Ohio 45202
Donald D. Larson	Director, Executive 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 th Street Cincinnati, OH 45202
John R. Miner	Director	49 East 4 th Street Cincinnati, OH 45202
Keith A. Jensen	Sr. Vice President & Chief Financial Officer	580 Walnut Street Cincinnati, OH 45202
John J. Twomey	Sr. Vice President	49 East 4 th 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, General Counsel & 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 th 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 th Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 th Street Cincinnati, OH 45202