

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001111

FILED
May 01, 2005
Secretary of State

Entity Name: AMERICAN INSURANCE OHIO AGENCY INC.

Current Principal Place of Business:

3070 RIVERSIDE DRIVE
COLUMBUS, OH 43221

New Principal Place of Business:

Current Mailing Address:

3070 RIVERSIDE DRIVE
COLUMBUS, OH 43221

New Mailing Address:

P.O. BOX 21090
COLUMBUS, OH 432210090

FEI Number: 31-1258935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ZINK, ALAN
Address: 3070 RIVERSIDE DRIVE
City-St-Zip: COLUMBUS, OH

Title: AST () Delete
Name: TIBURZIO, NANCY
Address: 3070 RIVERSIDE DR.
City-St-Zip: COLUMBUS, OH 43221

Title: SD () Delete
Name: SORRENTINO, JOHN R
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY

Title: TD () Delete
Name: KAPLAN, ARNOL B
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY

Title: P (X) Delete
Name: SUPER, PHILIP J
Address: 3070 RIVERSIDE DRIVE
City-St-Zip: COLUMBUS, OH 43221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: KREITZBERG, DOUGLAS W
Address: 1 INTERNATIONAL PLAZA, STE. 400
City-St-Zip: PHILADELPHIA, PA 19013

Title: TRES (X) Change () Addition
Name: WILSON, JOSEPH E
Address: 1 INTERNATIONAL PLAZA, STE. 400
City-St-Zip: PHILADELPHIA, PA 19013

Title: SD (X) Change () Addition
Name: SUPER, PHILIP J
Address: 3070 RIVERSIDE DRIVE
City-St-Zip: COLUMBUS, OH 43221

Title: VP (X) Change () Addition
Name: KAPLAN, ARNOL B
Address: 100 BROADWAY
City-St-Zip: NEW YORK, NY

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: PHILIP J. SUPER

SEC

05/01/2005

Electronic Signature of Signing Officer or Director

Date