

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 06, 2006 8:00 am
Secretary of State

03-06-2006 90020 035 ***150.00

DOCUMENT # P25327 1. Entity Name AMERICAN EMPIRE INSURANCE COMPANY	
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Principal Place of Business 580 WALNUT STREET 10TH FLOOR CINCINNATI, OH 45202	Mailing Address P.O. BOX 5379 CINCINNATI, OH 45201
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DO NOT WRITE IN THIS SPACE



01042006 No Chg-P CR2E034 (11/05)

4. FEI Number 31-0973761	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

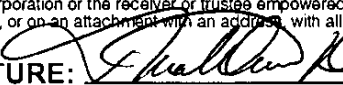
SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, ROBERT A 580 WALNUT STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HORRELL, KAREN H. 580 WALNUT ST. CINCINNATI, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HELD, T. MATTHEW 580 WALNUT STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GRUBER, GARY 580 WALNUT ST CINCINNATI, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NALEPA, CHESTER A 580 WALNUT STREET CINCINNATI, OH 45202
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENSEN, KEITH A 8584 TWILIGHT TEAR RD CINCINNATI, OH 45241

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **T. Matthew Held, VP & Treas** 2/15/2006 (513) 369-3040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40024940
P 25327
American Empire Insurance Company

Directors and Officers

Gary John Gruber, Director and Chairman
5970 Country Meadow Lane
Cincinnati, Ohio 45233

Robert Allan Nelson, Director and President and Vice Chairman
962 Riva Ridge Court
Union, Kentucky 41091

Karen Holley Horrell, Director and Secretary
2355 Easthill Avenue
Cincinnati, Ohio 45208

Keith Alan Jensen, Director
8584 Twilight Tear Road
Cincinnati, Ohio 45241

Donald Dumford Larson, Director
203 Hilltop Lane
Cincinnati, Ohio 45215

Eve Cutler Rosen, Director and Assistant Secretary
10293 Stablehand Drive
Cincinnati, Ohio 45242

David John Witzgall, Director and Assistant Treasurer
580 Walnut Street
Cincinnati, Ohio 45202

Chester Anthony Nalepa, Senior Vice President
7495 Ginger Lane
Cincinnati, Ohio 45244

Frederick James Woebse, Senior Vice President
3060 Fox Den Lane
Cincinnati, Ohio 45244

John Freeland Benison, Vice President
1069 Whitepine Court
Cincinnati, Ohio 45255

Leo Anthony Haas, Vice President
1488 Anderson Ferry Road
Cincinnati, Ohio 45238

ATTACHMENT

40024940
#P25327
American Empire Insurance Company

Directors and Officers - Cont.

Thomas Matthew Held, Vice President & Treasurer
536 Hopper View Bluff
Cincinnati, Ohio 45255

Leonard John Mikulski, Vice President
7476 Ginger Lane
Cincinnati, Ohio 45244

Larry Stephen Potrafke, Vice President
1681 Wilderness Ridge
Milford, Ohio 45150

Vincent Anthony Sawma, Vice President
2137 Spinningwheel Lane
Cincinnati, Ohio 45244

Richard Duane Weyhrich, Vice President
1961 Rusticwood Lane
Cincinnati, Ohio 45255

David L. Blumberg, Assistant Vice President
9207 Gourmet Lane
Loveland, Ohio 45140

Kathleen Kuczaj, Assistant Vice President
3763 Santrap Circle
Mason, Ohio 45040

Kathy L. Perez, Assistant Vice President
6628 Brittany Place
Middleton, Ohio 45044

David A. Prell, Assistant Vice President
4852 Pathfinder Way
Milford, Ohio 45150

Trena Kay Ryan, Assistant Vice President
4980 Garver Elliott Road
Oxford, Ohio 45056

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40024940
#P25327
American Empire Insurance Company

Directors and Officers - Cont.

David W. Shepard, Assistant Vice President
3386 Aultview Avenue
Cincinnati, Ohio 45208

Daine Williams, Assistant Vice President
1502 Jonquilmeadow Drive
Cincinnati, Ohio 45240

Ronald Charles Hayes, Assistant Secretary
4625 Locust Grove
Batavia, Ohio 45103

Thomas Edward Mischell, Assistant Treasurer
1551 Moon Valley Lane
Cincinnati, Ohio 45230

ATTACHMENT



AMERICAN EMPIRE GROUP*

580 Walnut St., 10th Fl. • P.O. Box 5370 • Cincinnati, OH 45201-5370
513.369.3000 • Fax 513-412-7800

40024940
#P25327

American Empire Surplus Lines
Insurance Company*

American Empire
Insurance Company*

February 15, 2006

State of Florida
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

RE: 2006 ANNUAL REPORT

To whom it may concern:

Enclosed is the following for the American Empire Insurance Company:

- 2006 for Profit Corporation Annual Report
- Check for \$150.00, Filing Fee

Sincerely,

T. Matthew Held
Vice President & Treasurer

TMH/dws

enclosures