


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 26, 2007 8:00 am**  
**Secretary of State**

02-26-2007 90067 038 \*\*\*150.00

<b>DOCUMENT # P25327</b>	
1. Entity Name <b>AMERICAN EMPIRE INSURANCE COMPANY</b>	

Principal Place of Business <b>580 WALNUT STREET 10TH FLOOR CINCINNATI, OH 45202</b>	Mailing Address <b>P.O. BOX 5379 CINCINNATI, OH 45201</b>
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		P.O. Box 5370 Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40049001



01042007 Chg-P CR2E034 (12/06)

4. FEI Number <b>31-0973761</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.

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

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NELSON, ROBERT A 580 WALNUT STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HORRELL, KAREN H. 580 WALNUT ST. CINCINNATI, OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT HELD, T. MATTHEW 580 WALNUT STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD GRUBER, GARY 580 WALNUT ST CINCINNATI, OH <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP NALEPA, CHESTER A 580 WALNUT STREET CINCINNATI, OH 45202 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENSEN, KEITH A 8584 TWILIGHT TEAR RD CINCINNATI, OH 45241 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 & Treasurer** 2/15/2007 (513) 369-3040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT  
40024337  
# P25321

**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  
40024337  
#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

ATTACHMENT

40024337

# 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