

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25327

FILED
Jan 17, 2009
Secretary of State

Entity Name: AMERICAN EMPIRE INSURANCE COMPANY

Current Principal Place of Business:

580 WALNUT STREET
10TH FLOOR
CINCINNATI, OH 45202

New Principal Place of Business:

580 WALNUT STREET
10TH FLOOR WEST
CINCINNATI, OH 45202

Current Mailing Address:

PO BOX 5370
CINCINNATI, OH 45201

New Mailing Address:

FEI Number: 31-0973761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: VCP () Delete
Name: NELSON, ROBERT A
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: SD () Delete
Name: HORRELL, KAREN H.,
Address: 580 WALNUT ST.
City-St-Zip: CINCINNATI, OH

Title: VPT () Delete
Name: HELD, T. MATTHEW
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: C () Delete
Name: GRUBER, GARY
Address: 580 WALNUT ST
City-St-Zip: CINCINNATI, OH

Title: SVP () Delete
Name: NALEPA, CHESTER A
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D () Delete
Name: JENSEN, KEITH A
Address: 8584 TWILIGHT TEAR RD
City-St-Zip: CINCINNATI, OH 45241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: C (X) Change () Addition
Name: BRICHLER, RONALD J
Address: DIXIE TERMINAL NORTH
City-St-Zip: CINCINNATI, OH 45202

Title: SVP (X) Change () Addition
Name: POTRAFKE, LARRY S
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

Title: D (X) Change () Addition
Name: JENSEN, KEITH A
Address: 580 WALNUT STREET
City-St-Zip: CINCINNATI, OH 45202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: T. MATTHEW HELD

VPT

01/17/2009

Electronic Signature of Signing Officer or Director

Date