

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90503 033 ***150.00

DOCUMENT # P25327

1. Entity Name
AMERICAN EMPIRE INSURANCE COMPANY



Principal Place of Business
515 MAIN ST.
CINCINNATI OH 45202

Mailing Address
515 MAIN ST.
CINCINNATI OH 45202



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-0973761**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

FLORIDA INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32399-0300

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
NAME **NELSON, ROBERT A**
STREET ADDRESS **515 MAIN ST.**
CITY-ST-ZIP **CINCINNATI OH 45202**

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

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

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

TITLE **VPT** ☐ Delete
NAME **HELD, T. MATTHEW**
STREET ADDRESS **515 MAIN ST.**
CITY-ST-ZIP **CINCINNATI OH**

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

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

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

TITLE **SVP** ☐ Delete
NAME **NALEPA, CHESTER A**
STREET ADDRESS **515 MAIN STREET**
CITY-ST-ZIP **CINCINNATI OH 45202**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

T. Matthew Held

2/14/2003

(513) 369-3040

Date

Daytime Phone #

CR2E034 (10/02)

Attachment 80044569
P25327

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

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American Empire Insurance Company

Directors and Officers - Cont.

Thomas Matthew Held, Vice President & Treasurer
536 Hooper 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 80044569~~
~~#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

Fred Joseph Runk, Assistant Treasurer
8175 Given Road
Cincinnati, Ohio 45243