

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006012

Entity Name: AMERICAN MODERN SELECT INSURANCE COMPANY**Current Principal Place of Business:**7000 MIDLAND BLVD.
AMELIA, OH 45102**Current Mailing Address:**7000 MIDLAND BLVD.
AMELIA, OH 45102**FEI Number:** 38-2342976**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399 US*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

Officer/Director Detail :

Title CHAIRMAN, CFO, DIRECTOR, SVP
Name GOBONYA, RENE
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title TREASURER, DIRECTOR, VP
Name VESS, SCOTT C
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title SECRETARY, DIRECTOR, SVP
Name GRIFFITH, CHARLES S III
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title PRESIDENT/CEO, DIRECTOR
Name KLEINER, ANDREAS M
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title VP/CONTROLLER
Name ANGLIN-CALDWELL, SANDRA K
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title VP
Name MACKIE, STEVEN J
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title AVP
Name DIRKSING, ANTHONY W
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title AVP
Name HAGARTY, MICHAEL D
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Continues on page 2

I hereby 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 all other like empowered.

SIGNATURE: SANDRA K. ANGLIN-CALDWELL

VP/CONTROLLER

04/26/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AVP
Name GREENOP, WESLEY
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title ASST. SECRETARY, AVP
Name FONG, MATTHEW R
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title DIRECTOR
Name JHA, KAMALESH
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102

Title VP
Name MAROON, MARK
Address 7000 MIDLAND BLVD.
City-State-Zip: AMELIA OH 45102