

2013 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:** Yes**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
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
Name	GOBONYA, RENE
Address	7000 MIDLAND BLVD.
City-State-Zip:	AMELIA OH 45102

Title	CEO
Name	RIOS, MANUEL Z
Address	7000 MIDLAND BLVD.
City-State-Zip:	AMELIA OH 45102

Title	SVP
Name	TIERNEY, JAMES P
Address	7000 MIDLAND BLVD.
City-State-Zip:	AMELIA OH 45102

Title	TREASURER
Name	HINKLE, JAMES E III
Address	7000 MIDLAND BLVD.
City-State-Zip:	AMELIA OH 45102

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

Title	VP
Name	SMIDDY, CRAIG R
Address	7000 MIDLAND BLVD.
City-State-Zip:	AMELIA OH 45102

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: JAMES P. TIERNEY**SENIOR VICE PRESIDENT** 04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date