

1.) CORPORATION NAME:

The American Insurance Company

DUE DATE: **2/29/2012**

SCC ID NO: **F0004806**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	6,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 41 SOUTH HIGH STE 1700

CITY/ST/ZIP: COLUMBUS, OH 43215-6101

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SALLY B NAREY
TITLE: SVP/SEC/GEN COU
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: JEANNETTE Y WONG
TITLE: ASST SECRETARY
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: LORI D. FOUCHE
TITLE: President/CEO
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

NAME: KEVIN E. WALKER
TITLE: SVP/CFO/Treas
ADDRESS: 777 SAN MARIN DRIVE
CITY/ST/ZIP/CO: NOVATO, CA 94998-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JEANNETTE Y WONG
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JEANNETTE Y WONG, ASST
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

1/26/2012
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.