

1.) CORPORATION NAME: AMERICAN AUTOMOBILE INSURANCE COMPANY 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 6/30/2014 SCC ID NO: F0020331 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,750,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,750,000
CLASS	AUTHORIZED				
COMMON	1,750,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: MO					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PROGRESS POINT PKWY

CITY/ST/ZIP: O'FALLON, MO 63368

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: D. ANDREW TORRANCE TITLE: PRESIDENT/CEO ADDRESS: 777 SAN MARIN DRIVE CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SALLY B NAREY TITLE: SR VP/GC/S ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: J TERRY GRIFFITH TITLE: ASST SEC ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: KEVIN E WALKER TITLE: CFO/T ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JEANNETTE Y WONG TITLE: ASST SECRETARY ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP/CO: NOVATO, CA 94998	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	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	5/12/2014 DATE
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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.