

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216517624
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1.) CORPORATION NAME: AMERICAN AUTOMOBILE INSURANCE COMPANY	DUE DATE: 6/30/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0020331				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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				
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ARTHUR E MOOSSMANN, JR TITLE: PRES/CEO/CHRMN ADDRESS: 28 LIBERTY ST #37 FL CITY/ST/ZIP/CO: NEW YORK, NY 10005		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JULIE A GARRISON TITLE: SVP/GC/SEC ADDRESS: 225 W WASHINGTON SUITE 1800 CITY/ST/ZIP/CO: CHICAGO, IL 06060		

	<input checked="" type="checkbox"/> OFFICER	<input 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 checked="" type="checkbox"/> DIRECTOR
NAME: D RANDON RENN TITLE: SVP/CFO/TREAS ADDRESS: 225 W WASHINGTON SUITE 1800 CITY/ST/ZIP/CO: CHICAGO, IL 60606		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JEANNETTE Y WONG TITLE: ASST SECRETARY ADDRESS: 777 SAN MARIN DR CITY/ST/ZIP/CO: NOVATO, CA 94998		

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/ JULIE A GARRISON	JULIE A GARRISON, SVP/GC/SEC	5/10/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.