

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211514608

1.) CORPORATION NAME:

AMERICAN MOTORISTS INSURANCE COMPANY

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IL

DUE DATE: **7/31/2011**

SCC ID NO: **F0042467**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,500,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 CORPORATE DRIVE, STE. 200

CITY/ST/ZIP: LAKE ZURICH, IL 60047-

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: DOUGLAS S ANDREWS
TITLE: PRES/CEO/DIR
ADDRESS: 1 CORPORATE DRIVE
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-
 OFFICER DIRECTOR

NAME: JOHN K CONWAY
TITLE: SECRETARY
ADDRESS: 1 CORPORATE DRIVE
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-
 OFFICER DIRECTOR

NAME: DAVID B MATHIS
TITLE: CHAIRMAN
ADDRESS: 1 CORPORATE DRIVE
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-
 OFFICER DIRECTOR

NAME: G ANDREW COOKE
TITLE: TREASURER
ADDRESS: 1 CORPORATE DRIVE
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-
 OFFICER DIRECTOR

NAME: PETER BANNERMAN HAMILTON
TITLE: DIRECTOR
ADDRESS: 1 CORPORATE DRIVE
CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-
 OFFICER DIRECTOR

NAME: GEORGE RALPH LEWIS TITLE: DIRECTOR ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ARTHUR JAMES MASSOLO TITLE: DIRECTOR ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: FREDRICK THOMAS GRIFFITH TITLE: CFO ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CHRIS EDWARD NELSON TITLE: Chief Actuary ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BARBARA KAY MURRAY TITLE: VICE PRESIDENT ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ERIC SCOTT EPPERSON TITLE: VICE PRESIDENT ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: NEIL BAILEY MINER TITLE: VICE PRESIDENT ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: NICK V VLAHOS TITLE: VICE PRESIDENT ADDRESS: 1 CORPORATE DRIVE CITY/ST/ZIP/CO: LAKE ZURICH, IL 60047-	<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/ JOHN K CONWAY	JOHN K CONWAY, SECRETARY	7/6/2011
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.