

1.) CORPORATION NAME:

AMERICAN PREMIER UNDERWRITERS, INC.

DUE DATE: **12/31/2011**

SCC ID NO: **F0343303**

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	200,000,000
PREF	23,090,274

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 E. 4TH ST.
15TH FLOOR

CITY/ST/ZIP: CINCINNATI, OH 45202-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
JAMES E EVANS	PRESIDENT	301 E. 4TH ST.	CINCINNATI, OH 45202-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
THOMAS E MISHELL	SR VP-TAXES	301 E. 4TH ST.	CINCINNATI, OH 45202-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
H. KIM BAIRD	VP-TAXES	301 E. 4TH ST.	CINCINNATI, OH 45202-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KATHLEEN J. BROWN	VP-TAXES	301 E. 4TH ST.	CINCINNATI, OH 45202-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
KARL J. GRAFE	S/VP/AGC	301 E. 4TH ST.	CINCINNATI, OH 45202-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NAME: EARL J. IMHOFF TITLE: VP/AGC ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: VITO C. PERAINO TITLE: VP/GC ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ROBERT H. RUFFING TITLE: VP/CONTROLLER ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JOSEPH D. STELZER TITLE: VICE PRESIDENT ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DAVID J WITZGALL TITLE: VP/T ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAY P. GOHMAN TITLE: ASST SECRETARY ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KEITH A JENSEN TITLE: SVP ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: MARK A WEISS TITLE: Asst Secretary ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202-	<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/ THOMAS E MISCHELL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	THOMAS E MISCHELL, SR VP-TAXES PRINTED NAME AND CORPORATE TITLE
12/1/2011 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.	