

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213558388

1.) CORPORATION NAME:

AMERICAN PREMIER UNDERWRITERS, INC.

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F0343303**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| 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.

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|-----------------|----------------------|-------------------------------------|---------|-------------------------------------|----------|
| | | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | JAMES E EVANS | | | | |
| TITLE: | PRESIDENT | | | | |
| ADDRESS: | 301 E. 4TH ST. | | | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | | | |

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|-----------------|----------------------|-------------------------------------|---------|--------------------------|----------|
| | | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | H. KIM BAIRD | | | | |
| TITLE: | VP-TAXES | | | | |
| ADDRESS: | 301 E. 4TH ST. | | | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | | | |

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|-----------------|----------------------|-------------------------------------|---------|--------------------------|----------|
| | | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: | KARL J. GRAFE | | | | |
| TITLE: | S/VP/AGC | | | | |
| ADDRESS: | 301 E. 4TH ST. | | | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | | | |

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| | | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: | VITO C. PERAINO | | | | |
| TITLE: | VICE PRESIDENT | | | | |
| ADDRESS: | 301 E. 4TH ST. | | | | |
| CITY/ST/ZIP/CO: | CINCINNATI, OH 45202 | | | | |

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| | | <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 | | | | |

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| | | <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 | | | | |

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|---|---|-----------------------------------|
| 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 |
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| NAME: BRIAN S. HERTZMAN TITLE: AVP, CONTROLLER ADDRESS: 301 E. 4TH ST. CITY/ST/ZIP/CO: CINCINNATI, OH 45202 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| 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 |
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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/ H. KIM BAIRD | H. KIM BAIRD, VP-TAXES | 12/4/2013 |
| 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.