

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819103

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** AMERICAN MODERN LIFE INSURANCE COMPANY

**Current Principal Place of Business:**

7000 MIDLAND BLVD  
AMELIA, OH 45102 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 5323  
CINCINNATI, OH 452015323

**New Mailing Address:**

**FEI Number:** 86-6052181      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: GRAY, WILLIAM T  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 45102

Title: SVP  
Name: KAMMERLOHR, JURGEN E  
Address: 7000 MIDLAND BLVD  
City-St-Zip: AMELIA, OH 45102

Title: TRES  
Name: MCCONNELL, MATTHEW J  
Address: 7000 MIDLAND BLVD  
City-St-Zip: AMELIA, OH 45102

Title: VP/S  
Name: FLOWERS, MICHAEL  
Address: 7000 MIDLAND BLVD  
City-St-Zip: AMELIA, OH 45102

Title: SVP  
Name: TIERNEY, JAMES  
Address: 7000 MIDLAND BLVD  
City-St-Zip: AMELIA, OH 45102

Title: VP  
Name: SMIDDY, CRAIG R  
Address: 7000 MIDLAND BLVD.  
City-St-Zip: AMELIA, OH 45102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES P. TIERNEY

SVP

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date