

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 07 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 819103 (3)**  
 1. Corporation Name  
**AMERICAN MODERN LIFE INSURANCE COMPANY**



Principal Place of Business <b>7000 MIDLAND BLVD AMELIA OH 45102 US</b>	Mailing Address <b>P.O. BOX 5323 CINCINNATI OH 45201-5323</b>
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DO NOT WRITE IN THIS SPACE

<b>21</b> 2. Principal Place of Business	<b>26</b> 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip	<b>28</b> Zip
<b>24</b> Country	<b>29</b> Country
<b>25</b>	<b>30</b>

<b>3.</b> Date Incorporated or Qualified <b>10/21/1965</b>	
<b>4.</b> FEI Number <b>86-6052181</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

**9. Name and Address of Current Registered Agent**  
**FLORIDA STATE INSURANCE COMMISSIONER**  
**THE CAPITOL**  
**TALLAHASSEE FL 32304**

**10. Name and Address of New Registered Agent**

<b>81</b> Name
<b>82</b> Street Address (P.O. Box Number is Not Acceptable)
<b>83</b>
<b>84</b> City
<b>85</b> Zip Code

**11.** Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CONATON, MICHAEL J</b>	1.2 NAME	
STREET ADDRESS	<b>701 RIESLING KNOLL</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CINCINNATI, OH 0</b>	1.4 CITY-ST-ZIP	
TITLE	<b>CD</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROHS, THOMAS J</b>	2.2 NAME	<b>C D HAYDEN, JOSEPH FACE JR</b>
STREET ADDRESS	<b>692 HIDDEN GLEN DR</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>CINCINNATI OH</b>	2.4 CITY-ST-ZIP	
TITLE	<b>PCOO</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHWAMBERGER, KURT R</b>	3.2 NAME	
STREET ADDRESS	<b>7000 MIDLAND BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMELIA OH</b>	3.4 CITY-ST-ZIP	
TITLE	<b>VS</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FLOWERS, MICHAEL</b>	4.2 NAME	
STREET ADDRESS	<b>7000 MIDLAND BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMELIA OH</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VT</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TIERNY, JAMES</b>	5.2 NAME	
STREET ADDRESS	<b>7000 MIDLAND BLVD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMELIA OH</b>	5.4 CITY-ST-ZIP	
TITLE	<b>EVD</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOBERG, KENNETH</b>	6.2 NAME	
STREET ADDRESS	<b>700 MIDLAND BLVD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AMELIA OH</b>	6.4 CITY-ST-ZIP	

**14.** I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James P Tierney* **JAMES P TIERNEY** 4/27/98 513.943.7800

CR2E034 (10/97)