



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000025837

2. Name of Corporation American Premier Underwriters, Inc.

3. Street Address Principal Business Office:

No. and Street: ONE EAST FOURTH ST, 8TH FLOOR

City or Town: CINCINNATI

State: OH Zip: 45202 Country: USA

4. Business Phone No.

513-579-2171

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

HOLDING COMPANY

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES E EVANS	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
SENIOR VICE PRESIDENT	KEITH A JENSEN	580 WALNUT STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT-TAXES	KATHLEEN J BROWN	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT, DEPUTY GEN COUNSEL & SECRETARY	JAMES C KENNEDY	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	VITO C PERAINO	49 EAST FOURTH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT & CONTROLLER	ROBERT H RUFFING	580 WALNUT STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	JOSEPH D STELZER	580 WALNUT STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	ANNE N WATSON	580 WALNUT STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT & TREASURER	DAVID J WITZGALL	580 WALNUT STREET CINCINNATI, OH 45202 USA
ASST. VICE PRESIDENT-TAXES	H KIM BAIRD	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
SENIOR VICE PRESIDENT-TAXES	THOMAS E MISCHELL	ONE EAST FOURTH STREET, 8TH FLOOR CINCINNATI, OH 45202 USA
VICE PRESIDENT, ASST GEN COUNSEL & ASST SECRETARY	KARL J GRAFE	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
VICE PRESIDENT	EARL J IMHOFF	49 EAST FOURTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	THEODORE H EMMERICH	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	JAMES E EVANS	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	TERRY S JACOBS	100 E. RIVERCENTER BLVD. COVINGTON, KY 41011 USA
DIRECTOR	KEITH A JENSEN	580 WALNUT STREET CINCINNATI, OH 45202 USA
DIRECTOR	WILLIAM R MARTIN	ONE EAST FOURTH STREET CINCINNATI, OH 45202 USA
DIRECTOR	THOMAS E MISCHELL	ONE EAST FOURTH STREET, 8TH FLOOR CINCINNATI, OH 45202 USA
DIRECTOR	WILLIAM W VERITY	1103 BAY STREET BEAUFORT, SC 29902 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	200,000,000.00	47194229
PNP		\$0.00	23,090,274.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of January, 2008 at 3:18:04 PM by the incorporator(s). *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By ROBERT J. ZBACNIK
Signature of Authorized Representative of the Corporation

DIRECTOR-STATE & LOCAL TAXES
Title

Form No. 630
Revised 09/07

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