



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2015

1. Corporate ID No. 000025837

2. Name of Corporation American Premier Underwriters, Inc.

3. Street Address Principal Business Office:

No. and Street: 301 E. 4TH ST.

15TH FLOOR

City or Town: CINCINNATI State: OH Zip: 45202 Country: USA

4. Business Phone No.

513-579-2480

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
VICE PRESIDENT	JOSEPH D STELZER	301 E. 4TH ST. CINCINNATI, OH 45202 USA
VICE PRESIDENT & TREASURER	DAVID J WITZGALL	301 E. 4TH ST. CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	JAY P GOHMAN	301 E. 4TH ST. CINCINNATI, OH 45202 USA
ASSISTANT SECRETARY	MARK A WEISS	301 E. 4TH ST. CINCINNATI, OH 45202 USA

AVP/CONTROLLER	BRIAN S. HERTZMAN	301 E. 4TH ST. CINCINNATI, OH 45202 USA
VICE PRESIDENT-TAXES	H. KIM BAIRD	301 E. 4TH ST. CINCINNATI, OH 45202 USA
DIRECTOR, PRESIDENT & GENERAL COUNSEL	VITO C PERAINO	301 E. 4TH ST. CINCINNATI, OH 45202 USA
VICE PRESIDENT, ASST. GENERAL COUNSEL, SECRETARY & DIRECTOR	KARL J GRAFE	301 E. 4TH ST. CINCINNATI, OH 45202 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		\$1.0000	200,000,000.00	47194229
PNP		\$0.0000	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 19 Day of January, 2015 at 3:49:04 PM. *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 ZBACNIK
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

© 2007 - 2015 State of Rhode Island and Providence Plantations
All Rights Reserved