

The American Modern Surplus Lines Insurance Co. 2011 Annual statement is amended to include the electronic data submission information for financial footnote 30.



PROPERTY AND CASUALTY COMPANIES - ASSOCIATION EDITION

ANNUAL STATEMENT

FOR THE YEAR ENDED DECEMBER 31, 2011
OF THE CONDITION AND AFFAIRS OF THE

American Modern Surplus Lines Insurance Company

NAIC Group Code 0361 NAIC Company Code 12489 Employer's ID Number 20-3901790

(Current) 0361 (Prior) 0361

Organized under the Laws of Ohio, State of Domicile or Port of Entry Ohio
Country of Domicile United States of America

Incorporated/Organized 11/28/2005 Commenced Business 09/01/2006

Statutory Home Office 7000 Midland Blvd., Amelia, OH 45102-2607
(Street and Number) (City or Town, State and Zip Code)

Main Administrative Office 7000 Midland Blvd.
(Street and Number) Amelia, OH 45102-2607, 800-543-2644-5478
(City or Town, State and Zip Code) (Area Code) (Telephone Number)

Mail Address P.O.Box 5323, Cincinnati, OH 45201-5323
(Street and Number or P.O. Box) (City or Town, State and Zip Code)

Primary Location of Books and Records 7000 Midland Blvd.
(Street and Number) Amelia, OH 45102, 800-543-2644-5478
(City or Town, State and Zip Code) (Area Code) (Telephone Number)

Internet Website Address www.amig.com

Statutory Statement Contact Kenneth L. Kuhn, 800-543-2644-5478
(Name) kkuhn@amig.com, 513-947-4111
(E-mail Address) (FAX Number)

OFFICERS

President / CEO Manuel Zuniga Rios # Senior Vice President William Todd Gray
Chairman of the Board / Juergen Erwin Kammerlohr # Senior Vice President James Paul Tierney
SVP Paul Frederick Gelter

OTHER

Matthew Joseph T. McConnell Senior Vice President / Treasurer Michael Lynn Flowers Vice President / Secretary Craig Richard Smiddy Vice President

DIRECTORS OR TRUSTEES

Juergen Erwin Kammerlohr Chairman # Michael Lynn Flowers James Paul Tierney
Paul Frederick Gelter Manuel Zuniga Rios #

State of Ohio SS: _____
County of Clermont

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

Manuel Zuniga Rios
President / CEO

Michael Lynn Flowers
Vice President / Secretary

Kenneth Leo Kuhn
Vice President / Controller

Subscribed and sworn to before me this
day of _____

- a. Is this an original filing?
b. If no,
1. State the amendment number.....
2. Date filed
3. Number of pages attached.....

Yes [] No []