
AMENDED FILING EXPLANATION

This page is required to be updated/completed any time an amended filing is created.



ANNUAL STATEMENT

For the Year Ended December 31, 2011
of the Condition and Affairs of the

AMERICAN EMPIRE INSURANCE COMPANY

NAIC Group Code.....0084, 0084 (Current Period) (Prior Period)	NAIC Company Code..... 37990	Employer's ID Number..... 31-0973761
Organized under the Laws of OHIO	State of Domicile or Port of Entry OHIO	Country of Domicile US
Incorporated/Organized..... November 26, 1979	Commenced Business..... August 20, 1980	
Statutory Home Office	301 EAST FOURTH STREET..... CINCINNATI, OH 45202 (Street and Number) (City or Town, State and Zip Code)	
Main Administrative Office	301 EAST FOURTH STREET..... CINCINNATI, OH 45202 (Street and Number) (City or Town, State and Zip Code)	513-369-3000 (Area Code) (Telephone Number)
Mail Address	P.O. BOX 5370..... CINCINNATI, OH 45201 (Street and Number or P. O. Box) (City or Town, State and Zip Code)	
Primary Location of Books and Records	301 EAST FOURTH STREET..... CINCINNATI, OH 45202 (Street and Number) (City or Town, State and Zip Code)	513-369-3000 (Area Code) (Telephone Number)
Internet Web Site Address	www.aeslic.com	
Statutory Statement Contact	THOMAS MATTHEW HELD (Name) mhheld@gaic.com (E-Mail Address)	513-369-3040 (Area Code) (Telephone Number) (Extension) 513-412-7800 (Fax Number)

OFFICERS

Name	Title	Name	Title
1. FREDERICK JAMES WOEBSE	President & Chief Operating Officer	2. KAREN HOLLEY HORRELL	Secretary
3. THOMAS MATTHEW HELD	Vice President & Treasurer	4. RONALD JAMES BRICHLER	Chairman
LEONARD JOHN MIKULSKI	Senior Vice President	LARRY STEPHEN POTRAFKE	Senior Vice President
DAVID LESLIE BLUMBERG	Vice President	LEO ANTHONY HAAS	Vice President
KATHLEEN URBACH KUCZAJ #	Vice President	DAVID ALAN PRELL	Vice President
VINCENT ANTHONY SAWMA	Vice President	DIANNE WILLIAMS	Vice President
KATHY LYNN PEREZ	Assistant Vice President	TRENA KAY RYAN	Assistant Vice President
JEFF WALTER SCHRAER	Assistant Vice President	DAVID WILLIAM SHEPARD	Assistant Vice President
STEPHEN CHARLES BERAHA	Assistant Secretary	EVE CUTLER ROSEN	Assistant Secretary
HOWARD KIM BAIRD #	Assistant Treasurer	THOMAS EDWARD MISCHELL	Assistant Treasurer
DAVID JOHN WITZGALL	Assistant Treasurer	ROBERT JUDE ZBACNIK	Assistant Treasurer

DIRECTORS OR TRUSTEES

RONALD JAMES BRICHLER	GARY JOHN GRUBER	KAREN HOLLEY HORRELL	DONALD DUMFORD LARSON
EVE CUTLER ROSEN	DAVID JOHN WITZGALL	FREDERICK JAMES WOEBSE	

State of.....OHIO
County of.....HAMILTON

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.

(Signature) FREDERICK JAMES WOEBSE	(Signature) KAREN HOLLEY HORRELL	(Signature) THOMAS MATTHEW HELD
1. (Printed Name) President & Chief Operating Officer	2. (Printed Name) Secretary	3. (Printed Name) Vice President & Treasurer
(Title)	(Title)	(Title)
Subscribed and sworn to before me This 15th day of February 2012	a. Is this an original filing? b. If no	Yes [X] No [] 1. State the amendment number 2. Date filed 3. Number of pages attached