

The American Modern Home Insurance Company 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 Home Insurance Company

NAIC Group Code 0361 0361 NAIC Company Code 23469 Employer's ID Number 31-0715697
(Current) (Prior)

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

Incorporated/Organized 01/25/1965 Commenced Business 09/01/1965

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 45102-2607, 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	<u>Manuel Zuniga Rios #</u>	SVP	<u>James Paul Tierney</u>
SVP	<u>William Todd Gray</u>	SVP	<u>Juergen Erwin Kammerlohr</u>

OTHER

<u>Matthew Joseph T. McConnell</u> SVP / Treasurer	<u>Michael Lynn Flowers</u> Vice President / Secretary	<u>Craig Richard Smiddy</u> Vice President
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DIRECTORS OR TRUSTEES

<u>Anthony Joseph Kuczinski</u> Chairman	<u>Murray Steven Levy</u>	<u>Charles Arthur Bryan</u>
<u>James Joseph Butler</u>	<u>George Terrence Van Gilder</u>	<u>Juergen Erwin Kammerlohr</u>
<u>Craig Richard Smiddy</u>	<u>Robin Harriet Wilcox</u>	<u>Manuel Zuniga Rios #</u>

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? _____ Yes [] No []
b. If no,
1. State the amendment number.....
2. Date filed.....
3. Number of pages attached.....