2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #812933

1. Entity Name

THE CINCINNATI INSURANCE COMPANY

FILED May 03, 2004 08:00 AM Secretary of State

Principal Place of Business

6200 SOUTH GILMORE ROAD

FAIRFIELD, OH 45014-5141 US

Mailing Address

P.O. BOX 145496

CINCINNATI, OH 45250-5496 US



04232004 DO NOT WRITE IN THIS SPACE

No Chg-P

CR2E034 (10/03)

4. FEI Number 31-0542366

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E, GAINES ST

SIGNATURE:

DO NOT WRITE

Date

Daytime Phone #

TALLAHASSEE, FL 32399-0000			IN THIS SPACE		
8. The above the obligat	named entity submits this statement for the plions of registered agent.	urpose of changing its registered	d office or registered agent, or b	oth, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	Signature, typed or printed name of registered agent and lide if	applicable (NOTE Registered	Agent signature required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution	ing \$5.00 May Be	U00000151285 - Q5/04/04-80039-020 150.00	
to.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-SI-ZIP	SSVP STECHER, KENNETH 5336 PINECLIFF LANE CINCINNATI, OH 45247				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSVP MATHEWS, ERIC N 5159 DRY RIDGE RD. CINCINNATI, OH			DO NOT WRITE	
NAME STREET ADDRESS CITY-ST-ZIP	P SCHIFF, JOHN J JR 8720 CAMARGO RD CINCINNATI, OH		DO		
TITLE NAME STREET ADDRESS CITY-SI-ZIP	SRVP TIMMEL, TIMOTHY L 4073 EGBERT AVE CINCINNATI, OH 45220		IN THIS SPACE		
nile Name Street address City-S1-JIP	SVP BENOSKI, JAMES E 6080 PRICE RD LOVELAND, OH				
TITLE NAME STREET ADDRESS CITY+ST-ZIP	SVP SCHERER, J.F. 11669 SYMMES VALLEY DRIVE LOVELAND, OH	A 12 14 LA STATE OF TAXABLE PARTY.			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.