

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Linda B. McManus  
Secretary of State  
1995

APPROVED  
FILED

DOCUMENT # **814107** (9)

6:11 PM 04/23

AGRICULTURAL INSURANCE COMPANY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 580 WALNUT STREET CINCINNATI OH 45202  
Mailing Address: 580 WALNUT STREET CINCINNATI OH 45202

(DO NOT WRITE IN THIS SPACE)

2. Principal Place of Business		26. Mailing Address		3. Date Incorporated or Created <b>12/19/1959</b>	3a. Date of Last Report <b>04/26/1994</b>
21. State of Inception	27. State of Inception	4. FEI Number <b>15-6020948</b>		Applied For Not Applicable	
22. City	28. City	5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
23. County	29. County	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
24. ZIP Code	25. ZIP Code	29. ZIP Code		30. ZIP Code	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

INSURANCE COMMISSIONER  
CAPITOL BUILDING  
TALLAHASSEE FL

81. Name	
82. Street Address, P.O. Box Number or Not Applicable	
83. City	
84. State	<b>FL</b>
85. Zip Code	

11. Pursuant to the provisions of Sections 205a, 205b, and 205c, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as authorized by the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with and understand the provisions of sections 205a, 205b, and 205c, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 NAME: LINDNER, S. CRAIG STREET ADDRESS: ONE EAST FOURTH ST CINCINNATI OH CITY: CINCINNATI OH		13.1 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.2 NAME: LINDNER, CARL H., III STREET ADDRESS: 580 WALNUT ST. CINCINNATI OH CITY: CINCINNATI OH		13.2 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.3 NAME: GRUBER, GARY J STREET ADDRESS: 580 WALNUT ST. CINCINNATI OH CITY: CINCINNATI OH		13.3 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.4 NAME: SHROAT, JERRY T. STREET ADDRESS: 580 WALNUT ST CINCINNATI OH CITY: CINCINNATI OH		13.4 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.5 NAME: HAYES, THOMAS A. STREET ADDRESS: 580 WALNUT STREET CINCINNATI OH CITY: CINCINNATI OH		13.5 NAME: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12.6 NAME: HAYES, RONALD C. STREET ADDRESS: 580 WALNUT ST. CINCINNATI OH CITY: CINCINNATI OH		13.6 NAME: AVP, AS STREET ADDRESS: Hayes, Ronald C. 580 Walnut St. Cincinnati, OH CITY: CINCINNATI OH	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 199.01(2)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in person. I am an officer or director of the corporation or the receiver or trustee appointed to receive the report as required by Chapter 205, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached sheet with an address.

SIGNATURE: *Eve Cutler Rosen*  
Eve Cutler Rosen, Vice President & Asst. Secretary 4-20-95 913-369-5013

814107

**AGRICULTURAL INSURANCE COMPANY**

**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>	
Gary J. Gruber	Director/Sr. Vice President/Treasurer	580 Walnut Street	Cincinnati, OH 45202
Thomas A. Hayes	Director/Executive Vice President	580 Walnut Street	Cincinnati, OH 45202
Karen Holley Horrell	Director/Sr. Vice President/General Counsel/Secretary	580 Walnut Street	Cincinnati, OH 45202
Donald D. Larson	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Carl H. Lindner III	Director/Chairman/ President	580 Walnut Street	Cincinnati, OH 45202
S. Craig Lindner	Director	One East 4th Street	Cincinnati, OH 45202
Jerry T. Shroat	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
John J. McGovern	Sr. Vice President	3105 Glenwood Avenue	Raleigh, NC 27612
John J. Twomey	Sr. Vice President	49 East 4th Street	Cincinnati, OH 45202
John L. Doellman	Vice President/ Actuary	580 Walnut Street	Cincinnati, OH 45202
Allen F. Eiling	Vice President	580 Walnut Street	Cincinnati, OH 45202
Fred C. Newman	Vice President	580 Walnut Street	Cincinnati, OH 45202
Eve Cutler Rosen	Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
Jerry S. Runnels	Vice President	580 Walnut Street	Cincinnati, OH 45202
Michael J. Schulze	Vice President	580 Walnut Street	Cincinnati, OH 45202
Roger Smith	Vice President	580 Walnut Street	Cincinnati, OH 45202
Kathleen Luby Brown	Asst. Vice President	One East 4th Street	Cincinnati, OH 45202
Ronald C. Hayes	Asst. Vice President/ Asst. Secretary	580 Walnut Street	Cincinnati, OH 45202
Thomas E. Mischell	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202
Fred J. Runk	Asst. Treasurer	One East 4th Street	Cincinnati, OH 45202

As of March 31, 1995