

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814107 (9)

1. Corporation Name
AGRICULTURAL INSURANCE COMPANY

1 of 2



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

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields.

3. Date Incorporated or Qualified: 12/19/1959
3a. Date of Last Report: 05/01/1995
4. FEI Number: 15-6020948
5. Certificate of Status Desired: [] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes: [] Yes [X] No

9. Name and Address of Current Registered Agent
**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL**

10. Name and Address of New Registered Agent (81-85) fields.

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Signature, typed or printed name of registered agent and the corporation. (Date)

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	LINDNER, S. CRAIG	
STREET ADDRESS	ONE EAST FOURTH ST	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	CPD	[] DELETE
NAME	LINDNER, CARL H., III	
STREET ADDRESS	580 WALNUT ST.	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	SVTD	[] DELETE
NAME	GRUBER, GARY J	
STREET ADDRESS	580 WALNUT ST.	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	SVD	[] DELETE
NAME	SHROAT, JERRY T.	
STREET ADDRESS	580 WALNUT ST	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	EVD	[] DELETE
NAME	HAYES, THOMAS A.	
STREET ADDRESS	580 WALNUT STREET	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	AVPS	[] DELETE
NAME	HAYES, RONALD C.	
STREET ADDRESS	580 WALNUT ST.	
CITY- ST- ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (SEE ATTACHED FOR COMPLETE OFFICERS & DIRECTORS LIST)

11 TITLE		[] Change [] Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		[] Change [] Addition
21 TITLE		
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		[] Change [] Addition
31 TITLE	DIRECTOR & SENIOR VICE PRESIDENT	[X] Change [] Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		[] Change [] Addition
41 TITLE		
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		[] Change [] Addition
51 TITLE	DIRECTOR & SENIOR VICE PRESIDENT	[X] Change [] Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		[] Change [] Addition
61 TITLE		[] Change [] Addition
62 NAME		
63 STREET ADDRESS		
64 CITY- ST- ZIP		[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Sue Cutler Rosen
SIGNATURE AND TYPED OR PRINTED NAME OF SENIOR OFFICER OR DIRECTOR

4/5/96 513-369-5013

CR2E034 (12/95)

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AGRICULTURAL INSURANCE COMPANY

OFFICERS AND DIRECTORS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	
Robert F. Amory	Sr. Vice President/ Treasurer	580 Walnut Street	Cincinnati, OH 45202
Gary J. Gruber	Director/Sr. Vice President	580 Walnut Street	Cincinnati, OH 45202
Thomas A. Hayes	Director/Sr. 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. Eling	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 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