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May 10, 1999 8:00 am
Secretary of State

05-10-1999 90277 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 841552

1. Corporation Name
THE CINCINNATI CASUALTY COMPANY

Principal Place of Business
**6200 SOUTH GILMORE ROAD
P.O. BOX 145496
FAIRFIELD OH 45014-5141
US**

Mailing Address
**P.O. BOX 145496
CINCINNATI OH 45250-5496
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/02/1978

4. FEI Number

31-0826946

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE
NAME **PLUM, LARRY**
STREET ADDRESS **603 EAGLE VIEW DRIVE**
CITY-ST-ZIP **MASON OH**

TITLE **STD** ☐ DELETE
NAME **ELCHYNSKI, THEODORE F**
STREET ADDRESS **6366 CHARITY DRIVE**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **V** ☐ DELETE
NAME **ELCHYNSKI, THEODORE**
STREET ADDRESS **6366 CHARITY DRIVE**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **V** ☐ DELETE
NAME **MATHEWS, ERIC N**
STREET ADDRESS **5159 DRY RIDGE RD**
CITY-ST-ZIP **CINCINNATI OH**

TITLE **VD** ☐ DELETE
NAME **BENOSKI, JAMES E**
STREET ADDRESS **6080 PRICE RD.**
CITY-ST-ZIP **LOVELAND OH**

TITLE **V** ☐ DELETE
NAME **SCHERER, J.F.**
STREET ADDRESS **11669 SYMMES VALLEY DRIVE**
CITY-ST-ZIP **LOVELAND OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Theresa A. Hoffer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

4/28/99

Daytime Phone #

(513) 870-2000

CR2E034 (11/98)