**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 23, 2001 8:00 am Secretary of State **DOCUMENT #841552** 1. Entity Name THE CINCINNATI CASUALTY COMPANY 01-23-2001 90002 023 \*\*\*150.00 Principal Place of Business Mailing Address 6200 SOUTH GILMORE ROAD P.O. BOX 145496 **CINCINNATI OH 45250-5496** P.O. BOX 145496 800978 FAIRFIELD OH 45014-5141 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 31-0826946 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ŠR2E034 (10/00) TITLE SVP ☐ Delete TITLE Change TIMMEL, TIMOTHY L NAME NAME STREET ADDRESS **4073 EGBERT AVENUE** STREET ADDRESS CITY-ST-7IP CITY-ST-7IP CINCINNATI OH 45220 Sr.\_V.P.,\_S.\_\_\_ X Change ŤΙΤΙ Ē Delete TITLE STECHER, KENNETH W NAME Stecher, Kenneth W. NAME STREET ADDRESS STREET ADDRESS 5336 PINECLIFF LANE CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45247 ☐ Change Addition X Delete TITLE **ELCHYNSKI, THEODORE** NAME NAME Plum, Larry STREET ADDRESS 6366 CHARITY DRIVE STREET ADDRESS 603 Eagle View Drive CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP Mason OH. X Change TVP ☐ Delete TITLE ☐ Addition T, Sr., V.P. NAME MATHEWS, ERIC N NAME Mathews, Eric N. STREET ADDRESS STREET ADDRESS 5159 DRY RIDGE RD CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 1 V. X Change ☐ Addition TITLE □ Delete BENOSKI, JAMES E NAME NAME Benoski, James E. STREET ADDRESS STREET ADDRESS 6080 PRICE RD. CITY-ST-ZIP CITY-ST-ZIP LOVELAND OH TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHERER, J.F. NAME STREET ADDRESS STREET ADDRESS 11669 SYMNES VALLEY DRIVE CITY-ST-ZIP CITY-ST-ZIP LOVELAND OH

13. 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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Theresa A. Hoffer

1/08/01

(513) 870-2000

Daytime Phone #