2002 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 25, 2002 8:00 am Secretary of State DOCUMENT # 841552 03-25-2002 90070 028 ***150.00 THE CINCINNATI CASUALTY COMPANY Principal Place of Business Mailing Address P.O. BOX 145496 6200 SOUTH GILMORE ROAD **CINCINNATI OH 45250-5496** P.O. BOX 145496 FAIRFIELD OH 45014-5141 U\$ 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 \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32304 Zip Code City 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 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 OFFICERS AND DIRECTORS 11. (9/01)☐ Change Addition ☐ Delete TITLE TITLE NAME NAME TIMMEL, TIMOTHY L CR2E034 STREET ADDRESS STREET ADDRESS **4073 EGBERT AVENUE** CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45220 Addition ☐ Change ☐ Delete TITLE TITI F SVPS NAME NAME STECHER, KENNETH W STREET ADDRESS STREET ADDRESS 5336 PINECLIFF LANE CITY-ST-ZIP CITY-ST-7IP CINCINNATI OH 45247 ☐ Change ☐ Addition □ Delete TITLE TITLE PD NAME PLUM, LARRY STREET ADDRESS STREET ADDRESS 603 EAGLE VIEW DR CITY-ST-ZIP CITY-ST-7IP MASON OH ☐ Delete ☐ Change Addition TITLE TITLE TSVP NAME NAME MATHEWS, ERIC N STREET ADDRESS STREET ADDRESS 5159 DRY RIDGE RD CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Sr. V. P. Change ☐ Addition TITLE ☐ Delete NAME BENOSKI, JAMES E STREET ADDRESS STREET ADDRESS 6080 PRICE RD. CITY-ST-ZIP CITY-ST-ZIP LOVELAND OH ☐ Delete TITLE **★**Change Addition TITLE Sr. V.P. NAME NAME SCHERER, J.F. 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF