

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Myrland  
Secretary of State  
Division of Corporations

APPROVED  
AND  
FILED

95 MAY - 1 AM 3:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **848713** (4)  
1. Corporation Name:  
**SEVEN HILLS INSURANCE COMPANY**

PLEASE WRITE IN THIS SPACE

Principal Place of Business: 125 MAIDEN LANE, 5TH FLOOR, NEW YORK NY 10038, US  
Mailing Address: 580 WALNUT STREET, STE 825, CINCINNATI OH 45202, US

3. Date of Incorporation or Qualification: **04/02/1981**  
3a. Date of Last Report: **04/26/1994**  
4. FID Number: **06-1022232**  
Applied For:  Applied For  Not Applicable  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing:  **\$5.00 May Be Added to Fees**  
7. Trust Fund Contribution:   
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes.  Yes  No

2. Principal Place of Business: 21. State: **NY** 22. State: **NY** 23. City: **NEW YORK** 24. City: **NEW YORK** 25. County: **NEW YORK** 26. Mailing Address: 27. State: **OH** 28. City: **CINCINNATI** 29. City: **CINCINNATI** 30. County: **CINCINNATI**

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
B1 Name: \_\_\_\_\_  
B2 Street Address (P.O. Box Number is Not Acceptable): \_\_\_\_\_  
B3 \_\_\_\_\_  
B4 City: \_\_\_\_\_ **FL** B5 Zip Code: \_\_\_\_\_

11. Pursuant to the provisions of Sections 607.02(3) 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 607.02(3), Florida Statutes.

SIGNATURE: \_\_\_\_\_ (Signature of Registered Agent) \_\_\_\_\_ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If Any)	
OFFICER	<b>VCD WALKER, RONALD F. 580 WALNUT ST CINCINNATI OH</b>	1. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WALKER, RONALD F.</b>	2. NAME	
STREET ADDRESS	<b>580 WALNUT ST CINCINNATI OH</b>	3. STREET ADDRESS	
CITY, STATE, ZIP	<b>CINCINNATI OH</b>	4. CITY, STATE, ZIP	
OFFICER	<b>PD LINDNER, CARL H. III 580 WALNUT ST CINCINNATI OH</b>	5. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LINDNER, CARL H. III</b>	6. NAME	
STREET ADDRESS	<b>580 WALNUT ST CINCINNATI OH</b>	7. STREET ADDRESS	
CITY, STATE, ZIP	<b>CINCINNATI OH</b>	8. CITY, STATE, ZIP	
OFFICER	<b>ASV HAYES, RONALD C. 580 WALNUT ST CINCINNATI OH</b>	9. OFFICER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HAYES, RONALD C.</b>	10. NAME	
STREET ADDRESS	<b>580 WALNUT ST CINCINNATI OH</b>	11. STREET ADDRESS	<b>AVP, ASST. SEC. Hayes, Ronald C. 580 Walnut St. Cincinnati, OH</b>
CITY, STATE, ZIP	<b>CINCINNATI OH</b>	12. CITY, STATE, ZIP	
OFFICER	<b>VP SCHULZE, MICHAEL J. 580 WALNUT ST CINCINNATI OH</b>	13. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHULZE, MICHAEL J.</b>	14. NAME	
STREET ADDRESS	<b>580 WALNUT ST CINCINNATI OH</b>	15. STREET ADDRESS	
CITY, STATE, ZIP	<b>CINCINNATI OH</b>	16. CITY, STATE, ZIP	
OFFICER		17. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY, STATE, ZIP		20. CITY, STATE, ZIP	
OFFICER		21. OFFICER	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22. NAME	
STREET ADDRESS		23. STREET ADDRESS	
CITY, STATE, ZIP		24. CITY, STATE, ZIP	

14. The undersigned certifies that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(1)(b), Florida Statutes. I further certify that the information reported 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 officers or directors who were to execute the 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: *Eve Cutler Rosen*  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**Eve Cutler Rosen, Vice President & Past Secretary 4/20/95 513-369-5013**

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**SEVEN HILLS INSURANCE COMPANY**

**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>	
Claus D. Bekiers	Director	125 Maiden Lane	New York, NY 10038
Kenneth J. Bonamo	Director	125 Maiden Lane	New York, NY 10038
Thomas A. Hayes	Director	580 Walnut Street	Cincinnati, OH 45202
Donald D. Larson	Director	580 Walnut Street	Cincinnati, OH 45202
Carl H. Lindner	Director/Chairman	One East 4th Street	Cincinnati, OH 45202
Carl H. Lindner III	Director/President	580 Walnut Street	Cincinnati, OH 45202
S. Craig Lindner	Director	One East 4th Street	Cincinnati, OH 45202
John R. Miner	Director	100 Northfield Drive	Windsor, CT 06095
Gary S. Powers	Director	251 Salinas Meadows	Syracuse, NY 18221
John A. Rowney	Director/Vice President	125 Maiden Lane	New York, NY 10038
George Sesso	Director	500 Lanidex Center	Parsippany, NJ 07054
Francis A. Skelly, Jr.	Director	125 Maiden Lane	New York, NY 10038
Ronald F. Walker	Director/Vice Chairman	580 Walnut Street	Cincinnati, OH 45202
Gary J. Gruber	Sr. Vice President/ Treasurer	580 Walnut Street	Cincinnati, OH 45202
Karen Holley Horrell	Sr. Vice President/ General Counsel/ Secretary	580 Walnut 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
John A. Rowney	Vice President	125 Maiden Lane	New York, NY 10038
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

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**OFFICERS AND DIRECTORS**

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