

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

pg. 1 of 3

DOCUMENT # **848713** (4)

1. Corporation Name  
**SEVEN HILLS INSURANCE COMPANY**



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 Incorporated or Qualified: **04/02/1981**  
3a. Date of Last Report: **05/01/1995**  
4. FEI Number: **06-1022232**  
5. Certificate of Status Desired:   
6. Election Campaign Financing Trust Fund Contribution:   
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, Apt. #, etc., City & State, Zip, and Country.

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 (81-85) fields for Name, Street Address, City, and 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	VCD	<input type="checkbox"/> DELETE
NAME	WALKER, RONALD F.	
STREET ADDRESS	580 WALNUT ST	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	LINDNER, CARL H. III	
STREET ADDRESS	580 WALNUT ST	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	AVPS	<input type="checkbox"/> DELETE
NAME	HAYES, RONALD C.	
STREET ADDRESS	580 WALNUT ST	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SCHULZE, MICHAEL J.	
STREET ADDRESS	580 WALNUT ST	
CITY- ST- ZIP	CINCINNATI OH	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
15. TITLE	
16. NAME	
17. STREET ADDRESS	
18. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
19. TITLE	
20. NAME	
21. STREET ADDRESS	
22. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
23. TITLE	
24. NAME	
25. STREET ADDRESS	
26. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
27. TITLE	
28. NAME	
29. STREET ADDRESS	
30. CITY- ST- ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Joe Cutler Rosen* 4/5/96 513-369-5013

CR2E034 (12/95)

**SEVEN HILLS INSURANCE COMPANY**

2 of 3

**OFFICERS AND DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS</u></b>	
Roger F. Ablett	Director	125 Maiden Lane	New York, NY 10038
John A. Hanson	Director	40 Rector Street	New York, NY 10006
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
Carol G. McEvoy	Director	40 Rector Street	New York, NY 10006
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
Francis A. Skelly, Jr.	Director	125 Maiden Lane	New York, NY 10038
Ronald F. Walker	Director/Vice Chairman	580 Walnut Street	Cincinnati, OH 45202
Robert F. Amory	Sr. Vice President/ Treasurer	580 Walnut Street	Cincinnati, OH 45202
Gary J. Gruber	Sr. Vice President	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

**SEVEN HILLS INSURANCE COMPANY**

**OFFICERS AND DIRECTORS**

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