

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 19, 2000 8:00 am**  
**Secretary of State**

03-21-2000 90091 015 \*\*\*150.00

**DOCUMENT # 848713** Validation #: 03/21/00  
 1. Entity Name **SEVEN HILLS INSURANCE COMPANY** Sequence #: 015  
 Batch #: 90091

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: Suite, Apt. #, etc.  
 3. Mailing Address: Suite, Apt. #, etc.  
 City & State  
 Zip Country

4. FEI Number **06-1022232** Applied For Not Applicable  
 5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER  
 THE CAPITOL BLDG.  
 TALLAHASSEE FL 32399**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City **FL** 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVDT AMORY, ROBERT F. 580 WALNUT ST CINCINNATI OH 45202 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LINDNER, CARL H. III 580 WALNUT ST CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVPS HAYES, RONALD C. 580 WALNUT ST CINCINNATI OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ABLETT, ROGER F. 125 MAIDEN LANE NEW YORK NY 10038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FRANKLIN, LINDLEY M. 125 MAIDEN LANE NEW YORK NY 10038 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS CUTLER-ROSEN, EVE 580 WALNUT STREET CINCINNATI OH 45202 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHED LIST FOR OFFICER &amp; DIRECTORS</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *Eve Cutler Rosen* **7/13/00 513-369-5013**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Corporate Legal Department  
580 Walnut Street  
Cincinnati, OH 45202-3180  
513.369.5013 ph  
513.369.3655 fax

Attachment  
848713

18584



July 13, 2000

Uniform Business Report Filings  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Re: **2000 UNIFORM BUSINESS REPORT -  
SEVEN HILLS INSURANCE COMPANY**

Dear Sir or Madam:

Enclosed for processing is the 2000 Uniform Business Report for Seven Hills Insurance Company. This is a replacement report. A check in the amount of \$150.00 for payment of the filing fee was forwarded with the original and was put through for payment on March 23, 2000. It is my understanding that a fee is not required with this replacement report.

If you should have any questions, please feel free to contact me at 1-800-972-3008.

Yours truly,

SHEILA J. BONAPFEL  
Legal Assistant

Enclosures

**SEVEN HILLS INSURANCE COMPANY**

**OFFICERS AND DIRECTORS**

*Attachment*

*8/8/73*

*18584*

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
Roger F. Ablett	Director	125 Maiden Lane New York, NY 10038
Lindley M. Franklin	Director	40 Rector Street New York, NY 10006
Gary Gruber	Director & Sr. Vice President	580 Walnut Street Cincinnati, OH 45202
John A. Hanson	Director	40 Rector Street New York, NY 10006
Karen Holley Horrell	Director, Sr. Vice President, Executive Counsel & Secretary	580 Walnut Street Cincinnati, Ohio 45202
Keith A. Jensen	Director, Sr. Vice President & Chief Financial Officer	580 Walnut Street Cincinnati, OH 45202
Philip J. Lally	Director	40 Rector Street New York, NY 10006
Donald D. Larson	Director	580 Walnut Street Cincinnati, OH 45202
Carl H. Lindner III	Director, Chairman & President	580 Walnut Street Cincinnati, OH 45202
S. Craig Lindner	Director, Vice Chairman	One East 4 <sup>th</sup> Street Cincinnati, OH 45202
Carol McEvoy	Director	40 Rector Street New York, NY 10006
John A. Rowney	Director, Vice President	125 Maiden Lane New York, NY 10038
Frank A. Skelly, Jr.	Director	125 Maiden Lane New York, NY 10038
Robert F. Amory	Sr. Vice President & Treasurer	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, General Counsel & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202
Roger Smith	Vice President & Controller	580 Walnut Street Cincinnati, OH 45202
Kathleen Brown	Assistant Vice President	One East 4 <sup>th</sup> Street Cincinnati, OH 45202
Paul G. Friedmann	Asst. Vice President & Asst. Treasurer	580 Walnut Street Cincinnati, OH 45202
Ronald C. Hayes	Assistant Vice President & Assistant Secretary	580 Walnut Street Cincinnati, OH 45202

**SEVEN HILLS INSURANCE COMPANY**

**OFFICERS AND DIRECTORS**

*Attachment*  
*848713*  

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*18584*

Robert H. Schwartz	Assistant Vice President & Assistant Controller	580 Walnut Street Cincinnati, OH 45202
Robert J. Schweikert	Assistant Vice President	580 Walnut Street Cincinnati, OH 45202
Thomas E. Mischell	Assistant Treasurer	One East 4 <sup>th</sup> Street Cincinnati, OH 45202
Fred J. Runk	Assistant Treasurer	One East 4 <sup>th</sup> Street Cincinnati, OH 45202

July 13, 2000