FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Mar 25, 2002 8:00 am **Secretary of State** DOCUMENT # P24163 1. Entity Name 03-25-2002 90070 030 \*\*\*150.00 THE CINCINNATI INDEMNITY COMPANY Principal Place of Business Mailing Address 6200 SOUTH GILMORE ROAD P.O. BOX 145496 **FAIRFIELD OH 45014-5141 CINCINNATI OH 45250-5496** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1241230 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32399-0300 City 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 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE **TSVP** ☐ Addition ☐ Delete TITLE ☐ Change NAME MATHEWS, ERIC N NAME STREET ADDRESS 5159 DRY RIDGE RD. STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP X Change TITLE ☐ Delete TITLE ☐ Addition SSVP Stecher, Kenneth NAME NAME STECHECHER, KENNETH W STREET ADDRESS STREET ADDRESS 5336 PINECLIFF LANE CITY-ST-ZIP CITY-ST-ZIP **CINCINNATI OH 45247-7518** THILE ☐ Delete TITLE □ Change Addition NAME NAME SCHIFF, JOHN J JR STREET ADDRESS STREET ADDRESS 8720 CAMARGO RD CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH Sr. V.P. Change TITLE ☐ Delete TITLE Addition NAME BENOSKI, JAMES E NAME STREET ADDRESS 6080 PRICE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LOVELAND OH ☐ Delete Change ☐ Addition NAME TIMMEL, TIMOTHY L STREET ADDRESS **4073 EGBERT AVE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI OH 45220-1112 ☐ Delete Change ☐ Addition TITLE Sr. V.P. 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: