2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State DOCUMENT # 810269 1. Entity Name 05-06-2002 90202 017 ***150 00 STATE AUTOMOBILE MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 518 E. BROAD ST. 518 E. BROAD ST. 840200 **COLUMBUS OH 43215-3901** COLUMBUS OH 43215-3901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-4316080 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namé FLORIDA STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32304 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. ... OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE SV/T/CFO/D . CORRECTION Change NAME JOHNSTON, STEVEN J NAME JOHNSTON, STEVEN J. STREET ADDRESS STREET ADDRESS 9105 NEW DELAWARE RD CITY-ST-ZIP CITY-ST-ZIP MT VERNON OH 43050 TITLE TITLE ☐ Delete Addition NAME NAME HARRIS, URLIN G JR. STREET ADDRESS STREET ADDRESS 7585 PERRY ROAD CITY-ST-ZIP CITY-ST-ZIP DELAWARE OH 43015 TITLE ☐ Delete . TITLE Addition VSD -- -- --- -- CORRECTION Change SV/S/D NAME NAME LOWTHER, JOHN R. LOWTHER, JOHN R. STREET ADDRESS 2355 SHERWOOD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BEXLEY OH TITLE □ Delete VP CORRECTION Change ☐ Addition NAME NAME POWELL, CYNTHIA A POWELL, CYNTHIA A. STREET ADDRESS 2204 STRATINGHAM STREET ADDRESS CITY-ST-ZIP DUBLIN OH 43017 CITY-ST-7IP TITLE C/P/CEO/DCORRECTION Change ☐ Delete TITLE PD ☐ Addition NAME NAME MOONE, ROBERT H. MOONE, ROBERT H STREET ADDRESS STREET ADDRESS 518 E BROAD ST CITY-ST-ZIP CITY-ST-ZIP COLUMBUS OH 43215 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

AHOUNMINH

DOCHTODAID / SUC283

STATE AUTOMOBILE MUTUAL INSURANCE COMPANY

No. 3 (Continued) - Name and Address of Officers

Steven R. Hazelbaker

VP

518 E. Broad Street

Columbus, Ohio 43215

Mark A. Blackburn

Senior VP

518 E. Broad Street

Columbus, Ohio 43215

James E. Duemey

VP and Investment Officer

518 E. Broad Street

Columbus, Ohio 43215

William D. Hansen

VP

518 E. Broad Street

Columbus, Ohio 43215

Terrence P. Higerd

VP

518 E. Broad Street

Columbus, Ohio 43215

Noreen W. Johnson

VP

518 E. Broad Street

Columbus, Ohio 43215

John B. Melvin

VP

518 E. Broad Street

Columbus, Ohio 43215

Cathy B. Miley

VP

518 E. Broad Street

Columbus, Ohio 43215

Richard L. Miley

VP

518 E. Broad Street

Columbus, Ohio 43215

John M. Petrucci

VP

518 E. Broad Street

Columbus, Ohio 43215

Terrence L. Bowshier

VP

518 E. Broad Street

Columbus, Ohio 43215

Robert A. Lett

VP

518 E. Broad Street

Columbus, Ohio 43215

Atachment / 00C#810269/846283

No. 3 (Continued) - Name and Address of Directors

Richard K. Smith 7161 South Dune Highway Empire MI 49630

Michael F. Dodd 518 E. Broad Street Columbus, Ohio 43215

Paul J. Otte 201 S. Grant Avenue Columbus Ohio 43215

Norma J. Oman 2955 N. Meridian Street Indianapolis, Indiana 46208

James E. Kunk 41 S. High Street Columbus, Ohio 43215

Marion D. Houk 1855 Timber Valley Drive Linn Valley, Kansas 66040

Dennis R. Blank 477 S. Front Street Columbus, Ohio 43215