

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812933

FILED
Apr 28, 2023
Secretary of State
9041095752CC

Entity Name: THE CINCINNATI INSURANCE COMPANY

Current Principal Place of Business:

6200 SOUTH GILMORE ROAD
FAIRFIELD, OH 45014-5141

Current Mailing Address:

P.O. BOX 145496
CINCINNATI, OH 45250-5496 US

FEI Number: 31-0542366

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name JOHNSTON, STEVEN J
Address 390 S. WAYNESVILLE ROAD
City-State-Zip: OREGONIA OH 45054

Title CFO
Name SEWELL, MICHAEL J
Address 7775 SURREYHILL LN
City-State-Zip: CINCINNATI OH 45243

Title TREASURER, SVP
Name HOFFER, THERESA ANN
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title CHIEF RISK OFFICER
Name CRACAS, TERESA CURRIN
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title SVP
Name DOYLE JR., DONALD JOSEPH
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title CHIEF INVESTMENT OFFICER
Name SOLORIA, STEVEN A
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title CHIEF INFORMATION OFFICER
Name KELLINGTON, JOHN SCOTT
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title CHIEF LEGAL OFFICER, CORPORATE
SECRETARY
Name LOVE, LISA ANNE
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: THERESA HOFFER

SVP, TREASURER

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF CLAIMS OFFICER
Name SCHAMBOW, MARC JON
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title SVP
Name VAN DEN HEUVEL, WILLIAM HAROLD
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title SVP
Name OSSELLO DELANEY, ANGELA
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title DIRECTOR
Name BENACCI, NANCY C
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR
Name MEYER, JILL P
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR
Name SCHIFF, CHARLES O
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR
Name WEBB, LARRY R
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014

Title PRESIDENT
Name SPRAY, STEPHEN MICHAEL
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title SVP
Name GIVLER, SEAN M
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

Title DIRECTOR
Name AARON, THOMAS J
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR
Name DEBBINK, DIRK J
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR
Name OSBORN, DAVID P
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR
Name STEELE, JOHN F
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014