2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841552

Entity Name: THE CINCINNATI CASUALTY 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: 31-0826946 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

FILED Mar 06, 2018

Secretary of State

CC0458760308

Officer/Director Detail:

Title **CFO** Title CEO

SEWELL, MICHAEL J JOHNSTON, STEVEN J Name Name 390 S. WAYNESVILLE ROAD Address 7775 SURREYHILL LN Address

City-State-Zip: OREGONIA OH 45054 CINCINNATI OH 45243 City-State-Zip:

Title SVP, TREASURER Title **EVP**

Name HOFFER, THERESA ANN Name SCHERER, JACOB F Address 6200 SOUTH GILMORE ROAD Address 8653 HAMPTON BAY PLACE **FAIRFIELD OH 45014-5141** City-State-Zip:

MASON OH 45040 City-State-Zip:

Title SVP SVP Title

Name DOYLE, DONALD JOSEPH Name CRACAS, TERSA CURRIN Address 6200 SOUTH GILMORE ROAD 6200 SOUTH GILMORE ROAD Address

FAIRFIELD OH 45014-5141 City-State-Zip: City-State-Zip: FAIRFIELD OH 45014-5141

Title Title

Name KELLINGTON, JOHN SCOTT HOLLENBECK, MARTIN FRANCIS Name 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD Address City-State-Zip: FAIRFIELD OH 45014-5141 FAIRFIELD OH 45014-5141 City-State-Zip:

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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.

03/06/2018 SIGNATURE: THERESA A HOFFER TREASURER

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP, CORPORATE SECRETARY

Name LOVE, LISA ANNE

Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014-5141

Title SVP

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 SVP

Name MULLEN, MARTIN JOSEPH

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