

**2016 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

**Officer/Director Detail :**

Title SVP  
Name TIMMEL, TIMOTHY L  
Address ONE ROEBLING WAY #1504  
City-State-Zip: COVINGTON KY 41011

Title SVP  
Name MATHEWS, ERIC N  
Address 5715 BLACKWOLF RUN  
City-State-Zip: CINCINNATI OH 45247

Title EVP  
Name SCHERER, JACOB F  
Address 8653 HAMPTON BAY PLACE  
City-State-Zip: MASON OH 45040

Title SVP  
Name CRACAS, TERSA CURRIN  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014-5141

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

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

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

Title SVP  
Name DOYLE, DONALD JOSEPH  
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 A. HOFFER****SENIOR VP, TREASURER 04/22/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SVP  
Name HOLLENBECK, MARTIN FRANCIS  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014-5141

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 STONEBURNER, CHARLES PHILIP  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014-5141

Title SVP  
Name KELLINGTON, JOHN SCOTT  
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 CHAIRMAN  
Name STECHER, KENNETH WILLIAM  
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