2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18964

Entity Name: OHIO INDEMNITY COMPANY

Current Principal Place of Business:

250 E. BROAD STREET SEVENTH FLOOR COLUMBUS, OH 43215 FILED Apr 03, 2024 Secretary of State 9086301042CC

Current Mailing Address:

250 E. BROAD STREET SEVENTH FLOOR COLUMBUS, OH 43215

FEI Number: 31-0620146 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32399-6200) 200 E. GAINES ST. TALLAHASSEE, FL 32399 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:

Address

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title CFO

Name SOKOL, JOHN S Name NOLAN, MATT

Address 250 E BROAD ST 7TH FL Address 250 E. BROAD STREET - 7TH FLOOR

City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

Title EVP Title V

Name STEPHAN, DANIEL J Name TOTH, STEPHEN J

Address 250 E. BROAD STREET - 7TH FLOOR Address 250 E. BROAD STREET - 7TH FLOOR

City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR Title DIRECTOR

Name BOWEN, KENTON Name LOCONTI, ANN MARIE

250 E. BROAD STREET Address 250 E. BROAD STREET

SEVENTH FLOOR SEVENTH FLOOR

City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR Title DIRECTOR

Name PRICE, ROBERT Name WALTER, MATTHEW

Address 250 E. BROAD STREET Address 250 E. BROAD STREET

SEVENTH FLOOR SEVENTH FLOOR

City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

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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: MATT NOLAN CFO 04/03/2024

Officer/Director Detail Continued:

Title DIRECTOR Name HELLER, PAUL

250 E. BROAD STREET SEVENTH FLOOR Address

City-State-Zip: COLUMBUS OH 43215