

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24163

Entity Name: THE CINCINNATI INDEMNITY 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: 31-1241230

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 CFO
Name SEWELL, MICHAEL
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 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 HOLLENBECK, MARTIN FRANCIS
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, CORPRATE 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

04/27/2022

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 SVP
Name VENTRE, STEPHEN ANTHONY
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141

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 SVP
Name HOGAN, CHRISTOPHER THOMAS
Address 6200 SOUTH GILMORE ROAD
City-State-Zip: FAIRFIELD OH 45014-5141