2020 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

FILED May 05, 2020

Secretary of State

8515234440CC

Officer/Director Detail:

Title CFO Title CEOP

NameSEWELL, MICHAELNameJOHNSTON, STEVEN JAddress7775 SURREYHILL LNAddress390 S. WAYNESVILLE ROADCity-State-Zip:CINCINNATI OH 45243City-State-Zip:OREGONIA OH 45054

Title SVP, TREASURER Title SVP

NameHOFFER, THERESA ANNNameCRACAS, TERESA CURRINAddress6200 SOUTH GILMORE ROADAddress6200 SOUTH GILMORE ROADCity-State-Zip:FAIRFIELD OH 45014-5141City-State-Zip:FAIRFIELD OH 45014-5141

Title SVP Title SVP

NameDOYLE, DONALD JOSEPHNameHOLLENBEC, MARTIN FRANCISAddress6200 SOUTH GILMORE ROADAddress6200 SOUTH GILMORE ROADCity-State-Zip:FAIRFIELD OH 45014-5141City-State-Zip:FAIRFIELD OH 45014-5141

Title SVP Title SVP, CORPRATE SECRETARY

Name KELLINGTON, JOHN SCOTT Name LOVE, LISA ANNE

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014-5141 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 SVP, TREASURER 05/05/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SVP Title SVP

NameMULLEN, MARTIN JOSEPHNameSPRAY, STEPHEN MICHAELAddress6200 SOUTH GILMORE ROADAddress6200 SOUTH GILMORE ROADCity-State-Zip:FAIRFIELD OH 45014-5141City-State-Zip:FAIRFIELD OH 45014-5141

Title SVP Title SVP

Name VAN DEN HEUVEL, WILLIAM HAROLD Name GIVLER, SEAN M

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

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