

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24163

FILED
Apr 22, 2016
Secretary of State
CC7269567848

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

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

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

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

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

Title SVP, CORPRATE 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