

**2024 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

**FILED**  
**Mar 29, 2024**  
**Secretary of State**  
**0035617563CC**

*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 SOLORIA, STEVEN A  
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

**Continues on page 2**

*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: MICHAEL J SEWELL**

**CFO**

**03/29/2024**

\_\_\_\_\_  
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 DIRECTOR  
Name BENACCI, NANCY C  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR  
Name MEYER, JILL P  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR  
Name SCHIFF, CHARLES O  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR  
Name WEBB, LARRY R  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014

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 DIRECTOR  
Name AARON, THOMAS J  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR  
Name DEBBINK, DIRK J  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR  
Name OSBORN, DAVID P  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR  
Name STEELE, JOHN F  
Address 6200 SOUTH GILMORE ROAD  
City-State-Zip: FAIRFIELD OH 45014