

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805299

FILED
Mar 25, 2008
Secretary of State

Entity Name: THE OHIO CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

9450 SEWARD ROAD
FAIRFIELD, OH 45014

New Principal Place of Business:

Current Mailing Address:

9450 SEWARD RPAD
FAIRFIELD, OH 45014

New Mailing Address:

175 BERKELEY ST
BOSTON, MA 02116

FEI Number: 31-0396250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: CARMICHAEL, DAN R
Address: 9450 SEWARD ROAD
City-St-Zip: FAIRFIELD, OH 45014

Title: VCFO () Delete
Name: WINNER, MICHAEL A
Address: 9450 SEWARD ROAD
City-St-Zip: FAIRFIELD, OH 45014

Title: EVCO () Delete
Name: BUSBY, JOHN S
Address: 9450 SEWARD ROAD
City-St-Zip: FAIRFIELD, OH 45014

Title: C () Delete
Name: PONTIUS, STANLEY N
Address: 9450 SEWARD ROAD
City-St-Zip: FAIRFIELD, OH 45014

Title: PCOO () Delete
Name: MICHAEL, III, RALPH S
Address: 9450 SEWARD ROAD
City-St-Zip: FAIRFIELD, OH 45014

Title: VPS () Delete
Name: CRANE, DEBRA K
Address: 9450 SEWARD ROAD
City-St-Zip: FAIRFIELD, OH 45014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: GREGG, GARY R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: CFOD (X) Change () Addition
Name: DORE, JAMES F
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: COOD (X) Change () Addition
Name: GOODBY, SCOTT R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: SEC (X) Change () Addition
Name: KENEALY, EDMUND C
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: D (X) Change () Addition
Name: MANSFIELD, CHRISTOHPER C
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: EVPD (X) Change () Addition
Name: GILLES, JOSEPH A
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDMUND C. KENEALY

SEC

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date