FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAR -1 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 807894 (1)

1. Corporation Name

OHIO FARMERS INSURANCE COMPANY

Principal Place of Business	Mailing Address
ONE PARK CIRCLE P.O. BOX 5001 WESTFIELD CENTER OH 44251-2001	ONE PARK CIRCLE P.O. BOX 5001 WESTFIELD CENTER OH 44251-2001

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/03/1949
3a. Date of Last Report: 05/01/1994
4. FEI Number: 34-0438190 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	11 TITLE	☐ Change ☐ Addition
NAME	BROICH, LARRY D	12 NAME	
STREET ADDRESS	8994 POMANDER DR	13 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CENTER OH	14 CITY-ST-ZIP	
TITLE	VT	21 TITLE	☐ Change ☐ Addition
NAME	BOSSHARD, OTTO	22 NAME	
STREET ADDRESS	6668 GREENWICH RD	23 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CENTER OH	24 CITY-ST-ZIP	
TITLE	V	31 TITLE	☐ Change ☐ Addition
NAME	DAUGHERTY, A KENT	32 NAME	
STREET ADDRESS	1095 SOUTHPORT DR	33 STREET ADDRESS	
CITY-ST-ZIP	MEDINA OH	34 CITY-ST-ZIP	
TITLE	PD	41 TITLE	☒ Change ☐ Addition
NAME	BLAIR, R C	42 NAME	
STREET ADDRESS	235 WALNUT DR	43 STREET ADDRESS	3382 Hardwood Hollow
CITY-ST-ZIP	MEDINA OH	44 CITY-ST-ZIP	
TITLE	VS	51 TITLE	☐ Change ☐ Addition
NAME	PICKERING, T.H.	52 NAME	
STREET ADDRESS	6711 MCVAY DRIVE	53 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CENTER OH	54 CITY-ST-ZIP	
TITLE	V	61 TITLE	Delete ☐ Change ☐ Addition
NAME	~~THOMPSON, ROBERT H~~	62 NAME	
STREET ADDRESS	~~8800 CONCORD DR~~	63 STREET ADDRESS	
CITY-ST-ZIP	~~WESTFIELD CENTER OH~~	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an addition.

SIGNATURE: Gary C. Gamble Sr. Vice President Feb. 15, 1995 (216)887-0275
SIGNATURE AND TYPED OR PRINTED NAME OF BINDING OFFICER OR DIRECTOR — Date — Daytime Phone #

Gary C. Gamble

0400303 FN

OHIO FARMERS INSURANCE COMPANY

Addendum

Officers

G. C. Gamble	Sr. Vice President	2677 Star Lane, Wadsworth, OH 44281
R. W. McManus	Sr. Vice President	204 Beth Drive, Seville, OH 44273
R. D. Sondles	Sr. Vice President	432 Wolf Avenue, Wadsworth, OH 44281
John J. Adornetto	Vice President	9423 Congress Road, Homerville, OH 44325
W. L. Boyer	Vice President	8799 North Leroy Road, Box 285, Westfield Center, OH 44251
R. A. Boyle	Vice President	9175 S. Leroy Road, Box 138, Westfield Center, OH 44251
J. R. Chapman	Vice President	241 Ryeland Circle, Medina, OH 44256
B. R. Cochran	Vice President and Controller	4646 North Ridge Road, Akron, OH 44313
W. L. DeHaan	Vice President	6680 Arlington Drive, Box 214, Westfield Center, OH 44251
P. E. Ehret	Vice President	8794 Concord Drive, Box 664, Westfield Center, OH 44251
W. G. Glazer	Vice President	1140 Forest Glen Road, Westerville, OH 43081
T. V. Grimm	Vice President	487 Wolf Avenue Ext., Wadsworth, OH 44281
E. C. Haynam	Vice President	8809 North Leroy Road, Box 424, Westfield Center, OH 44251
B. A. Hochradel	Vice President	8991 Pomander, Box 118, Westfield Center, OH 44251
V. W. Johnson	Vice President	455 Barrenwood Street, Wadsworth, OH 44281
T. L. Kranstuber	Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
G. E. Mandley	Vice President	6600 Smucker Drive, Box 236, Westfield Center, OH 44251
R. P. McQuattie	Vice President	602 South Court Street, Medina, OH 44256
R. K. Niese, Jr.	Vice President	833 Woodhaven Lane, Medina, OH 44256
H. L. Saltz, Jr.	Vice President	373 Brookpoint Circle, Wadsworth, OH 44281
E. A. Schaefer	Vice President	653 Red Rock Drive, Wadsworth, OH 44281
L. J. Scott	Vice President	8778 North Leroy Road, Box 83, Westfield Center, OH 44251
D. B. Shumaker	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251D.
D. L. Sides	Vice President	47 Oakwood Drive, Box 14, Westfield center, OH 44251
G. M. Smith	Vice President	41 Hartford Drive, Medina, OH 44256
G. G. Stahl	Vice President	54 Oakwood Drive, Box 104, Westfield Center, OH 44251
N. G. Van Eck	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Eugene A. Buehler	1635 Linwood Drive, Wooster, OH 44691
David B. Jones	9199 Deerfield Drive, Westfield Center, OH 44251
Richard H. LeSourd, Jr.	325 Winding Trail, Xenia, OH 45385
Martin J. Murphy	1101 Hillcreek Lane, Gates Mills, OH 44044
John A. Root	820 Lindenwood Lane, Medina, OH 44256
Dale W. Smucker	6605 Smucker Drive, Box 239, Westfield Center, OH 44251
Donald H. Wilder	46 Oakwood, Westfield Center, OH 44251
Thomas E. Workman	134 Ashbourne Road, Bexley, OH 43209