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Mar 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 807894 (1)
1. Corporation Name
OHIO FARMERS INSURANCE COMPANY

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

Mailing Address
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

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip
44251-5001

Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip
44251-5001

Country

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V
NAME BROICH, LARRY D
STREET ADDRESS 8994 POMANDER DR
CITY-ST-ZIP WESTFIELD CENTER OH

TITLE VI
NAME BOSSHARD, OTTO
STREET ADDRESS 6866 GREENWICH RD
CITY-ST-ZIP WESTFIELD CENTER OH

TITLE V
NAME DAUGHERTY, A KENT
STREET ADDRESS 1095 SOUTHPORT DR
CITY-ST-ZIP MEDINA OH

TITLE PDC
NAME BLAIR, R C
STREET ADDRESS 3382 HARDWOOD HOLLOW
CITY-ST-ZIP MEDINA OH

TITLE VS
NAME PICKERING, T.H.
STREET ADDRESS 6711 MCVAY DRIVE
CITY-ST-ZIP WESTFIELD CENTER OH

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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 address.

SIGNATURE

Feb 13 1998 (330)887-6459

CR2E034 (1097)

OHIO FARMERS INSURANCE COMPANY

Addendum

Officers

G. C. Gamble	Executive Vice President	2677 Star Lane, Wadsworth, OH 44281
R. W. McManus	Executive Vice President	8801 Virginia Drive, Box 900, Westfield Center, OH 44251
R. D. Sondles	Sr. Vice President	673 Tamarac Trail, Wadsworth, OH 44281
John J. Adornetto	Sr. Vice President	9423 Congress Road, Homerville, OH 44325
R. J. Joyce	Sr. Vice President	6478 Foxglove Drive, Medina, OH 44256
T. L. Kranstuber	Sr. Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
J. R. Chapman	Vice President	5609 Champion Creek Blvd., Medina, OH 44256
J. R. Clay	Vice President	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
B. R. Cochran	Vice President and Controller	4646 North Ridge Road, Akron, OH 44333
D. M. Critchfield	Vice President	306 Dohner Drive, Wadsworth, OH 44281
W. G. Glazer	Vice President	1140 Forest Glen Road, Westerville, OH 43081
T. V. Grimm	Vice President	487 Wolf Avenue, Wadsworth, OH 44281
V. W. Johnson	Vice President	455 Barrenwood Drive, Wadsworth, OH 44281
R. P. McQuattie	Vice President	602 South Court Street, Medina, OH 44256
C. P. Neeson	Vice President	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
R. K. Niese, Jr.	Vice President	833 Woodhaven Lane, Medina, OH 44256
R. D. Orr	Vice President	103 Pleasant View Drive, Medina, OH 44256
D. M. Reeves	Vice President	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
H. L. Saltz, Jr.	Vice President	181 Tanglewood Trail, Wadsworth, OH 44281
E. A. Schaefer	Vice President	653 Red Rock Drive, Wadsworth, OH 44281
D. B. Shumaker	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251
G. M. Smith	Vice President	41 Hartford Drive, Medina, OH 44256
N. G. Van Eck	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Eugene A. Buchler	2211 Linwood Court, Wooster, OH 44691
Gary D. Hallman	4070 Fox Meadow Drive, Medina, OH 44256
David B. Jones	7789 Calle Facil, Sarasota, FL 34238
Richard H. LeSourd, Jr.	325 Winding Trail, Xenia, OH 45385
Martin J. Murphy	1101 Hillcreek Lane, Gates Mills, OH 44044
John A. Root	3539 Hunting Run, Medina, OH 44256
Donald M. Wilder	46 Oakwood, Westfield Center, OH 44251
Thomas E. Workman	134 Ashbourne Road, Bexley, OH 43209

LGA252-Florida