PROFIT CORPORATION ANNUAL REPORT 1999	Katheriz Secretary	TMENT OF STATE The Marris of State CORPORATIONS	Mar 08, Secreta 03-08-1999 9	1999 8 ry of S 20023 033 ***	State
OCUMENT # 807894					
incipal Place of Business E PARK CIRCLE . BOX 5001 STFIELD CENTER OH 44251-5001	Mailing Address ONE PARK CIRCLE P.O. BOX 5001 WESTFIELD CENTER OH 44. US	251-5001	3. Date Incorporated or Qualifed 05/03/1949		32019 01011 0001
Principal Place of Business	2a. Mailing Address		4. FEI Number 34-0438190		plied For A Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.		. 5Certifcate of Status Desired	\$8.75 A	
City & State	27 City & State		6. Election Campaign Financing	\$5.00	
Zip Country	28		Trust Fund Contribution	Added t	
25 25		30	Personal Property Tax.	Yes	
9. Name and Address of Curre	nt Registered Agent	81 Name	10. Name and Address of New Regis	station -Baur	
THE CAPITOL TALLAHASSEE FL 32301		83 84 City		FL 85 Zip C	· .
TALLAHASSEE FL 32301 Pursuant to the provisions of Sections 607.05 office or registered agent, or both, in the State agent. I am familiar with, and accept the oblig GNATURE		84 City is, the above-named athorized by the corpo ida Statutes.		FL	registered gistered
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OHIO FARMERS INSURANCE COMPANY 290834 - 90046 - 28

<u>Addendum</u>

Officers

Adornetto, John J. Gamble, G. C. Joyce, R. J. Glazer, W. G. Grimm, T. V. Kranstuber, T. L. Madden, R. S. Orr, R. D. Schaefer, E. A. Sondles, R. D. Chapman, J. R. Clay, J. R. Cochran, B. R. Critchfield, D. M. Cummings, D. L. Flanigan, M. J. Largent, E. J. Johnson, V. W. McQuattie, R. P. Neeson, C. P. Niese, R. K., Jr. Reeves, D. M. Saltz, H. L., Jr. Schiesswohl, P. M. Shumaker, D. B. Smith, G. M. Solsman, M. L. Van Eck, N. G.

Exec. Vice President Exec. Vice President & Sec. Sr. Vice President Sr. Vice President Sr. Vice President Sr. Vice President & CIO Sr. Vice President Sr. Vice President Sr. Vice President Vice President Vice President Vice President & Controller Vice President Vice President

Vice President

Vice President

Exec. Vice President

Directors

Buehler, E. A. Hallman, G. D. Insley, S. J. Jones, D. B. LeSourd, R. H., Jr. Murphy, M. J. Root, J.A. Workman, T. E.

LGA252-Florida

8818 Virginia Drive, Box 870, Westfield Center, OH 44251 8783 Virginia Drive, Box 166, Westfield Center, OH 44251 6478 Foxglove Drive, Medina, OH 44256 1140 Forest Glen Road, Westerville, OH 43081 487 Wolf Avenue, Wadsworth, OH 44281 6535 Smucker Drive, Box 195, Westfield Center, OH 44251 3665 Longwood Drive, Medina, OH 44256 103 Pleasant View Drive, Seville, OH 44273 653 Red Rock Drive, Wadsworth, OH 44281 673 Tamarac Trail, Wadsworth, OH 44281 5609 Champion Creek Blvd., Medina, OH 44256 6661 Smucker Drive, Box 140, Westfield Center, OH 44251 4646 North Ridge Road, Akron, OH 44333 306 Dohner Drive, Wadsworth, OH 44281 7271 Kennard Road, Seville, OH 44273 389 Stonybrook Circle, Wadsworth, OH 44281 14814 Galehouse Road, Doylestown, OH 44230 455 Barrenwood Drive, Wadsworth, OH 44281 602 South Court Street, Medina, OH 44256 8845 North Leroy Road, Box 13, Westfield Center, OH 44251 833 Woodhaven Lane, Medina, OH 44256 6582 Greenwich Road, Box 32, Westfield Center, OH 44251 400 Idle Brook Drive, Wadsworth, OH 44281 6629 Smucker Drive, Box 649, Westfield Center, OH 44251 6700 Arlington Drive, Box 207, Westfield Center, OH 44251 41 Hartford Drive, Medina, OH 44256 2740 Barharbor Court, Lewis Center, OH 43035 1134 Partridge Drive, Wadsworth, OH 44281

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2211 Linwood Court, Wooster, OH 44691 4070 Fox Meadow Drive, Medina, OH 44256 5299 Shannon Park Drive, Dublin, OH 43017 7789 Calle Facil, Sarasota, FL 34238 325 Winding Trail, Xenia, OH 45385 1101 Hillcreek Lane, Gates Mills, OH 44044 3539 Hunting Run, Medina, OH 44256 134 Ashbourne Road, Bexley, OH 43209