2001 UNIFORM BUSINESS REPORT (UBR) Feb 28, 2001 8:00 am **DOCUMENT # 807894** Secretary of State OHIO FARMERS INSURANCE COMPANY 02-28-2001 90049 029 ***150.00 Principal Place of Business Mailing Address ONE PARK CIRCLE ONE PARK CIRCLE P.O. BOX 5001 P.O. BOX 5001 LULUL WESTFIELD CENTER OH 44251-5001 WESTFIELD CENTER OH 44251-5001 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 34-0438190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL TALLAHASSEE FL 32301 City Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 SE TITLE ☐ Delete Change Change Addition BROICH, LARRY D NAME NAME STREET ADDRESS 8994 POMANDER DR STREET ADDRESS CITY-ST-7IP WESTFIELD CENTER OH CITY-ST-ZIP TITLE SE TITLE Delete Change Addition NAME adornetto, John J NAME STREET ADDRESS 8818 VIRGINIA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP WESTFIELD CENTER OH 44251 TITLE ☐ Delete TITLE Change ☐ Addition NAME DAUGHERTY, A KENT NAME STREET ADDRESS 4120 FOX MEADOW DR STREET ADDRESS CITY-ST-ZIP MEDINA OH CITY-\$T-ZIP TITLE CCED ☐ Delete ☐ Change ☐ Addition BLAIR, R C NAME NAME STREET ADDRESS 3382 HARDWOOD HOLLOW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEDINA OH Delete TITLE Channe Addition MCMANUS, R W NAME STREET ADDRESS 8801 VIRGINIA DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WESTFIELD CENTER OH 44251 TITLE COOD ☐ Delete TITLE Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

JOYCE, R.J.

6478 FOXGLOVE DRIVE

MEDINA OH 44256

NAME

STREET ADDRESS

CITY-ST-ZIP

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John T. H. Batchelder

1/5/00

(330)887-0980

tachment # 807894 ANX 810121 **OHIO FARMERS INSURANCE COMPANY**

Addendum

Officers

Glazer, W. G.	Senior Executive	1140 Forest Glen Road, Westerville, OH 43081
Grimm,T. V.	Senior Executive	487 Wolf Avenue, Wadsworth, OH 44281
Kranstuber, T. L.	Senior Executive	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
Krisowaty, R.	Chief Financial Officer &	8655 Virginia Drive, Box 806, Westfield Center, OH 44251
	Treasurer	
Madden, R. S.	Chief Solutions Officer	3665 Longwood Drive, Medina, OH 44256
Orr, R. D.	Senior Executive	103 Pleasant View Drive, Seville, OH 44273
Schaefer, E. A.	Senior Executive	653 Red Rock Drive, Wadsworth, OH 44281
Sondles, R. D.	Senior Executive	673 Tamarac Trail, Wadsworth, OH 44281
Batchelder, J. T. H.	Secretary & Counsel	516 East Liberty Street, Medina, OH 44256
Beshire, B. A.	Controller	6775 Ballash Road, Medina, OH 44256
Carpenter, D. P.	Senior Executive	6191 Paderborne Drive, Hudson, OH 44236
Chapman, J. R.	Project Executive	5609 Champion Creek Blvd., Medina, OH 44256
Clay, J. R.	Relationship Manager	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
Critchfield, D. M.	Senior Executive	306 Dohner Drive, Wadsworth, OH 44281
Cummings, D. L.	Senior Executive	7271 Kennard Road, Seville, OH 44273
DeSantis, D. J.	Senior Executive	13655 Sperry Road, Novelty, OH 44072
Flanigan, M. J.	Senior Executive	389 Stonybrook Circle, Wadsworth, OH 44281
Haney, M. J.	Chief Investment Officer	14454 Moine Road, Doylestown, OH 44230
Johnson, V. W.	Senior Executive	455 Barrenwood Drive, Wadsworth, OH 44281
Kinnaird, R. L.	Senior Executive	1044 Sturbridge Drive, Medina, OH 44256
Largent, E. J.	Relationship Manager	14814 Galehouse Road, Doylestown, OH 44230
Lehecka, S. E.	Actuary	6675 Smucker Drive, Box 504, Westfield Center, OH 44251
McQuattie, R. P.	Senior Executive	602 South Court Street, Medina, OH 44256
Neeson, C. P.	Senior Executive	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
Niese, R. K., Jr.	Senior Executive	833 Woodhaven Lane, Medina, OH 44256
Pickering, K. D.	Senior Executive	97 Hartford Drive, Medina, OH 44256
Reeves, D. M.	Senior Executive	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
Schiesswohl, P. M.	Senior Executive	6629 Smucker Drive, Box 649, Westfield Center, OH 44251
Shumaker, D. B.	Senior Executive	6700 Arlington Drive, Box 207, Westfield Center, OH 44251
Smith, G. M.	Senior Executive	41 Hartford Drive, Medina, OH 44256
Solsman, M. L.	Senior Executive	2740 Barharbor Court, Lewis Center, OH 43035

Directors

4070 Fox Meadow Drive, Medina, OH 44256 Hallman, G. D. 5299 Shannon Park Drive, Dublin, OH 43017 Insley, S. J. Jones, D. B. 7789 Calle Facil, Sarasota, FL 34238 6478 Foxglove Drive, Medina, OH 44256 Joyce, R. J. LeSourd, R. H., Jr. 325 Winding Trail, Xenia, OH 45385 Murphy, M. J. 10666 Eton Way, Vero Beach, FL 32963 3539 Hunting Run, Medina, OH 44256 Root, J.A. One Columbus Place, 45th Street & Columbus, Avenue Workman, T. E.

New York, NY 10019

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