2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Mailing Address

P.O. BOX 5001

3. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

ONE PARK CIRCLE

WESTFIELD CENTER OH 44251

807894 DOCUMENT

1. Entity Name

Principal Place of Business

WESTFIELD CENTER OH 44251-5001

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

ONE PARK CIRCLE

P.O. BOX 5001

OHIO FARMERS INSURANCE COMPANY

Country

|--|

Mar 05, 2003 8:00 am & Secretary of State **FILED**

03-05-2003 90076 035 ***150.00

-5001			
	☐ CHECK HERE IF MAKING CHANGES		
	4. FEI Number 34-0438190	Applied For	
	1 0400150	1 [

5. Certificate of Status Desired

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 Zip Code City

Country

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. I am familiar with, and accept

(NOTE: Registered Agent signature required when reinstating)

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

> FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00

Election Campaign Financing

\$5.00 May Be Added to Fees

Not Applicable

\$8.75 Additional

Fee Required

Trust Fund Contribution П Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete ☐ Change Addition TITLE TITLE BROICH, LARRY D NAME NAME 8994 POMANDER DR STREET ADDRESS STREET ADDRESS WESTFIELD CENTER OH CITY-ST-ZIP CITY-ST-ZIP SE TITLE ☐ Delete ☐ Change Addition ADORNETTO, JOHN J NAME STREET ADDRESS 8818 VIRGINIA DRIVE STREET ADDRESS CITY-ST-ZIP WESTFIELD CENTER OH 44251 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition DAUGHERTY, A KENT NAME STREET ADDRESS 4120 FOX MEADOW DR STREET ADDRESS CITY-ST-ZIP MEDINA OH CITY-ST-ZIP CCED ☐ Delete Change Addition TITLE TITLE BLAIR, R C NAME NAME 3382 HARDWOOD HOLLOW STREET ADDRESS STREET ADDRESS MEDINA OH CITY-ST-7IP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change Addition NAME MCMANUS, R W NAME 8801 VIRGINIA DR STREET ADDRESS STREET ADDRESS WESTFIELD CENTER OH 44251 CITY-ST-ZIP CITY-ST-ZIP COOD TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME JOYCE, R.J. NAME 6478 FOXGLOVE DRIVE STREET ADDRESS STREET ADDRESS SEE ATTACHED ADDENDUM MEDINA OH 44256 CITY-ST-ZIE CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

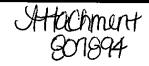
SIGNATURE:

E@M!|Brooks Rorapaugh 02/10/03 330.887.0118 SIGNING COOFPOYBEEP Counsel & Secretary Date

Daytime Phone #

CR2E034 (10/02)

90042966



OHIO FARMERS INSURANCE COMPANY

Addendum

Officers

Beshire, B. A.	Controller	6775 Ballash Road, Medina, OH 44256
Carpenter, D. P.	Senior Executive	3371 Deer Creek Trail, Richfield, OH 44286
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
Copley, S. R.	Relationship Manager	6666 Greenwich Road, Box 243, 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
Fisher, S. A.	Senior Executive	2 Gwynedd Lane, Hockessin, DE 19707
Flanigan, M. J.	Senior Executive	389 Stonybrook Circle, Wadsworth, OH 44281
Gamble, G. C.	Senior Executive	8783 Virginia Drive, Box 806, Westfield Center, OH 44251
Grimm,T. V.	Senior Executive	506 Heron Bay, Wadsworth, OH 44281
Haney, M. J.	Chief Investment Officer	14454 Moine Road, Doylestown, OH 44230
Hlad, A. L.	Senior Executive	4640 Colinas Drive, Medina, OH 44256
Kinnaird, R. L.	Senior Executive	1044 Sturbridge Drive, Medina, OH 44256
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	, , , , , , , , , , , , , , , , , , , ,
Largent, E. J.	Relationship Manager	711 Franklin Drive, Doylestown, OH 44230
Lehecka, S. E.	Actuary	6675 Smucker Drive, Box 504, Westfield Center, OH 44251
Madden, R. S.	Chief Solutions Officer	3665 Longwood Drive, Medina, OH 44256
Mennell, Mary	Relationship Manager	190 County Road 800, Polk, OH 44866
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
Orndorff, S. A.	Senior Executive	578 Wheatfield Drive, Lititz, PA 17543
Orr, R. D.	Senior Executive	103 Pleasant View Drive, Seville, OH 44273
Reeves, D. M.	Senior Executive	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
Rorapaugh, M. B.	Corporate Secretary	1120 Winterberry Lane, Medina, OH 44256
Schaefer, E. A.	Senior Executive	653 Red Rock Drive, Wadsworth, OH 44281
Schiesswohl, P. M.	Senior Executive	6629 Smucker Drive, Box 649, Westfield Center, OH 44251
Solsman, M. L.	Senior Executive	4246 Landsbury Court, Akron, OH 44321
Sondles, R. D.	Senior Executive	673 Tamarac Trail, Wadsworth, OH 44281
Stephonic, R. C.	Senior Executive	8800 Virginia Avenue, Westfield Center, OH 44251
Swettenham, P. H.	Senior Executive	2475 Fawn Chase, Richfield, OH 44286

Directors

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

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 10666 Eton Way, Vero Beach, FL 32963 3539 Hunting Run, Medina, OH 44256

One Columbus Place, 45th Street & Columbus, Avenue

New York, NY 10019