2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2007 8:00 am Secretary of State **DOCUMENT #808487** 05-07-2007 90072 030 ***150.00 STATE AUTO PROPERTY & CASUALTY INSURANCE COMPANY 40107471 Mailing Address Principal Place of Business 112 S MAIN STREET **518 E BROAD STREET GREER, SC 29650** COLOMBUS, OH 43215 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05012007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 57-6010814 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PDC TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME RESTREPO, JR, ROBERT P NAME 518 E BROAD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP Delete ☐ Change ★ Addition TITLE TITLE VCFO JOHNSTON, STEVEN J NAME NAME English, Steven E. STREET ADDRESS 518 EAST BROAD STREET STREET ADDRESS 518 East Broad Street CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 43215 Columbus, OH 43215 SD TITLE ☐ Change TITLE X Delete LOWTHER, JOHN R NAME NAME Yano, James A. 518 EAST BROAD STREET STREET ADDRESS STREET ADDRESS 518 East Broad Street COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP Golumbus, OH 43215 Change Ch ■ Addition TITLE ☐ Delete TITLE D'ANTONI, DAVID J NAME NAME D'Antoni, David J. STREET ADDRESS 8651 BLUE FLAG WAY STREET ADDRESS 15821 Savona Way CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-7IP Naples, FL 34110 Change ☐ Addition TITLE ☐ Delete TITLE HUESMAN, PAUL W NAME NAME STREET ADDRESS 7357 COLERIAN AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CINCINNATI, OH 45239 ☐ Channe ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

andress, with all other like empowered.

James A. RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURÈ

Y<u>ano</u>

FILED

(614) 464-5000

Daytime Phone

<u>5/1/</u>07

40107471 #808487

STATE AUTO PROPERTY AND CASUALTY INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Steven R. Hazelbaker

VΡ

518 E. Broad Street Columbus, Ohio 43215

Mark A. Blackburn

Senior VP

518 E. Broad Street Columbus, Ohio 43215

James E. Duemey

VP and Investment Officer

518 E. Broad Street Columbus, Ohio 43215

Joel E. Brown

VP

518 E. Broad Street Columbus, Ohio 43215

Terrence P. Higerd

VΡ

518 E. Broad Street Columbus, Ohio 43215

Noreen W. Johnson

VP

518 E. Broad Street Columbus, Ohio 43215

Terrence L. Bowshier

VP.

518 E. Broad Street Columbus, Ohio 43215

Douglas E. Allen

VP

518 E. Broad Street Columbus, Ohio 43215 John B. Melvin

VΡ

518 E. Broad Street Columbus, Ohio 43215

Cathy B. Miley

VP

518 E. Broad Street Columbus, Ohio 43215

Richard L. Miley

VP

518 E. Broad Street Columbus, Ohio 43215

John M. Petrucci

VP

518 E. Broad Street Columbus, Ohio 43215

Cynthia A. Powell

VP, Chief Accounting Officer, Treasurer

518 E. Broad Street Columbus, Ohio 43215

Paul E. Nordman

VP

518 E. Broad Street Columbus, Ohio 43215

David W. Dalton

VP

518 E. Broad Street Columbus, Ohio 43215

Nancy D. Edwards

VP

518 E. Broad Street Columbus, Ohio 43215 Lorraine M. Siegworth VP 518 E. Broad Street

Columbus, Ohio 43215

Mary Jean Reynolds

VΡ

518 E. Broad Street Columbus, Ohio 43215

Larry D. Williams VP 518 E. Broad Street Columbus, Ohio 43215

NAMES ADDITIONAL DIRECTORS

Paul S. Williams 204 Springbrook Drive Gahanna, OH 43230

S. Elaine Roberts 1440 N. James Road Columbus, OH 43219

Richard K. Smith 7161 South Dune Highway Empire, MI 49630

David R. Meuse 191 West Nationwide Blvd., Ste. 600 Columbus, OH 43215

Alexander B. Trevor 1987 My Tern Ct. Sanibel, FL 33957