2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808487

FILED Mar 03, 2011 Secretary of State

Entity Name: STATE AUTO PROPERTY & CASUALTY INSURANCE COMPANY

Current Principal Place of Business: New Principal Place of Business:

1300 WOODLAND AVENUE W. DES MOINES, IA 50265

Current Mailing Address: New Mailing Address:

US

518 E BROAD STREET COLUMBUS, OH 43215

FEI Number: 57-6010814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDC

Name: RESTREPO, JR, ROBERT P

Address: 518 E BROAD ST City-St-Zip: COLUMBUS, OH 43215

Title: VCFO

Name: ENGLISH, STEVEN E
Address: 518 EAST BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: VS

Name: YANO, JAMES A

Address: 518 EAST BROAD STREET City-St-Zip: COLUMBUS, OH 43215

Title: [

 Name:
 D'ANTONI, DAVID J

 Address:
 15821 SAVONA WAY

 City-St-Zip:
 NAPLES, FL 34110

Title: SVP

Name: FITCH, CLYDE H JR
Address: 518 EAST BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SUSAN BOWRON-WHITE AS 03/03/2011