2006 NON PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR

SIGNATURE:

Apr 14, 2006 8:00 am Secretary of State **DOCUMENT #810269** 04-14-2006 90151 007 ***150.00 1. Entity Name STATE AUTOMOBILE MUTUAL INSURANCE COMPANY Principal Place of Business Mailing Address 50012220 518 E. BROAD ST. 518 E. BROAD ST. COLUMBUS, OH 43215-3901 COLUMBUS, OH 43215-3901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04052006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 31-4316080 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd. P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 City Plantation 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TD TITLE ☐ Delete TITLE Change ☐ Addition JOHNSTON, STEVEN J NAME NAME 518 E BROAD ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARRIS, URLIN G JR. NAME NAME 7585 PERRY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAWARE, OH 43015 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition LOWTHER, JOHN R. NAME NAME STREET ADDRESS 518 E BROAD ST STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition POWELL, CYNTHIA A NAME NAME STREET ADDRESS 2204 STRATINGHAM STREET ADDRESS CITY-ST-ZIP **DUBLIN, OH 43017** CITY-ST-ZIP TITLE Delete TITLE PDC ☐ Change X Addition NAME MOONE, ROBERT H NAME Restrepo, Jr., Robert P. 518 F BROAD ST STREET ADDRESS STREET ADDRESS 518 E. Broad St. CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP Columbus, OH 43215 ☐ Change TITLE ☐ Delete TITLE Addition BLACKBURN, MARK A NAME NAME STREET ADDRESS 518 E. BROAD STREET STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

W John R. Lowther NAME OF SIGNING OFFICER OR DIRECTOR

4-6<u>-0</u>6

FILED

ATTACHMENT

STATE AUTOMOBILE MUTUAL INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Steven R. Hazelbaker VP

518 E. Broad Street Columbus, Ohio 43215

Paul E. Nordman

VΡ

518 E. Broad Street Columbus, Ohio 43215

James E. Duemey VP and Investment Officer 518 E. Broad Street

Columbus, Ohio 43215

William D. Hansen

VP

518 E. Broad Street Columbus, Ohio 43215

Terrence P. Higerd

VP

518 E. Broad Street Columbus, Ohio 43215

Noreen W. Johnson

VΡ

518 E. Broad Street Columbus, Ohio 43215

Douglas E. Allen

VΡ

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

Terrence L. Bowshier

VP

518 E. Broad Street Columbus, Ohio 43215

David W. Dalton

VP

518 E. Broad Street Columbus, Ohio 43215

Nancy D. Edwards

VΡ

518 E. Broad Street Columbus, Ohio 43215

ATTACHMENT

NAMES ADDITIONAL DIRECTORS #8/02/09

Michael F. Dodd 518 E. Broad Street Columbus, Ohio 43215

Paul J. Otte 201 S. Grant Avenue Columbus Ohio 43215

Dennis R. Blank 477 S. Front Street Columbus, Ohio 43215

Marsha P. Ryan One Riverside Plaza Columbus, Ohio 43215

Michael J. Fiorile 770 Twin Rivers Drive Columbus, Ohio 43215

Roger P. Sugarman 1800 Capitol Square 65 East State Street, 18th Floor Columbus, Ohio 43215

Dwight E. Smith 2191 City Gate Drive Columbus, Ohio 43219