

2008 NON PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810269

FILED
Apr 30, 2008
Secretary of State**Entity Name:** STATE AUTOMOBILE MUTUAL INSURANCE COMPANY**Current Principal Place of Business:**518 E. BROAD ST.
COLUMBUS, OH 432153901**New Principal Place of Business:****Current Mailing Address:**518 E. BROAD ST.
COLUMBUS, OH 432153901**New Mailing Address:****FEI Number:** 31-4316080**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P.O. BOX 6200 32314-6200
200 E. GAINES ST.
TALLAHASSEE, FL 32399 US**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: VCFO () Delete
Name: ELGLISH, STEVEN E
Address: 518 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: VS () Delete
Name: YANO, JAMES A
Address: 518 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: POWELL, CYNTHIA A
Address: 2204 STRATINGHAM
City-St-Zip: DUBLIN, OH 43017

Title: PDC () Delete
Name: RESTREPO, JR, ROBERT P
Address: 5180 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: BLACKBURN, MARK A
Address: 518 E. BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VCFO (X) Change () Addition
Name: ENGLISH, STEVEN E
Address: 518 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: POWELL, CYNTHIA A
Address: 518 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: PDC (X) Change () Addition
Name: RESTREPO, JR, ROBERT P
Address: 518 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES A. YANO

VS

04/30/2008

Electronic Signature of Signing Officer or Director

Date