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

841552 DOCUMENT

1. Entity Name

THE CINCINNATI CASUALTY COMPANY



Principal Place of Business Mailing Address 6200 SOUTH GILMORE ROAD P.O. BOX 145496 P.O. BOX 145496 CINCINNATI OH 45250-5496 FAIRFIELD OH 45014-5141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-0826946 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 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 TALLAĤASSEE FL 32304 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITI F ☐ Delete Change ☐ Addition TIMMEL, TIMOTHY L NAME NAME STREET ADDRESS **4073 EGBERT AVENUE** STREET ADDRESS CINCINNATI OH 45220 CITY-ST-ZIP CITY-ST-7IP SVPS TITLE ☐ Delete TITLE ☐ Change Addition STECHER, KENNETH W NAME NAME STREET ADDRESS 5336 PINECLIFF LANE STREET ADDRESS CITY-ST-7IP CINCINNATI OH 45247 CITY-ST-ZIP TITLE PD Delete TITLE Change ☐ Addition NAME PLUM, LARRY -- ---NAME STREET ADDRESS 603 EAGLE VIEW DR STREET ADDRESS CITY-ST-ZIP MASON OH CITY-ST-ZIP **TSVP** ☐ Delete TITLE Change ☐ Addition MATHEWS, ERIC N NAME STREET ADDRESS 5159 DRY RIDGE RD STREET ADDRESS CITY-ST-ZIP CINCINNATI OH CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition BENOSKI, JAMES E NAME 6080 PRICE RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP LOVELAND OH CITY-ST-ZIP TITLE SVP ☐ Delete TITLE Change ■ Addition SCHERER, J.F. NAME NAME STREET ADDRESS 11669 SYMNES VALLEY DRIVE STREET ADDRESS LOVELAND OH CITY-ST-ZIP CITY-ST-7IP

FILED Apr 07, 2003 8:00 am Secretary of State

04-07-2003 91033 035 ***150.00

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 like empowered.