2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 06, 2004 8:00 am Secretary of State **BOCUMENT # P01000119653** 1. Entity Name 04-06-2004 90019 009 ***150.00 STATE AUTO FLORIDA INSURANCE COMPANY Principal Place of Business Mailing Address 257 S. WESTMONTE DR., STE. 140 518 E. BROAD ST. **J4045192** ALTAMONTE SPRINGS FL 32714-4263 COLUMBUS OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 31-1753341 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDC ☐ Delete TITLE ■ Addition ☐ Change MOORE, ROBERT H NAME NAME STREET ADDRESS 518 E. BROAD ST. STREET ADDRESS CITY-ST-7IP COLUMBUS OH 43215 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME LOWTHER, JOHN R NAME LOWTHER, JOHN R. STREET ADDRESS 518 E. BROAD ST. STREET ADDRESS 518 E BROAD ST CITY-ST-7IP COLUMBUS OH 43215 CITY-ST-ZIP COLUMBUS OH 43215 TITLE Delete TITLE NAME JOHNSTON, STEVEN J NAME JOHNSTON, STEVEN J. STREET ADDRESS 518 E. BROAD ST. STREET ADDRESS 518 E BROAD ST CITY-ST-ZIP COLUMBUS OH 43215 CITY-ST-ZIP COLUMBUS OH 43215 Delete TITLE TITLE ☐ Change Addition HARRIS, URLIN G JR NAME NAME 7585 PERRY RD. STREET ADDRESS STREET ADDRESS **DELAWARE OH 43085** CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition DODD, MICHAEL F MARKE NAME 861 BRENTFORD DR. STREET ADDRESS STREET ADDRESS COLUMBUS OH 43220 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Johna

SIGNATURE:

FILED

Attachment

#19/000/19653 STATE AUTO FLORIDA INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Mark A. Blackburn SVP 518 E. Broad Street Columbus, Ohio 43215

AHachment

NAMES ADDITIONAL DIRECTORS

PO1000119653

Mark A. Blackburn 518 E. Broad Street Columbus, Ohio 43215

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

James E. Kunk 41 S. High Street Columbus, Ohio 43215

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

Marsha P. Ryan One Riverside Plaza Columbus, Ohio 43215

Ramon L. Humke 7624 William Penn Place Indianapolis, Indiana 46256

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