

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2006 8:00 am
Secretary of State

04-14-2006 90151 011 ***150.00

DOCUMENT # P01000119653			
1. Entity Name STATE AUTO FLORIDA INSURANCE COMPANY			
Principal Place of Business 257 S. WESTMONTE DR., STE. 140 ALTAMONTE SPRINGS, FL 32714-4263		Mailing Address 518 E. BROAD ST. COLUMBUS, OH 43215	
2. Principal Place of Business 2955 N. Meridian Street Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State Indianapolis, IN		City & State	
Zip 46208	Country USA	Zip	Country
4. FEI Number 31-1753341		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P.O. BOX 6200 323144-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399		7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Rd. City Plantation FL Zip Code 33324	
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 <u><i>Candice Record, Asst. Secretary</i></u> DATE <u><i>5/15/2006</i></u> Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when amending)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC MOORE, ROBERT H 518 E. BROAD ST. COLUMBUS, OH 43215 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC Restrepo Jr., Robert P. 518 E. Broad St. Columbus, OH 43215 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LOWTHER, JOHN R 518 E. BROAD ST. COLUMBUS, OH 43215 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JOHNSTON, STEVEN J 518 E. BROAD ST. COLUMBUS, OH 43215 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HARRIS, URLIN G JR 7585 PERRY RD. DELAWARE, OH 43085 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DODD, MICHAEL F 881 BRENTFORD DR. COLUMBUS, OH 43220 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP BLACKBURN, MARK A 518 E BROAD STREET COLUMBUS, OH 43215 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with a address, with all other like empowered.			
SIGNATURE: <u><i>John R. Lowther</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date: <u><i>4-6-06</i></u> Daytime Phone: <u><i>(614) 64-5000</i></u>	

ATTACHMENT

660/6698.
#P01000119653

STATE AUTO FLORIDA INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Steven R. Hazelbaker
Vice President
518 E. Broad Street
Columbus, Ohio 43215

James E. Duemey
Vice President
518 E. Broad Street
Columbus, Ohio 43215

Steven E. English
Vice President
518 E. Broad Street
Columbus, Ohio 43215

David W. Dalton
Vice President
518 E. Broad Street
Columbus, Ohio 43215

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66016698

NAMES ADDITIONAL DIRECTORS

#PO1000119653

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

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

Marsha P. Ryan
1 Summit Square
Fort Wayne, IN 46801

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

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

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