

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1/3

DOCUMENT # P01000119653		
1. Entity Name STATE AUTO FLORIDA INSURANCE COMPANY		

Principal Place of Business 2955 N MERIDAN ST INDIANAPOLIS, IN 46208	Mailing Address 518 E. BROAD ST. COLUMBUS, OH 43215
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

FILED
2007 JUL -9 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



06282007 Chg-P CR2E034 (12/06)

4. FEI Number 31-1753341	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	PDC RESTREPO, ROBERT P JR 518 E BROAD ST COLUMBUS, OH 43215 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition 300106259183 07/17/07--01020--001 **61.25
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S YANO, JAMES A 518 E. BROAD ST. COLUMBUS, OH 43215 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	T POWELL, CYNTHIA A 518 E. BROAD ST. COLUMBUS, OH 43215 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO ENGLISH, STEVEN E 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 DODD, MICHAEL F 861 BRENTFORD DR. COLUMBUS, OH 43220 ☐ Delete	TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	EVP 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 an address, with all other like empowered.

SIGNATURE: Steven E English STEVEN E. ENGLISH 6/28/07 1/14-464-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

7/11/07

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

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

Joel E. Brown
Vice President
518 E. Broad Street
Columbus, Ohio 43215

Noreen W. Johnson
Vice President
518 E. Broad Street
Columbus, Ohio 43215

Paul E. Nordman
Vice President
518 E. Broad Street
Columbus, Ohio 43215

Mary Jean Reynolds
Vice President
518 E. Broad Street
Columbus, Ohio 43215

NAMES ADDITIONAL DIRECTORS

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

Dennis R. Blank
15078 Harbor Point West
Thornville, OH 43076

Michael J. Fiorile
34 South Third Street
Columbus, OH 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

James E. Kunk
Huntington Center
41 South High Street
Columbus, OH 43287

Edwin J. Simcox
Indiana Energy Association, Inc.
1600 One American Square
Box 82065
Indianapolis, IN 46282

Kenan L. Schultheis
Schultheis Insurance Agency, Inc.
32 N. Weinbach
Evansville, IN 47711