2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119653

Entity Name: STATE AUTO FLORIDA INSURANCE COMPANY

FILED Feb 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2955 N MERIDAN ST INDIANAPOLIS, IN 46208 2955 N MERIDIAN ST INDIANAPOLIS, IN 46208

Current Mailing Address: New Mailing Address:

518 E. BROAD ST. COLUMBUS, OH 43215

FEI Number: 31-1753341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIEF FINANCIAL OFFICER P.O. BOX 6200 32314-6200 200 E. GAINES ST. TALLAHASSEE, FL 32399 US

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: PDC

Name: RESTREPO, ROBERT P JR Address: 518 E BROAD ST City-St-Zip: COLUMBUS, OH 43215

Title: VS

Name: YANO, JAMES A
Address: 518 E. BROAD ST.
City-St-Zip: COLUMBUS, OH 43215

Title: VT

Name: POWELL, CYNTHIA A Address: 518 E. BROAD ST. City-St-Zip: COLUMBUS, OH 43215

Title: VCFO

Name: ENGLISH, STEVEN E Address: 518 E. BROAD ST. City-St-Zip: COLUMBUS, OH 43215

Title:

Name: OTTE, PAUL J

Address: 38 WINDSOR VILLAGE DR City-St-Zip: WESTERVILLE, OH 43081

Title: EVP

Name: BLACKBURN, MARK A Address: 518 E BROAD STREET City-St-Zip: COLUMBUS, OH 43215

I hereby 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 all other like empowered.

SIGNATURE: SUSAN BOWRON-WHITE ASEC 02/09/2010