SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST [illegible], 1995.
AMOUNT DUE ON OR BEFORE [illegible]: $[illegible] (IF DISSOLVED, [illegible] AMOUNT DUE TO REINSTATE: [illegible])

PROFIT CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUL -3 AM 8:22

DOCUMENT # P08376 (6)

1. Corporation Name

THE MIDLAND COMPANY

Principal Place of Business	Mailing Address
537 E. PETE ROSE WAY P.O. BOX 1256 CINCINNATI OH 45201	537 E. PETE ROSE WAY P.O. BOX 1256 CINCINNATI OH 45201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/11/1985	3a. Date of Last Report: 05/10/1994
4. FEI Number: 31-0742526	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	29 Zip / 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
SANFORD, PAUL P. ROGERS, TOWERS, BAILEY, JONES & GAY 1300 GULF LIFE DRIVE JACKSONVILLE FL 32207	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ______________________ DATE ________
Signature, typed or printed name of registered agent and title if applicable / NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	☐ Change ☐ Addition
NAME	HAYDEN, J.P. JR.	1.2 NAME	
STREET ADDRESS	537 E. PETE ROSE WAY	1.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	1.4 CITY ST ZIP	
TITLE	PD	2.1 TITLE	☐ Change ☐ Addition
NAME	CONATON, MICHAEL J.	2.2 NAME	
STREET ADDRESS	537 E. PETE ROSE WAY	2.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	2.4 CITY ST ZIP	
TITLE	VSD	3.1 TITLE	☐ Change ☐ Addition
NAME	LABAR, JOHN R.	3.2 NAME	
STREET ADDRESS	537 E. PETE ROSE WAY	3.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	3.4 CITY ST ZIP	
TITLE	VD	4.1 TITLE	☐ Change ☐ Addition
NAME	HAYDEN, ROBERT M.	4.2 NAME	
STREET ADDRESS	537 E. PETE ROSE WAY	4.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	4.4 CITY ST ZIP	
TITLE	VT	5.1 TITLE	☐ Change ☐ Addition
NAME	VON LEHMAN, JOHN I.	5.2 NAME	
STREET ADDRESS	537 E. PETE ROSE WAY	5.3 STREET ADDRESS	
CITY ST ZIP	CINCINNATI OH	5.4 CITY ST ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY ST ZIP		6.4 CITY ST ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John I. Von Lehman (signature) 6/27/95 (513) 721-3777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #

CR2E034 (3/95)

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