

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P18964

(7)

1. Corporation Name

OHIO INDEMNITY COMPANY

Principal Place of Business

**20 E BROAD ST
4TH FLOOR
COLUMBUS OH 43215**

Mailing Address

**20 E BROAD ST
4TH FLOOR
COLUMBUS OH 43215**

**APPROVED
AND
FILED**

95 MAY -1 PM 11:25

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/25/1988

3a. Date of Last Report

04/05/1994

4. FEI Number

31-0620146

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

**TOBIN, EDWARD PAUL
3751 MAGUIRE BLVD.
ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name

TRAVERS, STEPHEN HEBER

82 Street Address (P.O. Box Number is Not Acceptable)

1199 N.W. 42nd AVENUE

83

84 City

MIAMI

FL

85 Zip Code

33126

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

[Signature]

(NOTE: Registered Agent signature required when registering.)

DATE

04-09-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SOKOL, SIMON
STREET ADDRESS	20 E BROAD ST, 4TH FLOOR
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	LUSTNAUER, MILTON O.
STREET ADDRESS	3391 STONEHEDGE COURT
CITY - ST - ZIP	COLUMBUS OH
TITLE	STD
NAME	CRESS, SALLY J.
STREET ADDRESS	20 E BROAD ST, 4TH FLOOR
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	DAVIS, JAMES R.
STREET ADDRESS	20 E BROAD ST, 4TH FLOOR
CITY - ST - ZIP	COLUMBUS OH
TITLE	VPD
NAME	JUREDINE, DAVID
STREET ADDRESS	20 E BROAD ST, 4TH FLOOR
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	SOKOL, JOHN S
STREET ADDRESS	20 E BROAD ST, 4TH FLOOR
CITY - ST - ZIP	COLUMBUS OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	LUSTNAUER
2.3 STREET ADDRESS	Last name spelled incorrect
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	TERMINATED FROM THE COMPANY
5.3 STREET ADDRESS	12-30-94
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature Printed

614-228-2800



**OHIO
INDEMNITY
COMPANY**

"Specialists in Single Interest Insurance Since 1956"
A Subsidiary of Bancinsurance Corporation

P18969
20 East Broad Street
Columbus, Ohio 43215
614/228-1801
800/331-8452

ADDITION

D
SAUL SOKOL
3242 EAST MAIN STREET
COLUMBUS, OHIO 43213-2877

ADDITION

D
DANIEL D. HARKINS
4369 DONINGTON ROAD
COLUMBUS, OHIO 43220