FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

3. Date Incorporated or Qualified: 04/25/1988
3a. Date of Last Report: 05/01/1995

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

4. FEI Number: 31-0620146 ☐ 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

9. **Name and Address of Current Registered Agent**

TRAVERS, STEPHEN H
1199 NW 42ND AVENUE
MIAMI FL 33126

10. **Name and Address of New Registered Agent**

81 Name: CT CORPORATION
82 Street Address (P.O. Box Number is Not Acceptable): 1200 SOUTH PINE ISLAND ROAD
83
84 City: PLANTATION 85 FL Zip Code: 33324

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: G. L. Hatfield, Asst. Secretary — DATE: 3-12-96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	Delete
PD	SOKOL, SIMON	20 E BROAD ST, 4TH FLOOR	COLUMBUS OH	☐
D	LUSTNAUER, MILTON O	3391 STONEHEDGE COURT	COLUMBUS OH	☐
STD	CRESS, SALLY J.	20 E BROAD ST, 4TH FLOOR	COLUMBUS OH	☐
D	DAVIS, JAMES R.	20 E BROAD ST, 4TH FLOOR	COLUMBUS OH	☐
D	SOKOL, JOHN S	20 E BROAD ST, 4TH FLOOR	COLUMBUS OH	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1	D	HARKINS, DANIEL D.	4369 DONINGTON ROAD	COLUMBUS OH	☐	☒
2	D	SOKOL, SAUL	3242 EAST MAIN STREET	COLUMBUS, OH	☐	☒
3	VP	TOTH, STEPHEN J.	20 E. BROAD ST., 4TH FLOOR	COLUMBUS OH	☐	☒
4	AVP	CRISMAN, LESLIE A.	20 E. BROAD ST., 4TH FLOOR	COLUMBUS, OH	☐	☒
5	DVP	SOKOL, JOHN S.	20 E. BROAD ST., 4TH FLOOR	COLUMBUS, OH	☒	☐
6					☐	☐

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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: SALLY CRESS — Date: 2-20-96 — Daytime Phone #: (614) 228-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR