2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 31, 2008 8:00 am
Secretary of State
03-31-2008 90042 024 ***150.00

DOCUMENT # P18964

1. Entity Name

OHIO INDEMNITY COMPANY

Principal Place of Business	Mailing Address
250 E. BROAD STREET TENTH FLOOR COLUMBUS OH 43215	250 E. BROAD STREET TENTH FLOOR COLUMBUS OH 43215

1st MOORE CR2E034 (10/07)

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

4. FEI Number 31-0620146 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee Will Be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SOKOL, SIMON 250 E. BROAD STREET - 10TH FLOOR COLUMBUS OH 43215	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Douglas Borror 250 E Broad St 10th Floor Columbus, Ohio 43215	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	EVP STEPHAN, DANIEL J 250 E. BROAD STREET - 10TH FLOOR COLUMBUS OH 43215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Kenton Bowen 250 E Broad St. 10th Floor Columbus, Ohio 43215	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO NOLAN, MATT 250 E. BROAD STREET - 10TH FLOOR COLUMBUS OH 43215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Stephen Close 250 E. Broad St., 10th Floor Columbus, Ohio 43215	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD SOKOL, JOHN S 250 E. BROAD STREET - 10TH FLOOR COLUMBUS OH 43215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Edward Cohn 250 E Broad St., 10th Floor Columbus, Ohio 43215	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V TOTH, STEPHEN J 250 E. BROAD STREET - 10TH FLOOR COLUMBUS OH 43215	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Daniel Harking 250 East Broad St. 10th Floor Columbus, Ohio 43215	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D WALTER, MATTHEW 250 E. BROAD STREET - 10TH FLOOR 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 Section 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: Matt Nolan — Matt Nolan — 3-12-08 — 614-228-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #