

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18964

FILED
Jun 22, 2009
Secretary of State

Entity Name: OHIO INDEMNITY COMPANY

Current Principal Place of Business:

250 E. BROAD STREET
TENTH FLOOR
COLUMBUS, OH 43215

New Principal Place of Business:

250 E. BROAD STREET
SEVENTH FLOOR
COLUMBUS, OH 43215

Current Mailing Address:

250 E. BROAD STREET
TENTH FLOOR
COLUMBUS, OH 43215

New Mailing Address:

250 E. BROAD STREET
SEVENTH FLOOR
COLUMBUS, OH 43215

FEI Number: 31-0620146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGLAS, BORROR
Address: 250 E BROAD ST 10TH FL
City-St-Zip: COLUMBUS, OH 43215

Title: EVP () Delete
Name: STEPHAN, DANIEL J
Address: 250 E. BROAD STREET - 10TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: CFO () Delete
Name: NOLAN, MATT
Address: 250 E. BROAD STREET - 10TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: PD () Delete
Name: SOKOL, JOHN S
Address: 250 E. BROAD STREET - 10TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: TOTH, STEPHEN J
Address: 250 E. BROAD STREET - 10TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: D () Delete
Name: WALTER, MATTHEW
Address: 250 E. BROAD STREET - 10TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGLAS, BORROR
Address: 250 E BROAD ST 7TH FL
City-St-Zip: COLUMBUS, OH 43215

Title: EVP (X) Change () Addition
Name: STEPHAN, DANIEL J
Address: 250 E. BROAD STREET - 7TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: CFO (X) Change () Addition
Name: NOLAN, MATT
Address: 250 E. BROAD STREET - 7TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: PD (X) Change () Addition
Name: SOKOL, JOHN S
Address: 250 E. BROAD STREET - 7TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: TOTH, STEPHEN J
Address: 250 E. BROAD STREET - 7TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

Title: D (X) Change () Addition
Name: WALTER, MATTHEW
Address: 250 E. BROAD STREET - 7TH FLOOR
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATT NOLAN

CFO

06/22/2009

Electronic Signature of Signing Officer or Director

Date