

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18964

FILED  
Mar 03, 2010  
Secretary of State

Entity Name: OHIO INDEMNITY COMPANY

**Current Principal Place of Business:**

250 E. BROAD STREET  
SEVENTH FLOOR  
COLUMBUS, OH 43215

**New Principal Place of Business:**

**Current Mailing Address:**

250 E. BROAD STREET  
SEVENTH FLOOR  
COLUMBUS, OH 43215

**New Mailing Address:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MATTHEW NOLAN

CFO

03/03/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date