

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18964

FILED
Jan 06, 2011
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

OFFICERS AND DIRECTORS:

Title: PD
Name: SOKOL, JOHN S
Address: 250 E BROAD ST 7TH FL
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: EVP
Name: STEPHAN, DANIEL J
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

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: MATT NOLAN

CFO

01/06/2011

Electronic Signature of Signing Officer or Director

Date