

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90196 021 ***150.00

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04262008 Chg-P CR2E034 (12/06)

DOCUMENT # P24163 1. Entity Name THE CINCINNATI INDEMNITY COMPANY					
Principal Place of Business 6200 SOUTH GILMORE ROAD FAIRFIELD, OH 45014-5141 US			Mailing Address P.O. BOX 145496 CINCINNATI, OH 45250-5496 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 31-1241230	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	SVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MATHEWS, ERIC N		NAME		
STREET ADDRESS	5715 BLACKWOLF RUN		STREET ADDRESS		
CITY-ST-ZIP	CINCINNATI, OH 45247		CITY-ST-ZIP		
TITLE	SSVP <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STECHEK, KENNETH		NAME	CFD Stecher, Kenneth	
STREET ADDRESS	6106 JOHNSON RD		STREET ADDRESS	4106 Johnson Rd.	
CITY-ST-ZIP	CINCINNATI, OH 45247		CITY-ST-ZIP	Cincinnati, OH 45247	
TITLE	COE <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	SCHIFF, JOHN J JR		NAME	SVP Plum, Larry	
STREET ADDRESS	1212 RED ROAN DR		STREET ADDRESS	4262 Lake Shore Drive	
CITY-ST-ZIP	LOVELAND, OH 45140		CITY-ST-ZIP	Mason, OH 45040	
TITLE	SVP <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BENOSKI, JAMES E		NAME	CEOP Benoski, James E.	
STREET ADDRESS	6080 PRICE RD.		STREET ADDRESS	1212 Red Roan Drive	
CITY-ST-ZIP	LOVELAND, OH		CITY-ST-ZIP	Cincinnati, OH 45140	
TITLE	SVP <input type="checkbox"/> Delete		TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	TIMMEL, TIMOTHY L		NAME	SVP Timmel, Timothy L	
STREET ADDRESS	4073 EGBERT AVE		STREET ADDRESS	6572 East Galbraith Rd.	
CITY-ST-ZIP	CINCINNATI, OH 452201112		CITY-ST-ZIP	Cincinnati, OH 45231	
TITLE	SVP <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SCHERER, J.F.		NAME		
STREET ADDRESS	8653 HAMPTON BAY PLACE		STREET ADDRESS		
CITY-ST-ZIP	MASON, OH 45040		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:			4/28/08 <small>Date</small>		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			513-820-2626 <small>Daytime Phone #</small>		