## 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 812933** 

**Entity Name: THE CINCINNATI INSURANCE COMPANY** 

**Current Principal Place of Business:** 

6200 SOUTH GILMORE ROAD FAIRFIELD. OH 45014-5141

**Current Mailing Address:** 

P.O. BOX 145496

CINCINNATI, OH 45250-5496 US

FEI Number: 31-0542366 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAIDMANI OF THE BOARD

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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.

Title

 $\alpha$ 

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2025

**Secretary of State** 

2161086850CC

## Officer/Director Detail:

Title	CHAIRIVIAN OF THE BOARD	riue	CFO
Name	JOHNSTON, STEVEN J	Name	SEWEL

NameJOHNSTON, STEVEN JNameSEWELL, MICHAEL JAddress390 S. WAYNESVILLE ROADAddress7775 SURREYHILL LNCity-State-Zip:OREGONIA OH 45054City-State-Zip:CINCINNATI OH 45243

CHIEF RISK OFFICER Title Title TREASURER, SVP Name CRACAS, TERESA CURRIN HOFFER, THERESA ANN Name Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD FAIRFIELD OH 45014-5141 City-State-Zip: FAIRFIELD OH 45014-5141 City-State-Zip:

Title SVP Title CHIEF INVESTMENT OFFICER

Name DOYLE JR., DONALD JOSEPH Name SOLORIA, STEVEN A

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014-5141 City-State-Zip: FAIRFIELD OH 45014-5141

Title CHIEF CLAIMS OFFICER Title CHIEF INFORMATION OFFICER Name SCHAMBOW, MARC JON KELLINGTON, JOHN SCOTT Name 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD Address City-State-Zip: FAIRFIELD OH 45014-5141 FAIRFIELD OH 45014-5141 City-State-Zip:

Continues on page 2

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: MICHAEL J SEWELL CFO 04/21/2025

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name SPRAY, STEPHEN MICHAEL Name VAN DEN HEUVEL, WILLIAM HAROLD

Name

OSSELLO DELANEY, ANGELA

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014-5141 City-State-Zip: FAIRFIELD OH 45014-5141

Title EXECUTIVE VICE PRESIDENT Title SVP

Name GIVLER, SEAN M

Name

SWISHER, CHET H.

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014-5141 City-State-Zip: FAIRFIELD OH 45014-5141

Title DIRECTOR Title DIRECTOR

Name BENACCI, NANCY C Name DEBBINK, DIRK J

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014 City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR Title DIRECTOR

Name MEYER III I P Name OSBORN, DAVID P

Name MEYER, JILL P Name OSBORN, DAVID P

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014 City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR Title DIRECTOR

Name SCHIFF, CHARLES O Name STEELE, JOHN F

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014 City-State-Zip: FAIRFIELD OH 45014

Title DIRECTOR Title SVP, DIRECTOR

Name CHAPEL, DAWN S.

Name WEBB, LARRY R

Address 6200 SOUTH CHANGE BOAD

Address 6200 SOUTH GILMORE ROAD

Address 6200 SOUTH GILMORE ROAD City-State-Zip: FAIRFIELD OH 45014

Title SVP

Title CHIEF LEGAL OFFICER

Name HOGAN, THOMAS C. ESQ.

Name SCHULER, SCOTT A.

Address 6200 SOUTH GILMORE ROAD Address 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014

Title SVP Title DIRECTOR

Name WU, CHENG-SHENG

Address 6200 SOUTH GILMORE ROAD 6200 SOUTH GILMORE ROAD

City-State-Zip: FAIRFIELD OH 45014