

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18964

Entity Name: OHIO INDEMNITY COMPANY**Current Principal Place of Business:**250 E. BROAD STREET
SEVENTH FLOOR
COLUMBUS, OH 43215**Current Mailing Address:**250 E. BROAD STREET
SEVENTH FLOOR
COLUMBUS, OH 43215**FEI Number:** 31-0620146**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32399-6200)
200 E. GAINES ST.
TALLAHASSEE, FL 32399 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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name SOKOL, JOHN S
Address 250 E BROAD ST 7TH FL
City-State-Zip: COLUMBUS OH 43215

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

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

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

Title DIRECTOR
Name BOWEN, KENTON
Address 250 E. BROAD STREET
SEVENTH FLOOR
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name LOCONTI, ANN MARIE
Address 250 E. BROAD STREET
SEVENTH FLOOR
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name PRICE, ROBERT
Address 250 E. BROAD STREET
SEVENTH FLOOR
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name WALTER, MATTHEW
Address 250 E. BROAD STREET
SEVENTH FLOOR
City-State-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 C. NOLAN

CFO

02/17/2022

Electronic Signature of Signing Officer/Director Detail

Date