



# CINCINNATI FINANCIAL CORPORATION

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## Cincinnati Financial Corporation's Subsidiaries Announce Appointments

- *Directors, Officers and Counsel*

**Cincinnati, February 6, 2006 – Cincinnati Financial Corporation (Nasdaq:CINF)** – Cincinnati Financial Corporation announced today that the boards of its subsidiary companies appointed directors, officers and counsel at their regular meetings on February 3, 2006.

Newly appointed to boards of The Cincinnati Insurance Company and The Cincinnati Indemnity Company were Thomas A. Joseph, CPCU, senior vice president – commercial lines; and Daniel T. McCurdy, senior vice president – bond and executive risk. Newly appointed to the board of The Cincinnati Casualty Company was parent company director Larry R. Webb, CPCU.

Boards of subsidiary companies also met and made the following promotions and new or additional appointments of officers and counsel:

### **Property Casualty Insurance Subsidiaries:**

#### ***The Cincinnati Insurance Company***

#### ***The Cincinnati Casualty Company***

#### ***The Cincinnati Indemnity Company***

Gary B. Givler, Vice President – Headquarters Claims  
Theresa A. Hoffer, Vice President and Treasurer – Corporate Accounting  
Gary A. Nichols, Vice President – Headquarters Claims  
Todd H. Pendery, FLMI, Vice President – Corporate Accounting  
Marc C. Phillips, CPCU, AIM, Vice President – Commercial Lines  
Stephen A. Ventre, CPCU, Vice President – Commercial Lines

Anthony E. Henn, CPCU, AIM, AAM, ARe, AIT, Assistant Vice President – Commercial Lines  
Brent E. Billman, CPCU, CIC, Secretary – Sales & Marketing  
William M. Clevidence, CIC, Secretary – Sales & Marketing  
Thomas J. Lupinetti, CPCU, ALCM, AIM, CSP, Secretary – Loss Control  
Franklyn T. Shaut, Secretary – Staff Underwriting  
Richard J. Taphorn, CPCU, AIM, Secretary – Staff Underwriting  
Steven S. Timmel, CPCU, AIM, Secretary – Headquarters Claims  
Gerald L. Varney, Secretary – Purchasing/Fleet

John B. Boylan, CPCU, APA, Assistant Secretary – Premium Audit  
David T. Cunningham, AIM, Assistant Secretary – Headquarters Claims  
J. Michael Hennigan, Assistant Secretary – Headquarters Claims  
James D. Ogle, CPCU, AIC, Assistant Secretary – Headquarters Claims  
Sean P. Sweeney, PMP, Assistant Secretary – Information Technology

Teresa L. Cracas, Counsel

**The Cincinnati Life Insurance Company:**

Eric N. Mathews, CPCU, AIAF, Senior Vice President – Corporate Accounting

Theresa A. Hoffer, Vice President – Corporate Accounting

Gerald L. Varney\*

Sean P. Sweeney, PMP\*

Teresa L. Cracas\*

\*Title as listed above

*Cincinnati Financial Corporation offers property and casualty insurance, its main business, through The Cincinnati Insurance Company, The Cincinnati Indemnity Company and The Cincinnati Casualty Company. The Cincinnati Life Insurance Company markets life and disability income insurance and annuities. CFC Investment Company offers commercial leasing and financing services. CinFin Capital Management Company provides asset management services to institutions, corporations and individuals. For additional information, please visit the company's Web site at [www.cinfin.com](http://www.cinfin.com).*

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