

Subsidiary Officers and Directors

As of March 1, 2007, listed alphabetically
The Cincinnati Insurance Company (CIC)
The Cincinnati Indemnity Company (CID)

The Cincinnati Casualty Company (CCC)
The Cincinnati Life Insurance Company (CLIC)

CFC Investment Company (CFC-I)
CinFin Capital Management (CCM)

Executive Officers

James E. Benoski

CIC, CID, CCC Vice Chairman, Chief Executive Officer and Chief Insurance Officer
CIC, CID President
CLIC Chief Executive Officer and Chief Insurance Officer
Director of all subsidiaries

Craig W. Forrester, CLU

CIC, CID, CCC, CLIC Senior Vice President – Information Technology

Thomas A. Joseph, CPCU

CIC, CID, CCC Senior Vice President – Commercial Lines; Director

Eric N. Mathews, CPCU, AIAF

CIC, CID, CCC, CLIC Senior Vice President – Corporate Accounting

Kenneth S. Miller, CLU, ChFC

CIC, CID, CCC, CLIC Chief Investment Officer and Senior Vice President – Investments
CFC-I President and Chief Operating Officer
CCM President
Director of all subsidiaries

Larry R. Plum, CPCU, ARé

CCC President
CIC, CID Senior Vice President – Personal Lines
CIC, CID, CCC, CLIC Director

David H. Popplewell, FALU, LLIF

CLIC President and Chief Operating Officer; Director

J. F. Scherer

CIC, CID, CCC, CLIC Senior Vice President – Sales & Marketing; Director
CFC-I Director

John J. Schiff, Jr., CPCU

CIC, CID, CCC, CLIC Chairman of the Executive Committee; Director
CFC-I Director

Joan O. Shevchik, CPCU, CLU

CIC, CID, CCC Senior Vice President – Corporate Communications

Kenneth W. Stecher

CIC, CID, CCC, CLIC Chairman, Chief Financial Officer, Executive Vice President and Secretary
CFC-I Chief Financial Officer and Secretary
CCM Treasurer
Director of all subsidiaries

Timothy L. Timmel

CIC, CID, CCC, CLIC, CFC-I Senior Vice President – Operations; Director

Senior Officers

Michael R. Abrams

CIC, CID, CCC, CLIC, CCM Vice President – Investments

Donald R. Adick, FLMI

CLIC Senior Vice President – Life Marketing Administration

Dawn M. Alcorn

CIC, CID, CCC Vice President – Administrative Services

Brad E. Behringer

CLIC Senior Vice President and Chief Underwriter

David L. Burbrink

CLIC Vice President – Life Field Services

Richard W. Cumming, ChFC, CLU, FSA, MAAA

CIC, CID, CCC, CLIC Senior Vice President and Chief Actuary
CLIC Director

Joel W. Davenport, CPCU, AAI

CIC, CID, CCC Vice President – Commercial Lines

J. Michael Dempsey, CLU

CLIC Vice President – Life Marketing Administration

Mark R. DesJardins, CPCU, AIM, AIC, ARP

CIC, CID, CCC Vice President – Education & Training

W. Dane Donham, AIM

CIC, CID, CCC Vice President – Commercial Lines

Donald J. Doyle, Jr., CPCU, AIM

CIC, CID, CCC, CLIC Senior Vice President – Excess & Surplus Lines

Harold L. Eggers, CLU, FLMI, FALU, HIAA

CLIC Vice President – Life Policy Issue

Frederick A. Ferris

CIC, CID, CCC Vice President – Commercial Lines

Bruce S. Fisher, CPCU, AIC

CIC, CID, CCC Vice President – Headquarters Claims

Carl C. Gaede, CPCU, AFSB

CIC, CID, CCC Vice President – Bond & Executive Risk

Gary B. Givler

CIC, CID, CCC Vice President – Headquarters Claims

David T. Groff, CPCU, FCAS

CIC, CID, CCC Vice President – Staff Underwriting

Kevin E. Guilfoyle

CFC-I Senior Vice President – Leasing

David L. Helmers, CPCU, API, ARé, AIM

CIC, CID, CCC Vice President – Personal Lines

Theresa A. Hoffer

CIC, CID, CCC, CLIC Vice President – Corporate Accounting
CIC, CID, CCC Treasurer

Martin F. Hollenbeck, CFA, CPCU

CIC, CID, CCC, CLIC, CCM Vice President – Investments

Timothy D. Huntington, CPCU, AU

CIC, CID, CCC Vice President – Commercial Lines

Thomas H. Kelly

CIC, CID, CCC Vice President – Bond & Executive Risk

Christopher O. Kendall, CPCU, AIT, AIM, ARé,

ARM, ARP
CIC, CID, CCC Vice President – Commercial Lines

Gary J. Kline, CPCU

CIC, CID, CCC Vice President – Commercial Lines

Robert L. Laymon

CIC, CID, CCC Vice President – Bond & Executive Risk

Steven W. Leibel, CPCU, AIM

CIC, CID, CCC Vice President – Personal Lines

Jerry L. Litton

CFC-I Treasurer

Richard L. Mathews, CPCU

CIC, CID, CCC, CLIC Vice President – Information Technology

Richard P. Matson

CIC, CID, CCC, CLIC, CFC-I Vice President – Purchasing/Fleet

Robyn C. Muhlberg

CIC, CID, CCC, CLIC Vice President – Information Technology

Martin J. Mullen, CPCU

CIC, CID, CCC Vice President – Headquarters Claims

Gary A. Nichols

CIC, CID, CCC Vice President – Headquarters Claims

Glenn D. Nicholson, LLIF

CLIC Senior Vice President and Senior Marketing Officer; Director

Michael K. O'Connor, CFA, CPCU, AFSB

CCM Vice President

Todd H. Pendery, FLMI

CIC, CID, CCC, CLIC Vice President – Corporate Accounting
CLIC Treasurer

Marc C. Phillips, CPCU, AIM

CIC, CCC, CID Vice President – Commercial Lines

Ronald L. Robinson

CIC, CID, CCC Vice President – Field Claims

Michael A. Rouse

CIC, CID, CCC Vice President – Commercial Lines

Thomas J. Scheid

CIC, CID, CCC, CLIC Vice President – Inspection Services & Facilities

Gregory D. Schmidt, CPCU, ARP, CPP,

ACP, ARC
CIC, CID, CCC, CLIC Vice President – Staff Underwriting

J. B. Shockey, CPCU, CIC, CLU

CIC, CID, CCC Vice President – Sales & Marketing

David W. Sloan

CFC-I Vice President – Leasing

Scott K. Smith, CPCU, ARM, AIM, AU, AAI

CIC, CID, CCC Vice President – Commercial Lines

Steven A. Soloria, CFA, CPCU

CIC, CID, CCC, CLIC, CCM Vice President – Investments
CCM Secretary

Charles P. Stoneburner II, CPCU

CIC, CID, CCC Vice President – Field Claims

Gary B. Stuart

CIC, CID, CCC Vice President – Sales & Marketing

Duane I. Swanson, CIC

CIC, CID, CCC Vice President – Sales & Marketing

Philip J. Van Houten, CFE, FCLS

CIC, CID, CCC Vice President – Special Investigations

Stephen A. Ventre, CPCU, AIM

CIC, CID, CCC Vice President – Commercial Lines

Jody L. Wainscott

CIC, CID, CCC Vice President – Research & Development

Michael B. Wedig, CPA

CIC, CID, CCC, CLIC Vice President – Corporate Accounting

Mark A. Welsh

CIC, CID, CCC, CLIC Vice President – Regulatory & Consumer Relations

Mark S. Wietmarschen

CIC, CID, CCC Vice President – Commercial Lines

Heather J. Wietzel

CIC, CID, CCC Vice President and Investor Relations Officer

Gregory J. Ziegler

CIC, CID, CCC, CLIC, CFC-I Vice President – Personnel

Teresa C. Cracas

CIC, CID, CCC, CLIC Counsel

Eugene M. Gelfand

CIC, CID, CCC, CLIC Counsel

Mark J. Huller

CIC, CID, CCC, CLIC Senior Counsel

G. Gregory Lewis

CIC, CID, CCC, CLIC Counsel

Lisa A. Love

CIC, CID, CCC, CLIC Senior Counsel

Stephen C. Roach

CIC, CID, CCC, CLIC Counsel

Non-Officer Directors

William F. Bahl, CFA, CIC

CIC, CID, CCC, CLIC Director

Gregory T. Bier, CPA (Ret.)

CIC, CID, CCC, CLIC Director

W. Rodney McMullen

CIC, CID, CCC, CLIC Director

Thomas R. Schiff

CIC, CID, CCC, CLIC Director

Larry R. Webb, CPCU

CIC, CID, CCC Director

E. Anthony Woods

CIC, CID, CCC, CLIC Director

CIC Directors Emeriti

Vincent H. Beckman

Robert J. Driehaus

Richard L. Hildbold, CPCU

Robert C. Schiff

William H. Zimmer