

Cincinnati Financial Corporation Officers and Directors

(as of July 1, 2008)

Directors

William F. Bahl, CFA, CIC

Chairman
Bahl & Gaynor Investment Counsel Inc.
Director since 1995 (1)(3)(4)(5*)

James E. Benoski

Vice Chairman
Cincinnati Financial Corporation
Director since 2000 (3)(4)

Gregory T. Bier, CPA (Ret.)

Managing Partner (Ret.), Cincinnati Office
Deloitte & Touche LLP
Director since 2006 (1)(4)

Kenneth C. Lichtendahl

President and Chief Executive Officer
Tradewinds Beverage Company
Director since 1988 (1*)(2)(5)

W. Rodney McMullen

Vice Chairman
The Kroger Co.
Director since 2001 (2*)(3)(4)

Gretchen W. Price

Chief Financial Officer
philosophy inc.
(skincare and cosmetics)
Director since 2002 (1)(2)(5)

John J. Schiff, Jr., CPCU

Chairman
Cincinnati Financial Corporation
Director since 1968 (3*)(4*)

Thomas R. Schiff

Chairman and Chief Executive Officer
John J. & Thomas R. Schiff & Co. Inc.
(insurance agency)
Director since 1975 (4)

Douglas S. Skidmore

President and Chief Executive Officer
Skidmore Sales & Distributing Company Inc.
(food distribution)
Director since 2004 (1)(5)

Kenneth W. Stecher

President and Chief Executive Officer
Cincinnati Financial Corporation
Director since 2008 (3)(4)

John F. Steele, Jr.

Chairman and Chief Executive Officer
Hilltop Basic Resources Inc.
(aggregates/concrete supplier)
Director since 2005 (1)

Larry R. Webb, CPCU

President
Webb Insurance Agency Inc.
Director since 1979 (3)

E. Anthony Woods

Chairman and Chief Executive Officer
SupportSource LLC
(health care consulting)
Director since 1998 (2)(3)(4)

- (1) Audit Committee
 - (2) Compensation Committee
 - (3) Executive Committee
 - (4) Investment Committee; also
Richard M. Burridge, CFA, adviser
 - (5) Nominating Committee
- * Committee Chair



W.F. Bahl



J.E. Benoski



G.T. Bier



K.C. Lichtendahl



W.R. McMullen



G.W. Price



J.J. Schiff, Jr.



T.R. Schiff



D.S. Skidmore



K.W. Stecher



J.F. Steele, Jr.



L.R. Webb



E.A. Woods

Officers

John J. Schiff, Jr., CPCU

Chairman

James E. Benoski

Vice Chairman

Kenneth W. Stecher

President and Chief Executive Officer

Steven J. Johnson, FCAS, MAAA, CFA

Chief Financial Officer, Secretary and Treasurer

Martin F. Hollenbeck, CFA, CPCU

Senior Vice President and Manager –
Investments, Assistant Secretary and Assistant
Treasurer

Eric N. Mathews, CPCU, AIAF

Principal Accounting Officer, Vice President,
Assistant Secretary and Assistant Treasurer

Directors Emeriti

Vincent H. Beckman
Michael Brown
Robert J. Driehaus
John E. Field, CPCU
Jackson H. Randolph
Lawrence H. Rogers II
John Sawyer

Robert C. Schiff
Frank J. Schultheis
David B. Sharrock
John M. Shepherd
Thomas J. Smart
Alan R. Weiler, CPCU
William H. Zimmer