

SUBSIDIARY OFFICERS AND DIRECTORS

As of March 3, 2010, listed alphabetically
The Cincinnati Insurance Company (CIC)
The Cincinnati Indemnity Company (CID)
The Cincinnati Casualty Company (CCC)

The Cincinnati Specialty Underwriters Insurance
Company (CSU)
The Cincinnati Life Insurance Company (CLIC)

CSU Producer Resources Inc. (C-SUPR)
CFC Investment Company (CFC-I)

EXECUTIVE OFFICERS

Donald J. Doyle, Jr., CPCU, AIM

CIC, CID, CCC, CSU, C-SUPR Senior Vice President –
Excess & Surplus Lines
CIC, CID, CCC, CSU Director

Craig W. Forrester, CLU

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

Martin F. Hollenbeck, CFA, CPCU

CIC, CID, CCC, CSU, CLIC Senior Vice President and
Chief Investment Officer

CFC-I President and Chief Operating Officer
CIC, CID, CCC, CLIC, CFC-I, CSU Director

Steven J. Johnston, FCAS, MAAA, CFA

CIC, CID, CCC, CLIC, CFC-I, CSU, C-SUPR Chief
Financial Officer, Senior Vice President and Secretary
CSU, C-SUPR – Treasurer
Director of all subsidiaries

Thomas A. Joseph, CPCU

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

Eric N. Mathews, CPCU, AIAF

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

Martin J. Mullen, CPCU

CIC, CID, CCC Senior Vice President and Chief Claims Officer
CIC, CID, CCC, CLIC, CSU Director

David H. Popplewell, FALU, LLIF

CLIC President and Chief Operating Officer; Director

J. F. Scherer

CIC, CID, CCC, CLIC Executive Vice President – Sales &
Marketing
CIC, CID, CCC, CSU, CLIC, CFC-I Director

John J. Schiff, Jr., CPCU

CIC, CID, CCC, CSU, CLIC, C-SUPR Chairman of the Board
Director of all subsidiaries

Joan O. Shevchik, CPCU, CLU

CIC, CID, CCC Senior Vice President – Corporate
Communications

Kenneth W. Stecher

CIC, CID, CSU, C-SUPR President and Chief Executive Officer
CCC, CLIC, CFC-I Chief Executive Officer
Director of all subsidiaries

Charles P. Stoneburner II, CPCU, AIM

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

Timothy L. Timmel

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

SENIOR OFFICERS

Michael R. Abrams

CIC, CID, CCC, CLIC Vice President – Investments

Dawn M. Alcorn

CIC, CID, CCC Vice President – Administrative Services

Brad E. Behringer

CLIC Senior Vice President and Chief Underwriter

Roger A. Brown, FSA, MAAA

CLIC Vice President – Actuarial

David L. Burbrink

CLIC Vice President – Life Field Services

Teresa C. Cracas

CIC, CID, CCC, CLIC Vice President – Planning & Risk
Management

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 – Learning & Development

W. Dane Donham, AIM

CIC, CID, CCC Vice President – Commercial Lines

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

CLIC Vice President – Life Policy Issue

Frederick A. Ferris

CIC, CID, CCC Vice President – Commercial Lines

Carl C. Gaede, CPCU, AFSB

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

William J. Geier, CPCU, CLU, ChFC, FLMI, AIM, HIAA

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

Scott A. Gilliam

CIC, CID, CCC, CLIC Vice President and Government
Relations Officer

Gary B. Givler

CIC, CID, CCC Vice President – Headquarters Claims

David T. Groff, CPCU, FCAS, MAAA

CIC, CID, CCC Vice President – Staff Underwriting

Kevin E. Guilfoyle

CFC-I Senior Vice President – Leasing

David L. Helmers, CPCU, API, ARE, AIM

CIC, CID, CCC Vice President – Personal Lines

Theresa A. Hoffer

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

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, ARE,

ARM, ARP

CIC, CID, CCC Vice President – Commercial Lines

Gary J. Kline, CPCU

CIC, CID, CCC Vice President – Commercial Lines

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

David E. McKinney, CPCU, AIM

CIC, CID, CCC Vice President – Commercial Lines

Robyn C. Muhlberg

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

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

CIC, CID, CCC, CLIC Vice President – Investments

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

Debra K. Smith

CIC, CID, CCC Vice President – Commercial Lines

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

CIC, CID, CCC Vice President – Commercial Lines

Steven A. Soloria, CFA, CPCU

CIC, CID, CCC, CLIC Vice President – Investments

Stephen M. Spray

CIC, CID, CCC Vice President – Target Markets

Douglas W. Stang, FCAS, MAAA

CIC, CID, CCC Vice President – Staff Underwriting

James E. Streicher, CPCU, AIM, AIT, ARE, ASLI

CIC, CID, CCC Vice President – Personal Lines

Duane I. Swanson, CIC

CIC, CID, CCC Vice President – Sales & Marketing

Scott L. Unger

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

Philip J. Van Houten, CFE, FCLS

CIC, CID, CCC Vice President – Special Investigations

Stephen A. Ventre, CPCU

CIC, CID, CCC Vice President – Commercial Lines

Jody L. Wainwright

CIC, CID, CCC Vice President – Target Markets

Michael B. Wedig, CPA

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

Paul W. Wells

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

Mark A. Welsh

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

Mark S. Wietmarschen

CIC, CID, CCC Vice President – Commercial Lines

Brian K. Wood, CPCU, AIM

CIC, CID, CCC, CLIC Vice President – Personnel &
Community Relations

Gregory J. Ziegler

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

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, CSU, CLIC

James E. Benoski

Director of all subsidiaries

Gregory T. Bier, CPA (Ret.)

CIC, CID, CCC, CSU, CLIC

W. Rodney McMullen

CIC, CID, CCC, CSU, CLIC

Thomas R. Schiff

CIC, CID, CCC, CSU, CLIC

John F. Steele, Jr.

CIC, CID, CCC, CSU

Larry R. Webb, CPCU

CIC, CID, CCC, CSU

E. Anthony Woods

CIC, CID, CCC, CSU, CLIC

CIC DIRECTORS EMERITI

Vincent H. Beckman

Robert J. Driehaus

Richard L. Hildbold, CPCU

William H. Zimmer