

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211502399

1.) CORPORATION NAME:

**CSU Producer Resources, Inc.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1738279**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY**

**CALVIN W WOODY FOWLER JR**

**WILLIAMS MULLEN**

**200 SOUTH 10TH STREET, SUITE 1600**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6200 S GILMORE ROAD

CITY/ST/ZIP: FAIRFIELD, OH 45014-5141

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENNETH WILLIAM STECHER  
TITLE: P/CEO  
ADDRESS: 6200 S GILMORE ROAD  
CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141

OFFICER  DIRECTOR

NAME: DONALD JOSEPH DOYLE JR  
TITLE: SR VP  
ADDRESS: 6200 S GILMORE ROAD  
CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141

OFFICER  DIRECTOR

NAME: JOHN JEFFERSON SCHIFF JR  
TITLE: CHAIRMAN  
ADDRESS: 6200 S GILMORE ROAD  
CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141

OFFICER  DIRECTOR

NAME: STEVEN JUSTUS JOHNSTON  
TITLE: CFO, SEC & TREA  
ADDRESS: 6200 S GILMORE ROAD  
CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141

OFFICER  DIRECTOR

NAME: SCOTT EDWARD HINTZE  
TITLE: SEC--JR OFFICER  
ADDRESS: 6200 S GILMORE ROAD  
CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ SCOTT EDWARD HINTZE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SCOTT EDWARD HINTZE, SEC-- JR OFFICER</u> PRINTED NAME AND CORPORATE TITLE	<u>1/26/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.