

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

CSU Producer Resources, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1738279**

**CALVIN W WOODY FOWLER JR
WILLIAMS MULLEN
200 SOUTH 10TH STREET, SUITE 1600**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,500

RICHMOND, VA

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.

<p>NAME: STEVEN JUSTUS JOHNSTON TITLE: PRES, CEO, DIR ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DONALD JOSEPH DOYLE JR TITLE: SR VP ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: MICHAEL JAMES SEWELL TITLE: CFO SVP & TREAS ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: LISA ANN LOVE TITLE: SECRETARY ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KENNETH WILLIAM STECHER TITLE: CHAIRMAN ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: SCOTT EDWARD HINTZE TITLE: SECRETARY ADDRESS: 6200 S GILMORE ROAD CITY/ST/ZIP/CO: FAIRFIELD, OH 45014-5141</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN JEFFERSON SCHIFF JR	
TITLE:	DIRECTOR	
ADDRESS:	6200 S GILMORE ROAD	
CITY/ST/ZIP/CO:	FAIRFIELD, OH 45014-5141	

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.

/s/ STEVEN JUSTUS JOHNSTON	STEVEN JUSTUS JOHNSTON,	2/3/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRES, CEO, DIR PRINTED NAME AND CORPORATE TITLE	DATE

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.