

Signing complete

Signing complete

Department
of InsuranceMike DeWine, Governor
Jon Husted, Lt Governor

Jillian Froment, Director

Electronic Filing Authenticity AffidavitOffice of Risk Assessment, 50 W Town Street, 3rd Floor - Suite 300, Columbus OH 43215
614-644-2658 | 614-644-3256 (Fax) | insurance.ohio.gov**Ohio Domestic Insurers Only**Company Name: Owners Insurance Company NAIC No. 32700

We, the undersigned executive officers of Owners Insurance Company (herein referred to as the "Company"), an insurance company organized under the laws of Ohio, hereby certify that the documents indicated below by an "X" were filed electronically with the National Association of Insurance Commissioners ("NAIC") and that the electronic filing or filings, including ".PDF" filings, are exact copies of the original documents, except for formatting differences due to electronic filing. The original documents are maintained in this Company's office and are available for inspection upon request by the Ohio Department of Insurance for at least five years following the date of filing. An executed, notarized NAIC Annual Statement or Quarterly Statement jurat page or an original, notarized signature page (if this filing relates to a supplemental filing without a jurat page) attesting to the accuracy and authenticity of the corresponding NAIC Annual Statement or Quarterly Statement or supplemental schedule is attached to this Affidavit.

Company Type: Fraternal Title Property & Casualty Life & Health Health Other _____

Applicable documents:

The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Annual Statement Electronic Filing[s]," which include "the annual statement data and all supplements due March 1, per the *Annual Statement Instructions*. This includes all detail investment schedules and other supplements for which the Annual Statement Instructions exempt printed detail." Date of filing with the NAIC: _____ An original jurat page is attached.
 Original filing. Amended filing.

The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Risk-Based Capital Electronic Filing," which "includes all risk-based capital data" due March 1. Date of filing with the NAIC: _____ An original, notarized signature page is attached.
 Original filing. Amended filing.

The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Supplemental Electronic Filing," which "includes all supplements due April 1, per the *Annual Statement Instructions*." Date of filing with the NAIC: _____
List of supplemental documents included in this Affidavit: _____
 All original notarized signature pages are attached, as applicable.
 Original filing. Amended filing.

The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Quarterly Statement Electronic Filing," which "includes the complete quarterly statement data" due May 15, August 15, and November 15. Date of filing with the NAIC: 08/18/2025
 Original filing. Amended filing.

The documents referred to in the *General Instructions* to the *NAIC Checklist* as "Combined Annual Statement Electronic Filing," which "includes the required pages of the combined annual statement and the combined Insurance Expense Exhibit" due May 1. Date of filing with the NAIC: _____

The documents referred to in the *General Instructions* to the *NAIC Checklist* as "June. PDF Filing," which includes "the Audited Financial Statements" due June 1. Date of filing with the NAIC: _____
 Original filing. Amended filing.

Signature	Date	Signature	Date	Signature	Date
 E-SIGNED by Jamie Whisnant on 2025-08-01 20:34:56 GMT		 E-SIGNED by William Woodbury on 2025-08-05 17:44:23 GMT		 E-SIGNED by Anthony O. Dean on 2025-08-05 19:13:20 GMT	
(Name) <u>Jamie P. Whisnant</u>		(Name) <u>William F. Woodbury</u>		(Name) <u>Anthony O. Dean</u>	
(Title)* <u>CEO</u>		(Title)* <u>FVP, Secretary & General Counsel</u>		(Title)* <u>President, Treasurer, & CIO</u>	

*Signers must be principal executive officers of the Company (Chairman, President, CEO, CFO, Treasurer, Secretary)

Click to Initial to start the signature process:  J.A.



PROPERTY AND CASUALTY COMPANIES - ASSOCIATION EDITION

QUARTERLY STATEMENTAS OF JUNE 30, 2025
OF THE CONDITION AND AFFAIRS OF THE**Owners Insurance Company**NAIC Group Code 0280 0280 NAIC Company Code 32700 Employer's ID Number 34-1172650Organized under the Laws of Ohio, State of Domicile or Port of Entry OHCountry of Domicile United States of AmericaIncorporated/Organized 05/13/1975 Commenced Business 12/31/1975Statutory Home Office 2325 North Cole Street, Lima, OH, US 45801-2305
(Street and Number) (City or Town, State, Country and Zip Code)Main Administrative Office 6101 Anacapri Boulevard
(Street and Number) Lansing, MI, US 48917-3968 517-323-1200
(City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)Mail Address P.O. Box 30660 Lansing, MI, US 48909-8160
(Street and Number or P.O. Box) (City or Town, State, Country and Zip Code)Primary Location of Books and Records 6101 Anacapri Boulevard
(Street and Number) Lansing, MI, US 48917-3968 517-323-1200
(City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)Internet Website Address www.auto-owners.comStatutory Statement Contact Lindsey Leigh Nichols 517-323-1200
(Name) aoacctg@aoins.com 517-323-8796
(E-mail Address) (Area Code) (Telephone Number) (FAX Number)**OFFICERS**Chairman & CEO Jamie Patrick Whisnant President, Treasurer and CIO Anthony Orlando Dean #
First Vice President, Secretary & General Counsel William Finch Woodbury Sr. Vice President Theodore William Reinbold #**OTHER**Brian Michael Will, Sr. Vice President Andrea Leigh Lindemeyer, Exec. Vice President Amy Marie Kissman, Sr. Vice President
Barry Michael Preslaski, Sr. Vice President Brandi Elizabeth Holly, Sr. Vice President James Lynn Lannin, Jr., Sr. Vice President
Christopher James Massey, Sr. Vice President Julie Renee Wilkinson, Sr. Vice President**DIRECTORS OR TRUSTEES**Jeffrey Scott Tagsold Daniel Jerome Thelen William Finch Woodbury
Lori Ann McAllister Cheryl Lynn Pero Carolyn Dale Muller
Terri Anderson Miller Michael David Pike Jamie Patrick Whisnant (CHM)
Anthony Orlando Dean Andrea Leigh Lindemeyer John Robert Neuman #State of Michigan SS:
County of Clinton

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

Anthony O. DeanAnthony Orlando Dean
President, Treasurer and CIOWilliam Finch WoodburyWilliam Finch Woodbury
First Vice President, Secretary & General CounselJamie P. WhisnantJamie Patrick Whisnant
Chairman & CEOSubscribed and sworn to before me this
30th day of July 2025Rachael E. Schwab
Rachael E. Schwab
Notary
5/19/2029

- a. Is this an original filing?
 b. If no,
 1. State the amendment number.....
 2. Date filed
 3. Number of pages attached.....

Yes No

RACHAEL E SCHWAB
NOTARY PUBLIC - STATE OF MICHIGAN
COUNTY OF CLINTON
My Commission Expires May 19, 2029
Acting in the County of Catoosa