

PLUM LARRY R
Form 4
February 03, 2005

FORM 4

**UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
PLUM LARRY R

2. Issuer Name **and** Ticker or Trading
Symbol
CINCINNATI FINANCIAL CORP
[CINF]

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

(Last) (First) (Middle)
6200 SOUTH GILMORE RD
(Street)

3. Date of Earliest Transaction
(Month/Day/Year)
02/02/2005

____ Director ____ 10% Owner
____ Officer (give title ____X____ Other (specify
below) below)
PRESIDENT OF AFFILIATED CO.

FAIRFIELD, OH 45014-5141

4. If Amendment, Date Original
Filed(Month/Day/Year)

6. Individual or Joint/Group Filing(Check
Applicable Line)
X Form filed by One Reporting Person
____ Form filed by More than One Reporting
Person

(City) (State) (Zip)

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Ownership (Instr. 4)
			Code	V	Amount (A) or (D)	Price	
Common Stock						2,862	D
Common Stock - Trust	02/02/2005		M		697	A \$ 15.03	104,419 D
Common Stock 401K						797	D
Common Stock IRA						4,983	D

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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SEC 1474
(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. D S (I
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (right to buy)	\$ 40.75					01/19/2005	01/19/2014	Common Stock	15,750	
Employee Stock Option (right to buy)	\$ 43.71					<u>(1)</u>	01/25/2015	Common Stock	15,000	
Phantom Stock	\$ 0					08/08/1988	08/08/1988	Common Stock	1,784	
Stock Option	\$ 19.52					04/06/1997	04/06/2006	Common Stock	15,750	
Stock Option	\$ 21.39					04/05/1998	04/05/2007	Common Stock	3,150	
Stock Option	\$ 28.3					01/25/2001	01/25/2010	Common Stock	15,750	
Stock Option	\$ 32.14					01/27/2000	01/27/2009	Common Stock	15,750	
Stock Option	\$ 32.26					08/24/1999	08/24/2008	Common Stock	10,500	
Stock Option	\$ 34.08					02/01/2004	02/01/2013	Common Stock	15,750	
Stock Option	\$ 34.46					01/31/2002	01/31/2011	Common Stock	15,750	

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Stock Option	\$ 36.71				01/28/2003	01/28/2012	Common Stock	15,750
Stock Option	\$ 40.82				02/07/1999	02/07/2008	Common Stock	15,750
Stock Option	\$ 15.03	02/02/2005		M	697	02/04/1996	02/04/2005	Common Stock 697

Reporting Owners

Reporting Owner Name / Address

Relationships

Director 10% Owner Officer Other

PLUM LARRY R
6200 SOUTH GILMORE RD
FAIRFIELD, OH 45014-5141

PRESIDENT OF AFFILIATED CO.

Signatures

LARRY R
PLUM 02/03/2005

**Signature of
Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) The option is exercisable in three equal annual installments beginning on the first anniversary of the date of grant.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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