CINCINNATI FINANCIAL CORP

Form 4

March 04, 2014

FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

Estimated average burden hours per response... 0.5

5. Relationship of Reporting Person(s) to

Issuer

Check this box if no longer subject to Section 16.

SECURITIES Form 4 or Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, obligations Section 17(a) of the Public Utility Holding Company Act of 1935 or Section

Symbol

may continue. See Instruction

30(h) of the Investment Company Act of 1940

2. Issuer Name and Ticker or Trading

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

1(b).

Form 5

(Print or Type Responses)

SCHIFF JOHN J JR

1. Name and Address of Reporting Person *

			CINCINNATI FINANCIAL CORP [CINF]					(Check all applicable)			
(3. Date of Earliest Transaction (Month/Day/Year) 02/26/2014					X Director 10% OwnerX Officer (give title Other (specify below) below) Chairman of Executive Comm		
				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)	Tabl	le I - No	n-D	erivative S	Securi	ties Acc	quired, Disposed	of, or Beneficia	ally Owned
1.Title of Security (Instr. 3)	2. Transaction D (Month/Day/Yea	r) Execution	med on Date, if Day/Year)	3. Transa Code (Instr.		4. Securiti n(A) or Dis (D) (Instr. 3, 4)	sposed	of	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 Indirect Beneficial Ownership (Instr. 4)
Common Stock	02/26/2014			G	V	32,220	D	\$0	3,255,713	D	
Common Stock									2,147 (1)	I	By 401(k)
Common Stock									1,184,510	I	By Charitable Lead Annuity Trust
Common Stock									124,249	I	By Schiff Agency

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Common Stock	107,186	I	By Schiff Agency Pension Plan
Common Stock	563,633	I	By Spouse
Reminder: Report on a separate line for each class of securities beneficia	lly owned directly or indirectly. Persons who respond to the colle	ection of	SEC 1474

information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

8. Price of Derivative Security (Instr. 5)

 $\label{thm:convergence} \begin{tabular}{ll} Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned \\ (e.g., puts, calls, warrants, options, convertible securities) \end{tabular}$

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title and A	Amount of	8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ate	Underlying S	Securities]
Security	or Exercise		any	Code	of	(Month/Day/	Year)	(Instr. 3 and	4)	
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e				(
	Derivative				Securities					
	Security				Acquired					
					(A) or					
					Disposed					
					of (D)					
					(Instr. 3,					
					4, and 5)					
									Amount	
						Date	Expiration		or	
						Exercisable	Date	Title	Number	
				Code V	(A) (D)				of Shares	
					() ()					
Phantom	¢ 0					(2)	(2)	Common	16 206	
Stock	\$ 0					(2)	(2)	Stock	16,296	

Reporting Owners

Schiff, Jr.

**Signature of

Reporting Person

Reporting Owner Name / Address	Relationships						
F	Director	10% Owner	Officer	Other			
SCHIFF JOHN J JR 6200 SOUTH GILMORE RD FAIRFIELD, OH 45014-5141	X		Chairman of Executive Comm				
Signatures							
/s/ John J. 03/	/04/2014						

Date

Reporting Owners 2

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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 reported stock was acquired under the company's 401(k) plan. The reporting person may transfer the value of his shares into an alternative investment selection within the plan.
- The reported phantom stock shares were acquired under the company's top hat savings plan, an "Excess Benefits Plan" within the (2) meaning of Rule 16b-3(b)(2), and are to be settled upon the reporting person's retirement or other termination of service. The reporting person may transfer the value of his phantom stock shares into an alternative investment selection within the plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.