Hollenbeck Martin F Form 4 March 05, 2013

## FORM 4

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

**OMB APPROVAL** 

**OMB** 3235-0287 Number:

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Check this box if no longer subject to Section 16. Form 4 or

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

Form 5 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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

Common

Common

Stock

Stock

(Print or Type Responses)

Hollenbeck Martin F Symbol CINC			Symbol	NCINNATI FINANCIAL CORP					5. Relationship of Reporting Person(s) to Issuer  (Check all applicable)			
(Last) 6200 SOUT	(First) (I	Middle)	3. Date of (Month/D 03/01/20	•					Director 10% Owner X Officer (give title Other (specify below)			
				f Amendment, Date Original ed(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							lv Owned				
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	Executio any	med	3. Transac Code (Instr. 8	tio	4. Securi on(A) or Di (Instr. 3,	ties A ispose 4 and (A) or	cquired d of (D)	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	
Common Stock	03/01/2013			M		5,300	A	\$ 0	15,884	D		
Common Stock	03/01/2013			F		1,715	D	\$ 44.79	14,169	D		
~												

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

By 401(k)

Children

By

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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. 5. Number Transaction Derivative Code Securities (Instr. 8) Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		6. Date Exer Expiration E (Month/Day.	ate	7. Title and Amount of Underlying Securities (Instr. 3 and 4)		8. P Der Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Restricted Stock Units	\$ 0	03/01/2013		M	5,300	(2)	(2)	Common Stock	5,300	
Phantom Stock	\$ 0					(3)	<u>(3)</u>	Common Stock	4,114	

## **Reporting Owners**

Reporting Owner Name / Address	Relationships
reporting owner runner ruuress	

Director 10% Owner Officer Other

Hollenbeck Martin F 6200 SOUTH GILMORE RD FAIRFIELD, OH 45014-5141

Sr. VP, Chief Investment Officer

### **Signatures**

Martin F

Hollenbeck 03/04/2013

\*\*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 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.
- (2) The restricted stock units became payable on March 1; the performance goals were met at the maximum level.

**(3)** 

Reporting Owners 2

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The reported phantom stock shares were acquired under the company's top hat savings plan, an "Excess Benefits Plan" within the 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.