Love Lisa Anne Form 4 February 25, 2019

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL

OMB 3235-0287 Number:

January 31, Expires: 2005

> 10% Owner Other (specify

6. Ownership 7. Nature of

Indirect

Beneficial

Ownership

(Instr. 4)

Estimated average burden hours per

response... 0.5

5. Relationship of Reporting Person(s) to

(Check all applicable)

Sr VP, Gen. Counsel, Corp Sec

6. Individual or Joint/Group Filing(Check

X Form filed by One Reporting Person

below)

if no longer subject to Section 16. Form 4 or Form 5

Check this box

obligations may continue. See Instruction

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

(Print or Type Responses)

1(b).

(Last)

(City)

1. Name and Address of Reporting Person * Love Lisa Anne

(First)

6200 SOUTH GILMORE RD

(Street)

(State)

(Middle)

(Zip)

02/21/2019

Filed(Month/Day/Year)

2. Issuer Name and Ticker or Trading

Symbol

CINCINNATI FINANCIAL CORP [CINF]

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

4. If Amendment, Date Original

3.

Form filed by More than One Reporting Person Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Issuer

below)

Director

Applicable Line)

Officer (give title

FAIRFIELD, OH 45014

1.Title of 2. Transaction Date 2A. Deemed Security (Month/Day/Year) Execution Date, if (Instr. 3)

(Month/Day/Year)

TransactionAcquired (A) or Code (Instr. 8)

Disposed of (D) (Instr. 3, 4 and 5)

4. Securities

Beneficially Owned Following (A)

Reported Transaction(s) (Instr. 3 and 4)

26,344.802

5. Amount of

Securities

Code V Amount (D) Price Common

Common Stock

Stock

2,264

I

Form: Direct

Indirect (I)

(Instr. 4)

D

(D) or

Mother's Trust

(9-02)

By

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

Persons who respond to the collection of SEC 1474 information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

Edgar Filing: Love Lisa Anne - Form 4

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. Transactic Code (Instr. 8)	5. Number of orDerivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and A Underlying So (Instr. 3 and 4
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title
Performance Stock Units	\$ 0	02/21/2019		A	6,244	<u>(1)</u>	<u>(1)</u>	Common Stock
Restricted Stock Units	\$ 0	02/21/2019		A	1,893	(2)	(2)	Common Stock
Stock Option (Right to Buy)	\$ 85.67	02/21/2019		A	22,192	02/21/2020(3)	02/21/2029(3)	Common Stock
Phantom Stock Shares	\$ 0					<u>(4)</u>	<u>(4)</u>	Common Stock

Reporting Owners

Reporting Owner Name / Address		Relationships	

Director 10% Owner Officer Other

Dalatianahin

Love Lisa Anne 6200 SOUTH GILMORE RD FAIRFIELD, OH 45014

Sr VP, Gen. Counsel, Corp Sec

Signatures

/s/ Lisa Anne
Love

**Signature of Date

**Signature of Reporting Person

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 restricted stock units vest March 1, 2022, as set forth in the grant agreement, if performance goals are met. The number of restricted stock units shown is the maximum number of such units that may vest.
- (2) The restricted stock units vest in three annual installments on March 1, as set forth in the grant agreement, if service requirements are met.
- (3) The option vests in three installments beginning on the first anniversary of the date of grant.
- (4) 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

Reporting Owners 2

Edgar Filing: Love Lisa Anne - Form 4

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.