CINCINNATI FINANCIAL CORP Form 8-K

September 28, 2012

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of the Securities Exchange Act of 1934

Date of Report: September 24, 2012

(Date of earliest event reported)

CINCINNATI FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

Ohio 0-4604 31-0746871 (State or other jurisdiction (Commission (I.R.S. Employer of incorporation) File Number) Identification No.)

6200 S. Gilmore Road, Fairfield, Ohio 45014-5141 (Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (513) 870-2000

1	N T	1	
	N	,	Δ

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- " Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- " Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- " Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- " Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13a-4(c))

Item 5.02(b) Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

Item 7.01 Regulation FD Disclosure

On September 24, 2012, Cincinnati Financial Corporation issued the attached news release titled "The Cincinnati Insurance Company Consolidates Executive Oversight of Insurance Operations" furnished as Exhibit 99.1 hereto and incorporated herein by reference. This report should not be deemed an admission as to the materiality of any information contained in the news release. As referenced in the news release, Mr. Joseph's last day of employment was September 24, 2012.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

Exhibit 99.1 – News release dated September 24, 2012, "The Cincinnati Insurance Company Consolidates Executive Oversight of Insurance Operations."

Signature

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CINCINNATI FINANCIAL CORPORATION

Date: September 28, 2012 /S/ Michael J. Sewell

Michael J. Sewell, CPA

Chief Financial Officer, Senior Vice President, and Treasurer

ont>Amount or Number of Shares Stock Option (right to purchase) \$ 2.901/18/2016 A 6,000 (1)01/18/2026 Common Stock 6,000 \$ 0 6,000 D

Reporting Owners

Reporting Owner Name / Address		Relationships		
	Director	10% Owner	Officer	Other

Iaciofano Thomas Joseph C/O 6D GLOBAL TECHNOLOGIES, INC. 17 STATE STREET, SUITE 2550 NEW YORK, NY 10004

Vice President, Web Experience

Deletionshins

Signatures

/s/ Thomas Joseph Iaciofano 01/22/2016

**Signature of Reporting Date
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 options will vest pro rata in five equal installments on January 18, 2017, January 18, 2018, January 18, 2019, January 18, 2020 and January 18, 2021.

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

Reporting Owners 5

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.