MATHEWS ERIC N

Form 4 March 08, 2013

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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Check this box

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

See Instruction 1(b).

Common

Stock

03/06/2013

(Print or Type Responses)

1. Name and A MATHEWS	Address of Reporting F S ERIC N	Symbol	er Name and Ticker or Trading NNATI FINANCIAL CORP	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)		
(Last) 6200 SOUT	(First) (M	fiddle) 3. Date o	of Earliest Transaction Day/Year)	Director 10% Owner _X Officer (give title Other (specify below) Principal Acctg Officer, VP		
FAIRFIELI	(Street) O, OH 45014-514	Filed(Mo	endment, Date Original onth/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) Tab	ole I - Non-Derivative Securities A	cquired, 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)	Code (Instr. 3, 4 and 5)	Securities Form: Direct Indirect Beneficially (D) or Beneficial Owned Indirect (I) Ownership Following (Instr. 4) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)		
Common Stock	03/06/2013		M 1,000 A \$38	.8 37,870 D		

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

F

891

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D

36,979

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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)		ive [6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amour Underlying Securit (Instr. 3 and 4)	
				Code V	(A) (D)		Date Exercisable	Expiration Date	Title	Amo or Num of Shar
Employee Stock Option (Right to Buy)	\$ 38.8	03/06/2013		M	1,00	00 (01/19/2005 <u>(1)</u>	01/19/2014(1)	Common Stock	1,0

Reporting Owners

Reporting Owner Name / Address	Relationships					
Fg •	Director	10% Owner	Officer	Other		
MATHEWS ERIC N			Principal			
6200 SOUTH GILMORE RD			Acctg			
FAIRFIELD, OH 45014-5141			Officer, VP			

Signatures

Eric N Mathews 03/08/2013

**Signature of 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 vests 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. 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.

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