

CINCINNATI FINANCIAL CORP

Form 8-K

March 14, 2005

**Table of Contents**

**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 (Date of earliest event reported) March 11, 2005

**CINCINNATI FINANCIAL CORPORATION**

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(Exact name of registrant as specified in its charter)

Ohio

0-4604

31-0746871

(State or other jurisdiction  
of incorporation)

(Commission  
File Number)

(I.R.S. Employer  
Identification No.)

6200 S. Gilmore Road, Fairfield, Ohio

45014-5141

(Address of principal executive offices)

(Zip Code)

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

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(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))

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**TABLE OF CONTENTS**

Item 7.01. Regulation FD Disclosure

Item 9.01 Financial Statements and Exhibits.

Signature

EX-99.1

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**Table of Contents**

**Item 7.01. Regulation FD Disclosure.** Cincinnati Financial Corporation is providing shareholders with the attached 2004 Annual Report, furnished as an exhibit hereto and incorporated by reference herein, in conjunction with the mailing of the 2004 Proxy Statement and Report on Form 10-K. This filing should not be deemed an admission as to the materiality of any information contained in the 2004 Annual Report.

The information furnished in this report shall not be deemed filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liabilities of that Section, nor shall such information be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended.

**Item 9.01 Financial Statements and Exhibits.**

(c) Exhibits

Exhibit 99.1 Cincinnati Financial Corporation 2004 Annual Report.

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**Table of Contents**

**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 March 11, 2005

By /s/ Kenneth W. Stecher  
Kenneth W. Stecher  
Chief Financial Officer, Senior Vice  
President, Secretary and Treasurer  
(Principal Accounting Officer)