Edgar Filing: Sewell Michael J - Form 4

Sewell Micha	el J											
Form 4 November 10	2012											
November 19, 2012 FORM 4 Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b). NUITED STATES SECURITIES AND EXCHANGE COMMISSIO Washington, D.C. 20549 STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES 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 Sect 30(h) of the Investment Company Act of 1940						NERSHIP OF ge Act of 1934, f 1935 or Sectio	Number: 3235-0287 Number: January 31, Expires: 2005 Estimated average burden hours per response 0.5					
(Print or Type Re	esponses)											
Sewell Michael J Symb CINC			Symbol	ICINNATI FINANCIAL CORP				5. Relationship of Reporting Person(s) to Issuer (Check all applicable)				
6200 SOUTH GILMORE RD (Month/D 11/16/20 (Street) 4. If Amer			(Month/Da	3. Date of Earliest Transaction (Month/Day/Year) 11/16/2012					Director 10% Owner Officer (give title Other (specify below) below) treasurer			
			² Amendment, Date Original d(Month/Day/Year)				6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person					
FAIRFIELD,	OH 45014								More than One Re			
(City)	(State)	(Zip)	Table	I - Non-De	erivative S	Securi	ties Ac	quired, Disposed o	of, or Beneficial	lly Owned		
1.Title of Security (Instr. 3)	2. Transaction Da (Month/Day/Year	r) Execution any	med on Date, if Day/Year)	3. Transactio Code (Instr. 8) Code V	Disposed (Instr. 3,	l (A) o l 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 Indirect Beneficial Ownership (Instr. 4)		
Common Stock	11/16/2012			А	1	А	\$0	16,501	D			

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

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 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. orNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	7. Title and A Underlying S (Instr. 3 and	Securities	8. Price of Derivative Security (Instr. 5)
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Phantom Stock Shares	\$ 0				<u>(1)</u>	<u>(1)</u>	Common Stock	2,067	

Reporting Owners

Reporting Owner Name / Address	5	Relationships						
1	Director	10% Owner	Officer	Other				
Sewell Michael J 6200 SOUTH GILMORE RD FAIRFIELD, OH 45014			CFO, Sr Vice Pres & Treasurer					
Signatures								
Michael J Sewell	1/16/2012							

Reporting Person Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

Date

- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- The reported phantom stock shares were acquired under the company's top hat savings plan, an "Excess Benefits Plan" within the (1) 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.

**Signature of