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CINCINNATI FINANCIAL CORP
Form 8-K
August 13, 2002

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) :
August 13, 2002

Commission File Number 0-4604

CINCINNATI FINANCIAL CORPORATION

(Exact name of registrant as specified in its charter)

An Ohio Corporation
(State or other jurisdiction of
incorporation or organization)

31-0746871
(I.R.S. Employer
Identification No.)

6200 South Gilmore Road
Fairfield, Ohio 45014-5141

(Address of principal executive offices)

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

ITEM 9. REGULATION FD DISCLOSURE

Cincinnati Financial Corporation ("CFC") is furnishing herewith the Statements Under Oath of its Principal Executive Officer and its Principal Financial Officer regarding facts and circumstances relating to Exchange Act Filings as Exhibits 99.1 and 99.2 hereto, respectively, which are included herein. John J. Schiff, Jr., Chairman and Chief Executive Officer of Cincinnati Financial Corporation, and Kenneth W. Stecher, Chief Financial Officer of Cincinnati Financial Corporation, signed these statements, which are being filed with the Securities and Exchange Commission ("SEC") on August 13, 2002, pursuant to the SEC's Order No. 4-460 (June 27, 2002).

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

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The following exhibits are included herein:

- | | |
|--------------|--|
| Exhibit 99.1 | Statement Under Oath of Principal Executive Officer Regarding Facts and Circumstances Relating to Exchange Act Filings |
| Exhibit 99.2 | Statement Under Oath of Principal Financial Officer Regarding Facts and Circumstances Relating to Exchange Act Filings |

SIGNATURES

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: August 13, 2002

BY: /S/ Kenneth W. Stecher

Name: Kenneth W. Stecher
Title: Chief Financial Officer

EXHIBIT INDEX

- | Exhibit | Description |
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