#### CINCINNATI FINANCIAL CORP

Form 4

February 17, 2005

## FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

**SECURITIES** 

**OMB** Number:

Expires:

3235-0287

January 31, 2005

0.5

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subject to Section 16. Form 4 or Form 5 obligations

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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

1(b).

Stock

(Print or Type Responses)

may continue.

See Instruction

1. Name and Address of Reporting Person * DICKE DEAN W			2. Issuer Name <b>and</b> Ticker or Trading Symbol					5. Relationship of Reporting Person(s) to Issuer			
			CINCINI CINF]	NATI FI	NANCIA	AL C	ORP	(Chec	ck all applicable	<del>)</del> )	
(Last)	, , , ,	(N	Month/Da	ransaction			Director 10% Owner Officer (give title X Other (specify below)				
6200 SOUTH GILMORE RD			02/17/2005					SR.VICE PRESIDENT- FIELD CLAIM			
	(Street)			4. If Amendment, Date Original				6. Individual or Joint/Group Filing(Check			
				Filed(Month/Day/Year)				Applicable Line)			
FAIRFIEL	1					_X_ Form filed by One Reporting Person Form filed by More than One Reporting Person					
(City)	(State)	(Zip)	Table	I - Non-D	erivative !	Secur	ities Acq	uired, Disposed of	f, or Beneficial	ly Owned	
1.Title of	2. Transaction Date	2A. Deemed	1 3	3.	4. Securit	ies Ac	quired	5. Amount of	6.	7. Nature of	
Security	(Month/Day/Year)	Execution Da			n(A) or Dis	•		Securities	Ownership	Indirect	
(Instr. 3)		any (Month/Day/		Code (Instr. 8)	(Instr. 3, 4	and :	5)	Beneficially Owned	Form: Direct (D) or	Beneficial Ownership	
		(Monul/Day/	(Teal)	(IIISU. 0)				Following	Indirect (I)	(Instr. 4)	
						(4)		Reported	(Instr. 4)	(======================================	
						(A) or		Transaction(s)			
			(	Code V	Amount	(D)	Price	(Instr. 3 and 4)			
Common Stock	02/17/2005	02/17/2003	)5	S	10,000	D	\$ 45.01	40,810 <u>(1)</u>	D		
Common								13 106 (1)	T	CDOLICE	

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

Persons who respond to the collection of SEC 1474 information contained in this form are not (9-02)required to respond unless the form displays a currently valid OMB control number.

13,106 (1)

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**SPOUSE** 

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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. Transactic Code (Instr. 8)	5. orNumber of Derivativ Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	•	te	7. Title and A Underlying S (Instr. 3 and	Securities	8. F Den Sec (Ins
				Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares	
Employee Stock Option (right to buy)	\$ 40.75					01/19/2005	01/19/2014	Common Stock	5,250	
Stock Option	\$ 28.3					01/25/2001	01/25/2010	Common Stock	10,671	
Stock Option	\$ 32.14					01/27/2000	01/27/2009	Common Stock	5,250	
Stock Option	\$ 32.26					08/24/1999	08/24/2008	Common Stock	3,150	
Stock Option	\$ 34.08					02/01/2004	02/01/2013	Common Stock	5,250	
Stock Option	\$ 34.46					01/31/2002	01/31/2011	Common Stock	5,250	
Stock Option	\$ 36.71					01/28/2003	01/28/2012	Common Stock	5,250	
Stock Option	\$ 40.82					02/07/1999	02/07/2008	Common Stock	6,300	

# **Reporting Owners**

Reporting Owner Name / Address	Relationships						
<b>Fg</b>	Director	10% Owner	Officer	Other			
DICKE DEAN W 6200 SOUTH GILMORE RD FAIRFIELD, OH 45014-5141				SR.VICE PRESIDENT- FIELD CLAIM			

Reporting Owners 2

## **Signatures**

DEAN W 02/17/2004 DICKE

\*\*Signature of Date
Reporting 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) Share amounts have been adjusted for a 5% Stock Dividend, record date April 30, 2004, paid June 15, 2004.

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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