

SCHIFF JOHN J JR  
Form 5  
February 06, 2006

# FORM 5

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

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).  
Form 3 Holdings Reported Form 4 Transactions Reported

**ANNUAL 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 Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person \*  
**SCHIFF JOHN J JR**

2. Issuer Name and Ticker or Trading Symbol  
**CINCINNATI FINANCIAL CORP [CINF]**

5. Relationship of Reporting Person(s) to Issuer

(Check all applicable)

(Last) (First) (Middle)

3. Statement for Issuer's Fiscal Year Ended (Month/Day/Year)  
12/31/2005

Director  10% Owner  
 Officer (give title below)  Other (specify below)  
**PRESIDENT & CEO**

6200 SOUTH GILMORE RD

(Street)

4. If Amendment, Date Original Filed(Month/Day/Year)

6. Individual or Joint/Group Reporting

(check applicable line)

FAIRFIELD, OH 45014-5141

(City) (State) (Zip)

Form Filed by One Reporting Person  
 Form Filed by More than One Reporting Person

**Table I - Non-Derivative Securities Acquired, 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)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	Amount (A) or Price (D)	5. Amount of Securities Beneficially Owned at end of Issuer's Fiscal Year (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Stock	Â	Â	Â	Â	Â	4,101,911 <sup>(1)</sup>	D	Â
Common Stock 401K	12/31/2005	12/31/2005	A <sup>(2)</sup>	30	A \$ 0	1,487 <sup>(1)</sup>	D	Â
Common Stock	Â	Â	Â	Â	Â	3,557,504 <sup>(3) (1)</sup>	I	CHARITABLE LEAD ANNUITY

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Common Stock	Â	Â	Â	Â	Â	Â	107,186 <u>(1)</u>	I	TRUST CO. PENSION PLAN
Common Stock	Â	Â	Â	Â	Â	Â	114,249 <u>(1)</u>	I	CORPORATION
Common Stock	Â	Â	Â	Â	Â	Â	49,563 <u>(1)</u>	I	SCHIFF TRUST
Common Stock	Â	Â	Â	Â	Â	Â	563,633 <u>(1)</u>	I	SPOUSE

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

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(9-02)

**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. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)
					(A) (D)	Date Exercisable Expiration Date	Title Amount Number Shares
Employee Stock Option (right to buy)	\$ 38.8	Â	Â	Â	Â	01/19/2005 01/19/2014	Common Stock 55,125
Employee Stock Option (right to buy)	\$ 41.6285	Â	Â	Â	Â	01/25/2015	Common Stock 63,000
Phantom Stock	\$ 0	12/31/2005	12/31/2005	A <sup>(2)</sup>	218	08/08/1988 08/08/1988	Common Stock 218
Stock Option	\$ 26.95	Â	Â	Â	Â	01/25/2001 01/25/2010	Common Stock 55,125
Stock Option	\$ 30.6	Â	Â	Â	Â	01/27/2000 01/27/2009	Common Stock 115,76
Stock Option	\$ 30.72	Â	Â	Â	Â	08/24/1999 08/24/2008	Common Stock 11,025

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Stock Option	\$ 32.45	Â	Â	Â	Â	Â	02/01/2004	02/01/2013	Common Stock	55,125
Stock Option	\$ 32.81	Â	Â	Â	Â	Â	01/31/2002	01/31/2011	Common Stock	55,125
Stock Option	\$ 34.96	Â	Â	Â	Â	Â	01/28/2003	01/28/2012	Common Stock	55,125
Stock Option	\$ 41.14	Â	Â	Â	Â	Â	01/05/1999	01/05/2008	Common Stock	115,76

## Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
SCHIFF JOHN J JR 6200 SOUTH GILMORE RD FAIRFIELD, OH 45014-5141	Â X	Â	Â PRESIDENT & CEO	Â

## Signatures

JOHN J  
SCHIFF, JR. 02/06/2006

\*\*Signature of Reporting 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).
- (4) The option is exercisable in three equal annual installments beginning on the first anniversary of the date of grant.
- (3) Shares are gifted quarterly from the Charitable Lead Annuity Trust.
- (1) Share amounts and exercise prices have been adjusted for a 5% Stock Dividend, record date April 6, 2005, paid April 26, 2005.
- (2) Dividend Reinvestment shares acquired through the 401K and Top Hat plans.

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