FORRESTER CRAIG W

Form 4 June 13, 2012

FORM 4

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

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

2. Issuer Name and Ticker or Trading

CINCINNATI FINANCIAL CORP

OMB Number:

3235-0287

Expires:

5. Relationship of Reporting Person(s) to

Issuer

January 31, 2005

0.5

Estimated average burden hours per

OMB APPROVAL

response...

if no longer subject to Section 16. Form 4 or Form 5 obligations

Check this box

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 may continue. 30(h) of the Investment Company Act of 1940 See Instruction

Symbol

1(b).

(Print or Type Responses)

FORRESTER CRAIG W

1. Name and Address of Reporting Person *

| | | | CINCINNATI FINANCIAL CORP [CINF] | | | | CORP | (Check all applicable) | | | |
|--------------------------------------|---|--------------|--|---------------------------------|------------|---|--|--|----------|--|--|
| (Me | | | | Earliest Ti Oay/Year) 012 | ransaction | | | Director 10% Owner Symbol Other (give title Other (specify below) below) Sr.VP,Chief Techno Officer-Sub | | | |
| | 4. If Amendment, Date Original Filed(Month/Day/Year) | | | | | 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting | | | | | |
| FAIRFIELI | | | | | | Person | | | | | |
| (City) | (City) (State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned | | | | | | | | ly Owned | | |
| 1.Title of Security (Instr. 3) | 2. Transaction Date (Month/Day/Year) | Executio any | on Date, if Transaction(A) or Disposed of (D) Code (Instr. 3, 4 and 5) (Day/Year) (Instr. 8) (A) or | | | d 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) | | | |
| Common Stock | 06/11/2012 | | | M | 5,513 | A | \$ 32.45 | 7,570 | D | | |
| Common Stock | 06/11/2012 | | | M | 2,750 | A | \$ 26.59 | 10,320 | D | | |
| Common Stock | 06/11/2012 | | | M | 2,398 | A | \$ 26.58 | 12,718 | D | | |
| Common Stock | 06/11/2012 | | | M | 1,872 | A | \$ 34.04 | 14,590 | D | | |
| Common Stock | 06/11/2012 | | | F | 647 | D | \$ 36.58 | 13,943 | D | | |

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| Common Stock | 943 (1) | I | By 401(k) Plan |
|-----------------|---------|---|-------------------------|
| Common Stock | 6,921 | I | By Spouse's Trust |
| Common Stock | 27,437 | I | By Trust |

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)

| De Se | Title of erivative ecurity nstr. 3) | 2. Conversion or Exercise Price of Derivative Security | 3. Transaction Date (Month/Day/Year) | e 3A. Deemed Execution Date, if any (Month/Day/Year) | 4. Transaction Code (Instr. 8) | Secu Acqu (A) o Disp (D) | urities quired or posed of tr. 3, 4, | 6. Date Exercisable and Expiration Date (Month/Day/Year) | | 7. Title and Amount of Underlying Securities (Instr. 3 and 4) | |
|---------------|--|--|---|---|---|--------------------------------------|--|--|--------------------|---|---------------------------------------|
| | | | | | Code V | (A) | (D) | Date Exercisable | Expiration Date | Title | Amoun or Number of Shares |
| St O (F | imployee tock Option Right to | \$ 32.45 | 06/11/2012 | | M | | 5,513 | 02/01/2004(2) | 02/01/2013 | Common Stock | 5,513 |
| St O (F | mployee tock Option Right to | \$ 26.59 | 06/11/2012 | | M | | 2,750 | 11/14/2009(2) | 11/14/2018 | Common Stock | 2,750 |
| St O (F | mployee tock Option Right to | \$ 26.58 | 06/11/2012 | | M | | 2,398 | 02/19/2011(2) | 02/19/2020 | Common Stock | 2,398 |
| St | mployee tock Option | \$ 34.04 | 06/11/2012 | | M | | 1,872 | 02/18/2012(2) | 02/18/2021 | Common Stock | 1,872 |

(Right to Buy)

Phantom \$0 Stock \$0 Stock 1,538

Reporting Owners

Reporting Owner Name / Address Relationships

Director 10% Owner Officer Other

FORRESTER CRAIG W 6200 SOUTH GILMORE RD FAIRFIELD, OH 45014-5141

Sr.VP, Chief Techno Officer-Sub

Signatures

Craig W Forrester 06/12/2012

**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).
- The reported stock was acquired under the company's 401(k) plan. The reporting person may transfer the value of his shares into an alternative investment selection within the plan.
- (2) The option vests in three annual installments beginning on the first anniversary of the date of grant.
- (3) The reported phantom stock shares were acquired under the company's top hat savings plan, an "Excess Benefits Plan" within the 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. The insider has also elected that future bi-weekly contributions in the Top Hat Savings Plan be invested in the Cincinnati Financial Stock 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.

Reporting Owners 3