

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 806069

FILED
Apr 29, 2009
Secretary of State

Entity Name: WEST AMERICAN INSURANCE COMPANY

Current Principal Place of Business:

9450 SEWARD ROAD
FAIRFIELD, OH 45014 US

New Principal Place of Business:

Current Mailing Address:

WEST AMERICAN INSURANCE CO.
9450 SEWARD ROAD
FAIRFIELD, OH 45014 US

New Mailing Address:

175 BERKELEY ST
BOSTON, MA 02116 US

FEI Number: 31-0624491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GREGG, GARY R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: EVPD () Delete
Name: GILLES, JOSEPH A
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: EVP () Delete
Name: FONTANES, A. A
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: EVPD () Delete
Name: GOODBY, SCOTT R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: TRD () Delete
Name: DORE, JAMES F
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: SEC () Delete
Name: KENEALY, EDMUND C
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRD (X) Change () Addition
Name: FALLON, MICHAEL J
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

Title: SEC (X) Change () Addition
Name: LEGG, DEXTER R
Address: 175 BERKELEY ST
City-St-Zip: BOSTON, MA 02116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEXTER R. LEGG

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date