

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90018 003 ***150.00

DOCUMENT # 807894 1. Entity Name OHIO FARMERS INSURANCE COMPANY	
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Principal Place of Business ONE PARK CIRCLE P.O. BOX 5001 WESTFIELD CENTER, OH 44251-5001 US	Mailing Address ONE PARK CIRCLE P.O. BOX 5001 WESTFIELD CENTER, OH 44251-5001 US
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50000648



DO NOT WRITE IN THIS SPACE

01112006 No Chg-P CR2E034 (11/05)

4. FEI Number 34-0438190	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SE CARPETNER, D P 3371 DEER CREEK TRAIL RICHFIELD, OH 44286
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SE ADORNETTO, JOHN J 8818 VIRGINIA DRIVE WESTFIELD CENTER, OH 44251
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SE DAUGHERTY, A KENT 4120 FOX MEADOW DR MEDINA, OH
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO JOYCE, ROBERT J 6478 FOXGLOVE DRIVE MEDINA, OH 44256
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCMANUS, R W 8801 VIRGINIA DR WESTFIELD CENTER, OH 44251
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BATCHELDER, JOHN T 516 EAST LIBERTY STREET MEDINA, OH 44256

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **John T.H. Batchelder, Assistant Secretary 01-12-06**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **330-887-0980** Date Daytime Phone #

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WESTFIELD
GROUPSM

03/01/2006

FL AR01

TO: Division of Corporation
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Enclosed are the following items:

- 1 UBR/Annual Report Fee
- 1 Uniform Business Report
- 1 Addendum to Officers & Directors

From: Ohio Farmers Insurance Company

ATTACHMENT

OHIO FARMERS INSURANCE COMPANY
WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
AMERICAN SELECT INSURANCE COMPANY
BEACON INSURANCE COMPANY OF AMERICA

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BOARD OF DIRECTORS:

R. J. Joyce	R. H. LeSourd, Jr.
J. C. Boland	R. W. McManus
G. D. Hallman	M. J. Murphy
S. J. Insley	T. E. Workman
D. B. Jones	

EXECUTIVES:

R. J. Joyce	Chairman & CEO
R. W. McManus	President
R. Krisowaty	Chief Financial Officer & Treasurer
F. A. Carrino	Corporate Counsel & Secretary
J. J. Adornetto	Chief Strategist
B. A. Beshire	Controller
D. P. Carpenter	Senior Executive - Personal Lines
J. R. Chapman	Senior Executive - Commercial Lines Products & Services
J. R. Clay	Senior Executive - Commercial & Specialty Lines
S. R. Copley	Relationship Manager - Business Solutions Center
D. M. Critchfield	Senior Executive - Agency Relations/Development
A. K. Daugherty	Senior Executive - Property Casualty Marketing
S. A. Fisher	Senior Executive - Eastern Division
M. J. Flanigan	Senior Executive - Claims Field Operations
T. V. Grimm	Senior Executive - Central Division
J. M. Haney	Chief Investment Officer
A. L. Hlad	Relationship Manager - Business Solutions Center
S. R. Jurek	Senior Executive - Claims Field Operations
R. L. Kinnaird, Jr.	Senior Executive - Surety Operations
P. J. Klaus	Senior Executive - Western Division
T. L. Kranstuber	Senior Executive - Corporate Risk Management
E. J. Largent III	Chief Technology Officer
S. E. Lehecka	Chief Actuary
D. L. Lyons	Chief Human Resources Officer
H. S. Mack	Senior Executive - Special Risk
M. A. Mennell	Relationship Manager - Business Solutions Center
C. P. Neeson	Senior Executive - Personal Lines Products
R. K. Niese, Jr.	Senior Executive - Personal Lines Underwriting
M. H. Oakes	Senior Executive - Small Business Accounts Division
S. A. Orndorff	Senior Executive - AgriBusiness Division
R. D. Orr	Chief Underwriting Officer
M. J. Prandi	Senior Executive - Litigation & Complex Claims
E. A. Schaefer, Jr.	Senior Executive - Claims
P. M. Schiesswohl	Senior Executive - Corporate Marketing

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M. L. Solsman	Senior Executive - Personal Lines Underwriting
R. D. Sondles, III	Chief Legislative Officer
R. C. Stephonic	Senior Executive - Fixed Income Securities
P. H. Swettenham	Senior Executive - Claims Field Operations
G. K. Wiswesser	Senior Executive - Equity Securities
J. T. H. Batchelder	Assistant Secretary
D. P. Baus	Executive
E. R. Bear	Executive
M. A. Becker	Executive
M. P. Bernier	Executive
T. D. Bittner	Executive
R. W. Bowers	Executive
K. S. Campbell	Executive
M. J. Christian	Executive
D. A. Christensen	Executive
B. G. Corbett	Executive
F. J. DePasquale	Executive
D. O. Digman	Executive
M. S. Farrell	Executive
R. A. Gajda	Executive
G. L. Gaughran	Executive
F. W. Gearhart	Executive
J. S. Gillentine	Executive
T. E. Grant	Executive
W. F. Hutson	Executive
J. D. Jankord	Executive
C. R. Kelleher	Executive
S. W. Lilly	Executive
D. W. Manley	Executive
T. L. McClaskey, Jr.	Executive
A. B. McCray	Executive
G. A. Oakes	Executive
C. M. Paterakis	Executive
D. C. Peterson	Executive
K. D. Pickering	Executive
B. W. Rahe	Executive
T. M. Rhodes	Executive
P. E. Schnebele	Executive
R. J. Testa	Executive
R. A. Wallet	Executive
C. D. Welsh	Executive
B. A. Wengerd	Executive
K. L. Werner	Executive
M. D. Whitmore	Executive
E. A. Young	Executive

ATTACHMENT

OLD GUARD INSURANCE COMPANY

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#807894

BOARD OF DIRECTORS:

R. J. Joyce	R. H. LeSourd, Jr.
J. C. Boland	R. W. McManus
G. D. Hallman	M. J. Murphy
S. J. Insley	T. E. Workman
D. B. Jones	

EXECUTIVES:

R. J. Joyce	Chairman & CEO
R. W. McManus	President
R. Krisowaty	Chief Financial Officer & Treasurer
F. A. Carrino	Corporate Counsel & Secretary
B. A. Beshire	Controller
J. M. Haney	Chief Investment Officer
S. E. Lehecka	Chief Actuary
S. A. Fisher	Senior Executive
S. A. Orndorff	Senior Executive
J. T. H. Batchelder	Assistant Secretary
F. W. Gearhart	Executive
J. S. Gillentine	Executive
D. W. Manley	Executive
D. C. Peterson	Executive
C. D. Welsh	Executive

WESTFIELD MANAGEMENT COMPANY

BOARD OF DIRECTORS:

R. J. Joyce	R. H. LeSourd, Jr.
J. C. Boland	R. W. McManus
G. D. Hallman	M. J. Murphy
S. J. Insley	T. E. Workman
D. B. Jones	

EXECUTIVES:

R. J. Joyce	Chairman & CEO
R. Krisowaty	Treasurer
F. A. Carrino	Corporate Counsel & Secretary
J. T. H. Batchelder	Assistant Secretary