

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAR -1 PM 2:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 808387 (5)

1. Corporation Name

WESTFIELD INSURANCE COMPANY

Principal Place of Business

**ONE PARK CIRCLE
P.O. BOX 5001
WESTFIELD CENTER OH 44251-5001**

Mailing Address

**ONE PARK CIRCLE
P.O. BOX 5001
WESTFIELD CENTER OH 44251-5001**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/15/1950

3a. Date of Last Report

05/01/1994

4. FEI Number

34-6516838

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when consulting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

V

NAME

BROICH, LARRY D

STREET ADDRESS

8994 POMANDER DR

CITY - ST - ZIP

WESTFIELD CENTER OH

TITLE

VI

NAME

BOSSHARD, OTTO

STREET ADDRESS

6666 GREENWICH RD

CITY - ST - ZIP

WESTFIELD CENTER OH

TITLE

DP

NAME

BLAIR, R.C.

STREET ADDRESS

235 WALNUT DR

CITY - ST - ZIP

MEDINA OH

TITLE

VS

NAME

PICKERING, T. H.

STREET ADDRESS

6711 MCVAY DR

CITY - ST - ZIP

WESTFIELD CENTER OH

TITLE

V

NAME

DAUGHERTY, A. KENT

STREET ADDRESS

1095 SOUTHPORT DR

CITY - ST - ZIP

MEDINA OH

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

3382 Hardwood Hollow

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gary C. Gamble

Sr. Vice President Feb. 15, 1995 (216)887-0275

Date

Signature Printed Name

WESTFIELD INSURANCE COMPANY

Addendum

Officers

G. C. Gamble
R. W. McManus
R. D. Sordles

John J. Adornetto
W. L. Boyer
R. A. Boyle
J. R. Chapman
B. R. Cochran

W. L. DeHaan
P. E. Ehret
W. G. Glazer
T. V. Grimm
E. C. Haynam
B. A. Hochradel
V. W. Johnson
T. L. Kranshuber
G. E. Mandley
R. P. McQuattie
R. K. Niese, Jr.
H. L. Saltz, Jr.
E. A. Schaefer
L. J. Scott
D. B. Shumaker
G. L. Sides
D. M. Smith
G. G. Stahl
N. G. Van Eck

Sr. Vice President
Sr. Vice President
Sr. Vice President

Vice President
Vice President
Vice President
Vice President
Vice President
and Controller

[illegible]

2677 Star Lane, Wadsworth, OH 44281
204 Beth Drive, Seville, OH 44273
432 Wolf Avenue, Wadsworth, OH 44281

9423 Congress Road, Homerville, OH 44325
8799 North Leroy Road, Box 285, Westfield Center, OH 44251
9175 S. Leroy Road, Box 138, Westfield Center, OH 44251
241 Ryeland Circle, Medina, OH 44256
4646 North Ridge Road, Akron, OH 44313

6680 Arlington Drive, Box 214, Westfield Center, OH 44251
88794 Concord Drive, Box 664, Westfield Center, OH 44251
1140 Forest Glen Road, Westerville, OH 43081
4487 Wolf Avenue Ext., Wadsworth, OH 44281

8809 North Leroy Road, Box 424, Westfield Center, OH 44251
8991 Pomander, Box 118, Westfield Center, OH 44251
455 Barrenwood Street, Wadsworth, OH 44281
5535 Smucker Drive, Box 195, Westfield Center, OH 44251
6600 Smucker Drive, Box 236, Westfield Center, OH 44251
6602 South Court Street, Medina, OH 44256

833 Woodhaven Lane, Medina, OH 44256
3373 Brookpoint Circle, Wadsworth, OH 44281
553 Red Rock Drive, Wadsworth, OH 44281
8778 North Leroy Road, Box 83, Westfield Center, OH 44251
5700 Arlington Drive, Box 207, Westfield Center, OH 44251D.
47 Oakwood Drive, Box 14, Westfield center, OH 44251
41 Hartford Drive, Medina, OH 44256
54 Oakwood Drive, Box 104, Westfield Center, OH 44251
1134 Partridge Drive, Wadsworth, OH 44281

Eugene A. Buehler
David B. Jones
Richard H. LeSourd, Jr.
Martin J. Murphy
John A. Root
Dale W. Smucker
Donald M. Wilder
Thomas E. Workman

1635 Linwood Drive, Wooster, OH 44691
9199 Deerfield Drive, Westfield Center, OH 44251
325 Winding Trail, Xenia, OH 45385
11101 Hillcreek Lane, Gales Mills, OH 44044
820 Lindenwood Lane, Medina, OH 44256
66605 Smucker Drive, Box 239, Westfield Center, OH 44251
46 Oakwood, Westfield Center, OH 44251
134 Ashbourne Road, Bexley, OH 43209