

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

11/15/1950

3a. Date of Last Report

03/01/1995

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

10. Name and Address of New Registered Agent

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 the principal officer or director

Signature typed or printed name of registered agent and the principal officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
V	BROICH, LARRY D	8994 POMANDER DR	WESTFIELD CENTER OH	☐
VT	BOSSHARD, OTTO	6666 GREENWICH RD	WESTFIELD CENTER OH	☐
DP	BLAIR, R.C.	3382 HARDWOOD HOLLOW	MEDINA OH	☐
VS	PICKERING, T. H.	6711 MCWAY DR	WESTFIELD CENTER OH	☐
V	DAUGHERTY, A. KENT	1095 SOUTHPORT DR	MEDINA OH	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. DELETE	6. CHANGE	7. ADDITION
			44251	☐	☒	
			44251	☐	☒	
			44251	☐	☒	
			44256	☐	☒	
			44251	☐	☒	
			44256	☐	☐	☐

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)(k), 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 607, 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

February 15, 1996 216-887-0275

CR2E034 (12/95)

WESTFIELD INSURANCE COMPANY

Addendum

Officers

G. C. Gamble	Sr. Vice President	2677 Star Lane, Wadsworth, OH 44281
R. W. McManus	Sr. Vice President	204 Beth Drive, Seville, OH 44273
R. D. Sondles	Sr. Vice President	432 Wolf Avenue, Wadsworth, OH 44281
J. J. Adornetto	Vice President	9423 Congress Road, Homerville, OH 44325
W. L. Boyer	Vice President	8799 North Leroy Road, Box 285, Westfield Center, OH 44251
R. A. Boyle	Vice President	9175 S. Leroy Road, Box 138, Westfield Center, OH 44251
J. R. Chapman	Vice President	5609 Champion Creek Blvd., Medina, OH 44256
B. R. Cochran	Vice President and Controller	4646 North Ridge Road, Akron, OH 44333
D. M. Critchfield	Vice President	306 Dohner, Wadsworth, OH 44281
W. L. DeHaan	Vice President	6680 Arlington Drive, Box 412, Westfield Center, OH 44251
P. E. Ehret	Vice President	8794 Concord Drive, Box 664, Westfield Center, OH 44251
W. G. Glazer	Vice President	1140 Forest Glen Road, Westerville, OH 43081
T. V. Grimm	Vice President	487 Wolf Avenue Ext., Wadsworth, OH 44281
E. C. Haynam	Vice President	8809 North Leroy Road, Box 424, Westfield Center, OH 44251
B. A. Hochradel	Vice President	4693 Salems Way, Medina, OH 44256
V. W. Johnson	Vice President	455 Barrenwood Street, Wadsworth, OH 44281
T. L. Kranstuber	Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
G. E. Mandley	Vice President	6600 Smucker Drive, Box 236, Westfield Center, OH 44251
R. P. McQuattie	Vice President	602 South Court Street, Medina, OH 44256
C. P. Neeson	Vice President	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
R. K. Niese, Jr.	Vice President	833 Woodhaven Lane, Medina, OH 44256
R. D. Orr	Vice President	103 Pleasant View Drive, Medina, OH 44256
H. L. Saltz, Jr.	Vice President	373 Brookpoint Circle, Wadsworth, OH 44281
E. A. Schaefer	Vice President	653 Red Rock Drive, Wadsworth, OH 44281
L. J. Scott	Vice President	8778 North Leroy Road, Box 83, Westfield Center, OH 44251
D. B. Shumaker	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251D.
D. L. Sides	Vice President	47 Oakwood Drive, Box 14, Westfield center, OH 44251
G. M. Smith	Vice President	41 Hartford Drive, Medina, OH 44256
G. G. Stahl	Vice President	54 Oakwood Drive, Box 104, Westfield Center, OH 44251
N. G. Van Eck	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Eugene A. Buehler	1635 Linwood Drive, Wooster, OH 44691
Gary D. Hallman	836 South Court Street, Medina, OH 44256
David B. Jones	9397 Midnight Pass Road, P.H. 4, Sarasota, FL 34242
Richard H. LeSourd, Jr.	325 Winding Trail, Xenia, OH 45385
Martin J. Murphy	1101 Hillcreek Lane, Gates Mills, OH 44044
John A. Root	820 Lindenwood Lane, Medina, OH 44256
Donald M. Wilder	46 Oakwood, Westfield Center, OH 44251
Thomas E. Workman	134 Ashbourne Road, Bexley, OH 43209

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EXHIBIT E

CONSENT AND AGREEMENT IN RE SERVICE OF PROCESS UNDER THE LAWS OF FLORIDA

State of Ohio }
County of Medina } ss.

Know All Men by These Presents, That the Westfield Insurance Company
of Westfield Center, Ohio, an insurer or other entity subject to the statutory agent
for service of process provisions of the Florida Insurance Code duly organized and existing under and by virtue of the
Laws of Ohio, does hereby agree and consent that actions may be commenced against it in
any court having jurisdiction in any County in the State of Florida, in which a cause of action may arise, or in which
the plaintiff may reside, by the service of process upon the Treasurer and Insurance Commissioner of the State of
Florida, hereby stipulating and agreeing that such service shall be taken and held in all Courts to be as valid and
binding upon this insurer or other entity as if personal service had been made upon the President or Secretary, or any
other duly authorized and accredited officer thereof. The undersigned hereby further agrees and stipulates that this
consent and agreement is and shall remain irrevocable, so long as there is liability, under any policy, claim or cause
of action within this State, either fixed or contingent. Said insurer or other entity does hereby
designate Thomas H. Pickering, Sr. Vice President and Secretary
of One Park Circle, Post Office Box 5001, Westfield Center, Ohio 44251-5001
as the name and address of the person to whom process against it served upon said Treasurer and Insurance
Commissioner is to be forwarded. In the event of a change in the designation of the person to whom process is to
be forwarded, the insurer or other entity shall immediately file a new Consent and Agreement form with the Insurance
Commissioner.

In Witness Whereof, we, the President or Chief Executive Officer and Secretary of said insurer or other entity,
have hereunto set our hands and affixed the seal of said insurer or other entity on this 15th day of
February, A.D. 19 96.

R. Cary Blair, President and CEO
President or Chief Executive Officer (Typed)

Thomas H. Pickering
Secretary (Typed)

By: R. Cary Blair
President or Chief Executive Officer (Signature)

Thomas H. Pickering
Secretary (Signature)

SEAL

The foregoing agreement must be accompanied by a duly certified copy of the order or resolution of the Board
of Directors of the company, association or society, or other entity regulated by Florida Insurance Code, authorizing
the President and Secretary to execute the same for and on behalf of the corporation.

CONSENT OF PERSON TO WHOM PROCESS IS TO BE FORWARDED

The undersigned hereby consents and agrees to be the person to whom process against the above company,
served upon the Treasurer and Insurance Commissioner, may be forwarded.

Thomas H. Pickering
(Signature) Thomas H. Pickering

RESOLUTION FORM

I HEREBY CERTIFY that the following resolution was adopted by the entire Board of Directors of

Westfield Insurance Company

at a meeting held by the Board of Directors of the Company on the 13th day of April, 19 93.

"RESOLVED, that the President or Chief Executive Officer and Secretary of this corporation be and they are hereby authorized to execute, for and on behalf of this corporation, the attached Consent and Agreement in re Service of Process under the Laws of Florida."

(Corporate Seal)



February 15, 1996

President/

R. Cary Blair

Date

Chief Executive Officer



February 15, 1996

Secretary

Thomas H. Dicker

Date

Westfield Insurance Company is domiciled in Ohio which is an NAIC accredited state. Ohio has holding company disclosure requirements and standards similar to those of Florida.