

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 11/15/1950	
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		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL TALLAHASSEE FL 32301		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	
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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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BROICH, LARRY D	1.2 NAME	
STREET ADDRESS	8994 POMANDER DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CENTER OH	1.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BOSSHARD, OTTO	2.2 NAME	
STREET ADDRESS	6666 GREENWICH RD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CENTER OH	2.4 CITY-ST-ZIP	
TITLE	DPC ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	BLAIR, R.C.	3.2 NAME	
STREET ADDRESS	3382 HARDWOOD HOLLOW	3.3 STREET ADDRESS	
CITY-ST-ZIP	MEDINA OH	3.4 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	PICKERING, T. H.	4.2 NAME	
STREET ADDRESS	6711 MCVAY DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CENTER OH	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	DAUGHERTY, A. KENT	5.2 NAME	
STREET ADDRESS	1095 SOUTHPORT DR	5.3 STREET ADDRESS	4120 Fox Meadow Drive
CITY-ST-ZIP	MEDINA OH	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 13, 1998 (330)887-6459

Date

Daytime Phone #

0501055

CR2E034 (10/97)

WESTFIELD INSURANCE COMPANY

Addendum

Officers

G. C. Gamble	Executive Vice President	2677 Star Lane, Wadsworth, OH 44281
R. W. McManus	Executive Vice President	8801 Virginia Drive, Box 900, Westfield Center, OH 44251
R. D. Sondles	Sr. Vice President	673 Tamarac Trail, Wadsworth, OH 44281
John J. Adornetto	Sr. Vice President	9423 Congress Road, Homerville, OH 44325
R. J. Joyce	Sr. Vice President	6478 Foxglove Drive, Medina, OH 44256
T. L. Kranstuber	Sr. Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
J. R. Chapman	Vice President	5609 Champion Creek Blvd., Medina, OH 44256
J. R. Clay	Vice President	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
B. R. Cochran	Vice President and Controller	4646 North Ridge Road, Akron, OH 44333
D. M. Critchfield	Vice President	306 Dohner Drive, Wadsworth, OH 44281
W. G. Glazer	Vice President	1140 Forest Glen Road, Westerville, OH 43081
T. V. Grimm	Vice President	487 Wolf Avenue, Wadsworth, OH 44281
V. W. Johnson	Vice President	455 Barrenwood Drive, Wadsworth, OH 44281
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
D. M. Reeves	Vice President	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
H. L. Saltz, Jr.	Vice President	181 Tanglewood Trail, Wadsworth, OH 44281
E. A. Schaefer	Vice President	653 Red Rock Drive, Wadsworth, OH 44281
D. B. Shumaker	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251
G. M. Smith	Vice President	41 Hartford Drive, Medina, OH 44256
N. G. Van Eck	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Eugene A. Buehler	2211 Linwood Court, Wooster, OH 44691
Gary D. Hallman	4070 Fox Meadow Drive, Medina, OH 44256
David B. Jones	7789 Calle Facil, Sarasota, FL 34238
Richard H. LeSourd, Jr.	325 Winding Trail, Xenia, OH 45385
Martin J. Murphy	1101 Hillcreek Lane, Gates Mills, OH 44044
John A. Root	3539 Hunting Run, Medina, OH 44256
Donald M. Wilder	46 Oakwood, Westfield Center, OH 44251
Thomas E. Workman	134 Ashbourne Road, Bexley, OH 43209

LGA252-Florida