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Secretary of State

03-08-1999 90023 032 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 808387
 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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		11/15/1950	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		34-6516838	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes the current year Intangible	
				☐ Yes ☐ No	
				Personal Property Tax	
				☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER		81 Name	
THE CAPITOL		82 Street Address (P.O. Box Number is Not Acceptable)	
TALLAHASSEE FL 32301		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		(NOTE: Registered Agent signature required when reinstating)		DATE	
Signature, typed or printed name of registered agent and title if applicable.					
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	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	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	3.1 TITLE	Chairman & CEO ☒ 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	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	5.1 TITLE	☐ Change ☐ Addition		
NAME	DAUGHERTY, A. KENT	5.2 NAME			
STREET ADDRESS	4120 FOX MEADOW DR	5.3 STREET ADDRESS			
CITY-ST-ZIP	MEDINA OH	5.4 CITY-ST-ZIP			
TITLE		6.1 TITLE	P & CEO ☒ Change ☐ Addition		
NAME		6.2 NAME	McManus, R.W.		
STREET ADDRESS		6.3 STREET ADDRESS	8801 Virginia Drive		
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Westfield Center, OH 44251		

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Joyce, Exec.
V.P. & Sec.

2-12-99

(330)887-6459

Date

Daytime Phone #

CR2E034 (11/98)

03081999-90003-032-4150

WESTFIELD INSURANCE COMPANY

290831-90046-25

Addendum

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Officers

Adornetto, John J.	Exec. Vice President	8818 Virginia Drive, Box 870, Westfield Center, OH 44251
Gamble, G. C.	Exec. Vice President	8783 Virginia Drive, Box 166, Westfield Center, OH 44251
Joyce, R. J.	Exec. Vice President & Sec.	6478 Foxglove Drive, Medina, OH 44256
Glazer, W. G.	Sr. Vice President	1140 Forest Glen Road, Westerville, OH 43081
Grimm, T. V.	Sr. Vice President	487 Wolf Avenue, Wadsworth, OH 44281
Kranstuber, T. L.	Sr. Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
Madden, R. S.	Sr. Vice President & CIO	3665 Longwood Drive, Medina, OH 44256
Orr, R. D.	Sr. Vice President	103 Pleasant View Drive, Seville, OH 44273
Schaefer, E. A.	Sr. Vice President	653 Red Rock Drive, Wadsworth, OH 44281
Sondles, R. D.	Sr. Vice President	673 Tamarac Trail, Wadsworth, OH 44281
Chapman, J. R.	Vice President	5609 Champion Creek Blvd., Medina, OH 44256
Clay, J. R.	Vice President	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
Cochran, B. R.	Vice President & Controller	4646 North Ridge Road, Akron, OH 44333
Critchfield, D. M.	Vice President	306 Dohner Drive, Wadsworth, OH 44281
Cummings, D. L.	Vice President	7271 Kennard Road, Seville, OH 44273
Flanigan, M. J.	Vice President	389 Stonybrook Circle, Wadsworth, OH 44281
Largent, E. J.	Vice President	14814 Galehouse Road, Doylestown, OH 44230
Johnson, V. W.	Vice President	455 Barrenwood Drive, Wadsworth, OH 44281
McQuattie, R. P.	Vice President	602 South Court Street, Medina, OH 44256
Neeson, C. P.	Vice President	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
Niese, R. K., Jr.	Vice President	833 Woodhaven Lane, Medina, OH 44256
Reeves, D. M.	Vice President	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
Saltz, H. L., Jr.	Vice President	400 Idle Brook Drive, Wadsworth, OH 44281
Schiesswohl, P. M.	Vice President	6629 Smucker Drive, Box 649, Westfield Center, OH 44251
Shumaker, D. B.	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251
Smith, G. M.	Vice President	41 Hartford Drive, Medina, OH 44256
Solsman, M. L.	Vice President	2740 Barharbor Court, Lewis Center, OH 43035
Van Eck, N. G.	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Buehler, E. A.	2211 Linwood Court, Wooster, OH 44691
Hallman, G. D.	4070 Fox Meadow Drive, Medina, OH 44256
Insley, S. J.	5299 Shannon Park Drive, Dublin, OH 43017
Jones, D. B.	7789 Calle Facil, Sarasota, FL 34238
LeSourd, R. H., Jr.	325 Winding Trail, Xenia, OH 45385
Murphy, M. J.	1101 Hillcreek Lane, Gates Mills, OH 44044
Root, J. A.	3539 Hunting Run, Medina, OH 44256
Workman, T. E.	134 Ashbourne Road, Bexley, OH 43209

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