

**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

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

02-28-2006 90018 004 \*\*\*150.00

**DOCUMENT # 808387**

1. Entity 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**

**50000647**



01112006 No Chg-P CR2E034 (11/05)

4. FEI Number  
**34-6516838**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**DO NOT WRITE IN THIS SPACE**

**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

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

(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          | CCEO                       |
| NAME           | JOYCE, ROBERT J            |
| STREET ADDRESS | 6478 FOXGLOVE DRIVE        |
| CITY-ST-ZIP    | MEDINA, OH 44256           |
| TITLE          | PRES                       |
| NAME           | MCMANUS, ROGER W           |
| STREET ADDRESS | 8801 VIRGINIA DR           |
| CITY-ST-ZIP    | WESTFIELD CENTER, OH 44251 |
| TITLE          | SE                         |
| NAME           | ADORNETTO, JOHN J          |
| STREET ADDRESS | 8818 VIRGINIA DRIVE        |
| CITY-ST-ZIP    | WESTFIELD CENTER, OH 44251 |
| TITLE          | SE                         |
| NAME           | DAUGHERTY, A. KENT         |
| STREET ADDRESS | 4120 FOX MEADOW DR         |
| CITY-ST-ZIP    | MEDINA, OH                 |
| TITLE          | CFOT                       |
| NAME           | KRISOWATY, ROBERT          |
| STREET ADDRESS | 8655 VIRGINIA DRIVE        |
| CITY-ST-ZIP    | WESTFIELD CENTER, OH 44251 |
| TITLE          | AS                         |
| NAME           | BATCHELDER, JOHN T         |
| STREET ADDRESS | 516 EAST LIBERTY STREET    |
| CITY-ST-ZIP    | 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 another like empowered.

**SIGNATURE:**

*John T.H. Batchelder*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**John T.H. Batchelder, Assistant Secretary 01-12-06**

**330-887-0980**

Date

Daytime Phone #

**ATTACHMENT**

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

50002647  
# 808387

**BOARD OF DIRECTORS:**

|                    |                    |
|--------------------|--------------------|
| <b>R. J. Joyce</b> | 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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# 808387

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ATTACHMENT

OLD GUARD INSURANCE COMPANY

58000647  
#808387

**BOARD OF DIRECTORS:**

|                    |                    |
|--------------------|--------------------|
| <b>R. J. Joyce</b> | 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:**

|                    |                    |
|--------------------|--------------------|
| <b>R. J. Joyce</b> | 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           |

ATTACHMENT  
50000642  
#808387



WESTFIELD  
GROUP<sup>SM</sup>

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: Westfield Insurance Company