

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808387

FILED
Feb 10, 2011
Secretary of State

Entity Name: WESTFIELD INSURANCE COMPANY

Current Principal Place of Business:

ONE PARK CIRCLE
LEGAL DEPARTMENT
WESTFIELD CENTER, OH 442515001

New Principal Place of Business:

Current Mailing Address:

ONE PARK CIRCLE
LEGAL DEPARTMENT
WESTFIELD CENTER, OH 442515001

New Mailing Address:

FEI Number: 34-6516838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CLAY, JAMES R
Address: 6661 SMUCKER DRIVE
City-St-Zip: WESTFIELD CENTER, OH 44251

Title: PRES
Name: LARGENT, EDWARD J III
Address: 285 CATAWBA PATH
City-St-Zip: DOYLESTOWN, OH 44230

Title: SE
Name: BESHIRE, BAMBI A
Address: BALLASH ROAD
City-St-Zip: MEDINA, OH

Title: TRE
Name: KRISOWATY, ROBERT
Address: 8655 VIRGINIA DRIVE
City-St-Zip: WESTFIELD CENTER, OH 44251

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK A. CARRINO

SEC

02/10/2011

Electronic Signature of Signing Officer or Director

Date