

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90076 033 ***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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-6516838**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SE** ☒ Delete
NAME **BROICH, LARRY D**
STREET ADDRESS **8994 POMANDER DR**
CITY-ST-ZIP **WESTFIELD CENTER OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **COO** ☐ Delete
NAME **JOYCE, R.J.**
STREET ADDRESS **6478 FOXGLOVE DRIVE**
CITY-ST-ZIP **MEDINA OH 44256**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CCED** ☐ Delete
NAME **BLAIR, R.C.**
STREET ADDRESS **3382 HARDWOOD HOLLOW**
CITY-ST-ZIP **MEDINA OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SE** ☐ Delete
NAME **ADORNETTO, JOHN J**
STREET ADDRESS **8818 VIRGINIA DRIVE**
CITY-ST-ZIP **WESTFIELD CENTER OH 44251**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SE** ☐ Delete
NAME **DAUGHERTY, A. KENT**
STREET ADDRESS **4120 FOX MEADOW DR**
CITY-ST-ZIP **MEDINA OH**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **MCMANUS, R W**
STREET ADDRESS **8801 VIRGINIA DR**
CITY-ST-ZIP **WESTFIELD CENTER OH 44251**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 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 all other like empowered.

SIGNATURE: *Brooks Rorapaugh* **REQUIREM.** Brooks Rorapaugh 02/10/03 (330) 887.0118

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Corporate Counsel & Secretary Daytime Phone #

CR2E034 (10/02)

90042968

Attachment
808387WESTFIELD INSURANCE COMPANYAddendumOfficers

Beshire, B. A.	Controller	6775 Ballash Road, Medina, OH 44256
Carpenter, D. P.	Senior Executive	3371 Deer Creek Trail, Richfield, OH 44286
Chapman, J. R.	Project Executive	5609 Champion Creek Blvd., Medina, OH 44256
Clay, J. R.	Relationship Manager	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
Copley, S. R.	Relationship Manager	6666 Greenwich Road, Box 243, Westfield Center, OH 44251
Critchfield, D. M.	Senior Executive	306 Dohner Drive, Wadsworth, OH 44281
Cummings, D. L.	Senior Executive	7271 Kennard Road, Seville, OH 44273
Fisher, S. A.	Senior Executive	2 Gwynedd Lane, Hockessin, DE 19707
Flanigan, M. J.	Senior Executive	389 Stonybrook Circle, Wadsworth, OH 44281
Gamble, G. C.	Senior Executive	8783 Virginia Drive, Box 806, Westfield Center, OH 44251
Grimm, T. V.	Senior Executive	506 Heron Bay, Wadsworth, OH 44281
Haney, M. J.	Chief Investment Officer	14454 Moine Road, Doylestown, OH 44230
Hlad, A. L.	Senior Executive	4640 Colinas Drive, Medina, OH 44256
Kinnaird, R. L.	Senior Executive	1044 Sturbridge Drive, Medina, OH 44256
Kranstuber, T. L.	Senior Executive	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
Krisowaty, R.	Chief Financial Officer & Treasurer	8655 Virginia Drive, Box 806, Westfield Center, OH 44251
Largent, E. J.	Relationship Manager	711 Franklin Drive, Doylestown, OH 44230
Lehecka, S. E.	Actuary	6675 Smucker Drive, Box 504, Westfield Center, OH 44251
Madden, R. S.	Chief Solutions Officer	3665 Longwood Drive, Medina, OH 44256
Mennell, Mary	Relationship Manager	190 County Road 800, Polk, OH 44866
Neeson, C. P.	Senior Executive	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
Niese, R. K., Jr.	Senior Executive	833 Woodhaven Lane, Medina, OH 44256
Orndorff, S. A.	Senior Executive	578 Wheatfield Drive, Lititz, PA 17543
Orr, R. D.	Senior Executive	103 Pleasant View Drive, Seville, OH 44273
Reeves, D. M.	Senior Executive	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
Rorapaugh, M. B.	Corporate Secretary	1120 Winterberry Lane, Medina, OH 44256
Schaefer, E. A.	Senior Executive	653 Red Rock Drive, Wadsworth, OH 44281
Schiesswohl, P. M.	Senior Executive	6629 Smucker Drive, Box 649, Westfield Center, OH 44251
Solsman, M. L.	Senior Executive	4246 Landsbury Court, Akron, OH 44321
Sondles, R. D.	Senior Executive	673 Tamarac Trail, Wadsworth, OH 44281
Stephonic, R. C.	Senior Executive	8800 Virginia Avenue, Westfield Center, OH 44251
Swettenham, P. H.	Senior Executive	2475 Fawn Chase, Richfield, OH 44286

Directors

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.	10666 Eton Way, Vero Beach, FL 32963
Root, J.A.	3539 Hunting Run, Medina, OH 44256
Workman, T. E.	One Columbus Place, 45 th Street & Columbus, Avenue New York, NY 10019