

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR -2 PM 8:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819731

(1)

1. Corporation Name

WESTFIELD LIFE INSURANCE COMPANY

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/20/1966

3a. Date of Last Report

04/18/1994

4. FEI Number

34-0909839

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

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PALMER, WILLARD
24078 WILKES CT
BROOKSVILLE FL 33512

81. Name

Insurance Commissioner

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

The Capitol

84. City

Tallahassee

FL

85. Zip Code
32301

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 resigning.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	V
NAME	BROICH, LARRY D
STREET ADDRESS	8994 POMANDER DRIVE
CITY- ST- ZIP	WESTFIELD CENTER OH
TITLE	VS
NAME	PICKERING, T H
STREET ADDRESS	6711 MCVAY DR
CITY- ST- ZIP	WESTFIELD CENTER OH
TITLE	VP
NAME	LINNEN, JEROME T
STREET ADDRESS	8555 SMUCKER DRIVE
CITY- ST- ZIP	WESTFIELD CENTER OH
TITLE	SVP
NAME	GAMBLE, G. C
STREET ADDRESS	2877 STAR LN
CITY- ST- ZIP	WADSWORTH OH
TITLE	VT
NAME	BOSSHARD, OTTO
STREET ADDRESS	6666 GREENWICH RD
CITY- ST- ZIP	WESTFIELD CENTER OH
TITLE	DP
NAME	BLAIR, R. C.
STREET ADDRESS	235 WALNUT ST.
CITY- ST- ZIP	MEDINA OH

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	100001423161
1.3 STREET ADDRESS	-03/07/95--01100--001
1.4 CITY- ST- ZIP	****200.00 ****200.00
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	3382 Hardwood Hollow
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE

GARY C. GAMBLE
Signature and typed or printed name of signing officer or director

Sr. Vice President 2/15/95 (216)887-0275

Date

Signature (Block 13)

WESTFIELD LIFE INSURANCE COMPANY

Officers

R. W. McManus
R. D. Sandles

Sr. Vice President
Sr. Vice President

204 Beth Drive, Seville, OH 44273
432 Wolf Avenue, Wadsworth, OH 44281

B. R. Cochran

Vice President &
Controller

4646 North Ridge Road, Akron, OH 44313

P. E. Ehret

Vice President

8794 Concord Drive, Box 664, Westfield Center, Ohio 44251

B. A. Hochradel

Vice President

8991 Pomander, Box 118, Westfield Center, OH 44251

G. E. Mandley

Vice President

6600 Smucker Drive, Box 236, Westfield Center, OH 44251

K. A. Marti

Vice President

989 Oakbrooke Drive, Medina, OH 44256

N. G. Van Eck

Vice President

1134 Partridge, Wadsworth, OH 44281

Directors

Eugene A. Buehler

1635 Linwood Drive, Wooster, OH 44691

David B. Jones

9199 Deerfield Drive, Westfield Center, OH 44251

Richard H. LeSourd, Jr.

325 Winding Trail, Xenia, OH 45385

Martin J. Murphy

1101 Hillcreek Lane, Gates Mills, OH 44044

John A. Root

820 Lindenwood Lane, Medina, OH 44256

Dale W. Smucker

6605 Smucker Drive, Box 239, Westfield Center, OH 44251

Donald M. Wilder

46 Oakwood, Westfield Center, OH 44251

Thomas E. Workman

134 Ashbourne Road, Bexley, OH 43209

LGA252-Florida