FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **819731** (1)

1. Corporation Name

WESTFIELD LIFE INSURANCE COMPANY

Principal Place of Business:
ONE PARK CIRCLE
P.O. BOX 5001
WESTFIELD CENTER OH 44251-2001

Mailing Address:
ONE PARK CIRCLE
P.O. BOX 5001
WESTFIELD CENTER OH 44251-2001

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 | Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 | Country 30

3. Date Incorporated or Qualified: 07/20/1966
3a. Date of Last Report: 03/02/1995
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

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 617.0502, 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 DATE

12. OFFICERS AND DIRECTORS

TITLE	V	[ ] DELETE
NAME	BROICH, LARRY D	
STREET ADDRESS	8994 POMANDER DRIVE	
CITY-ST-ZIP	WESTFIELD CENTER OH	
TITLE	VS	[ ] DELETE
NAME	PICKERING, T H	
STREET ADDRESS	6711 MCVAY DR	
CITY-ST-ZIP	WESTFIELD CENTER OH	
TITLE	VP	[ ] DELETE
NAME	LINNEN, JEROME T	
STREET ADDRESS	6555 SMUCKER DRIVE	
CITY-ST-ZIP	WESTFIELD CENTER OH	
TITLE	SVP	[ ] DELETE
NAME	GAMBLE, G. C	
STREET ADDRESS	2677 STAR LN	
CITY-ST-ZIP	WADSWORTH OH	
TITLE	VT	[ ] DELETE
NAME	BOSSHARD, OTTO	
STREET ADDRESS	6666 GREENWICH RD	
CITY-ST-ZIP	WESTFIELD CENTER OH	
TITLE	DP	[ ] DELETE
NAME	BLAIR, R. C.	
STREET ADDRESS	3382 HARDWOOD HOLLOW	
CITY-ST-ZIP	MEDINA OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 TITLE	[ ] Change	[ ] Addition
1 NAME		
1 STREET ADDRESS		
1 CITY-ST-ZIP		
2 TITLE	[ ] Change	[ ] Addition
2 NAME		
2 STREET ADDRESS		
2 CITY-ST-ZIP		
3 TITLE	[ ] Change	[ ] Addition
3 NAME		
3 STREET ADDRESS		
3 CITY-ST-ZIP		
4 TITLE	[ ] Change	[ ] Addition
4 NAME		
4 STREET ADDRESS		
4 CITY-ST-ZIP		
5 TITLE	[ ] Change	[ ] Addition
5 NAME		
5 STREET ADDRESS		
5 CITY-ST-ZIP		
6 TITLE	[ ] Change	[ ] Addition
6 NAME		
6 STREET ADDRESS		
6 CITY-ST-ZIP		

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14. I do hereby certify that the information supplied with this filing is voluntary, formed at and does not qualify for the exemption stated in Section 119.07(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: Sr. Vice President 2/15/96 (216)887-0275
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #
Gary C. Gamble

WESTFIELD LIFE INSURANCE COMPANY

Addendum

Officers

R. W. McManus	Sr. Vice President	204 Beth Drive, Seville, OH 44273
R. D. Sondles	Sr. Vice President	432 Wolf Avenue, Wadsworth, OH 44281
B. R. Cochran	Vice President & Controller	4646 North Ridge Road, Akron, OH 44333
P. E. Ehret	Vice President	8794 Concord Drive, Box 664, Westfield Center, Ohio 44251
B. A. Hochradel	Vice President	4693 Salems Way, Medina, OH 44256
G. E. Mandley	Vice President	6600 Smucker Drive, Box 236, Westfield Center, OH 44251
K. A. Marti	Vice President	1229 Pennyroyal Circle, Medina, OH 44256

Directors

Eugene A. Buehler	1635 Linwood Drive, Wooster, OH 44691
Gary D. Hallman	836 South Court Street, Medina, OH 44256
David B. Jones	9397 Midnight Pass Road, P.H. 4, Sarasota, FL 34242
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
Donald M. Wilder	46 Oakwood, Westfield Center, OH 44251
Thomas E. Workman	134 Ashbourne Road, Bexley, OH 43209

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