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Mar 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/20/1966

4. FEI Number

34-0909839

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country
24 44251-5001 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country
29 44251-5001 30

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 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 reinstating)

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 V ☒ DELETE
NAME LINNEN, JEROME T
STREET ADDRESS 6555 SMUCKER DRIVE
CITY-ST-ZIP WESTFIELD CENTER OH

TITLE V ☐ DELETE
NAME GAMBLE, G. C
STREET ADDRESS 2877 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

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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
6.4 CITY-ST-ZIP

14. 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 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 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 2/14/97 (330)887-6459

CR2E034 (10/97)

WESTFIELD LIFE INSURANCE COMPANY

Addendum

Officers

R. W. McManus	Executive Vice President	8801 Virginia Drive, Box 900, Westfield Center, OH 44251
R. D. Sondles	Executive Vice President	673 Tamarac Trail, Wadsworth, OH 44281
R. J. Joyce	Sr. Vice President	6478 Foxglove Drive, Medina, OH 44256
B. R. Cochran	Vice President & Controller	4646 North Ridge Road, Akron, OH 44333
K. A. Marti	Vice President	1229 Pennyroyal Circle, Medina, OH 44256

Directors

Eugene A. Buehler	2211 Linwood Court, Wooster, OH 44691
Gary D. Hallman	4070 Fox Medow Drive, Medina, OH 44256
David B. Jones	7789 Calle Facil, Sarasota, FL 34238
Richard H. LeSourd, Jr.	325 Winding Trail, Xenia, OH 45385
Martin J. Murphy	1101 Hillcreek Lane, Gates Mills, OH 44044
John A. Root	3539 Hunting Run, Medina, OH 44256
Donald M. Wilder	46 Oakwood, Westfield Center, OH 44251
Thomas E. Workman	134 Ashbourne Road, Bexley, OH 43209