

FILE NOW: FILING FEE AFTER MAY 1ST IS \$530.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 819731

1. Corporation Name
WESTFIELD LIFE INSURANCE COMPANY

Principal Place of Business
ONE PARK CIRCLE
P.O. BOX 5001
WESTFIELD CENTER OH 44251-0001
US

Mailing Address
ONE PARK CIRCLE
P.O. BOX 5001
WESTFIELD CENTER OH 44251-0001
US

93 APR 16 PM 12:13

33-2-441 96021 007 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 8801 Indian Hills Dr

27 Suite, Apt. #, etc.

28 Omaha, NE

29 68114 30 USA

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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 607.1506, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE

NAME BROICH, LARRY D
STREET ADDRESS 8004 POMANDER DRIVE
CITY-ST-ZIP WESTFIELD CENTER OH

TITLE VS ☒ DELETE

NAME PICKERING, T H
STREET ADDRESS 6711 MCWAY DR
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 8008 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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

See Attached

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

JP 10-49

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 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, with all other like empowered.

SIGNATURE: Larry D Broich **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/19/99

(402) 361-7300

Date

Daytime Phone #

Westfield Life Insurance Company

275584-90021-7
819731

Name of Director	Title
Robert D. Bates	Director
William L. Bauhard	Director
Theodore C. Cooley	Director
Richard A. Spellman	Director
Wallace D. Taylor	Director

Name of Officer	Title
Robert D. Bates	President
William L. Bauhard	Senior Vice President, Chief Financial Officer and Treasurer
Charles E. Boyle	Senior Vice President - Information Systems and Services
Alan D. Brinkman, FSA, MAAA, FLMI	Chief Actuary*
Ronald R. Brown, ChFC, CLU	Vice President, Sales
Theodore C. Cooley, ChFC, CLU, RHU	Executive Vice President
Richard D. Cruise, FSA, MAAA	Vice President - Product Development**
Charles D. Cunningham, Jr., JD, CLU	Vice President - Law Department
Richard E. Doyle	Area Vice President
Margaret A. Falck, JD	Associate Counsel and Assistant Secretary
Robert O. Holcombe	Regional Vice President
Dean R. Holdsworth, FLMI	Investment Officer - Mortgage Loans
Robert M. Jergovic, CFA, CFP, FLMI	Vice President - Investment Management and Assistant Treasurer
Lori L. Keating, CFA, ASA	Asset/Liability Management - Vice President
Kristine L. Levine	Tax/Compliance Manager
Sally E. McCarney	Investment Specialist
John W. Neppi, FLMI, CPA	Vice President and Controller
Gail A. Smith, FLMI, ACS, AIAA, ALHC	Senior Vice President
Richard A. Spellman, JD	Senior Vice President, General Counsel and Secretary
Paul L. Strong, CFA	Investment Officer - Securities
Wallace D. Taylor	Vice President - Underwriting and Administration
Fredrick M. Warner	Area Vice President

*Mr. Brinkman is Westfield Life's appointed actuary.

**Mr. Cruise is Westfield Life's illustration actuary.

Note: All street addresses are

8801 Indian Hills Drive
Omaha, NE 68114