

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004693

FILED
Feb 09, 2012
Secretary of State

Entity Name: WESTFIELD SERVICES, INC.

Current Principal Place of Business:

ONE PARK CIRCLE
LEGAL DEPARTMENT
WESTFIELD CENTER, OH 44251

New Principal Place of Business:

Current Mailing Address:

ONE PARK CIRCLE
LEGAL DEPARTMENT
WESTFIELD CENTER, OH 44251

New Mailing Address:

FEI Number: 34-1861077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OHIO FARMERS INSURANCE COMPANY
WOOD RIDGE II PROFESSIONAL PLAZA
2403 S.E. 17TH STREET, SUITE 401
OCALA, FL 34471 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CCEO
Name: CLAY, JAMES R
Address: P.O. BOX 5001
City-St-Zip: WESTFIELD CENTER, OH 442515001

Title: PRES
Name: PARK, JON W
Address: ONE PARK CIRCLE, P.O. BOX 5001
City-St-Zip: WESTFIELD CENTER, OH 442515001

Title: T
Name: KOHMANN, JOSEPH C
Address: ONE PARK CIRCLE, P.O. BOX 5001
City-St-Zip: WESTFIELD CENTER, OH 442515001

Title: SEC
Name: CARRINO, FRANK A
Address: P.O. BOX 5001
City-St-Zip: WESTFIELD CENTER, OH 442515001

Title: C
Name: BESHIRE, BAMBI A
Address: P.O. BOX 5001
City-St-Zip: WESTFIELD CENTER, OH 442515001

Title: E
Name: BOWERMAN, BRIAN R
Address: P.O. BOX 5001
City-St-Zip: WESTFIELD CENTER, OH 442515001

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK CARRINO

SEC

02/09/2012

Electronic Signature of Signing Officer or Director

Date