

F0300004693

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

(Document Number)

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130

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Westfield Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cynthia M. Romans  
(Name of Person)  
Westfield Services, Inc.  
(Firm/Company)  
One Park Circle, P.O. Box 5001  
(Address)  
Westfield Center, Ohio 44251-5001  
(City/State and Zip code)

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For further information concerning this matter, please call:

Cynthia M. Romans at ( 330 ) 887.0489  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



WESTFIELD  
GROUP<sup>SM</sup>

June 25, 2003

STATE OF FLORIDA  
REGISTRATION FILINGS  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
WESTFIELD SERVICES, INC.

Dear Sir/Madam:

Kindly find enclosed the following documents necessary for filing the subject application.

1. Completed Application for Authorization to Transact Business in Florida.
2. State of Ohio Certificate of Good Standing for Westfield Services, Inc.
3. Our check #003443 for the required filing fee in the amount of \$70.00.
4. A self addressed postage paid envelope for the return mailing.

Thank you for your consideration of our application.

Very truly yours,

Julie Imhoff  
Legal/Compliance Department

/jmi

Encs.

203-19166

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 7, 2003

JULIE IMHOFF  
WESTFIELD GROUP  
PO BOX 5001  
WESTFIELD CENTER, OH 44251-5001

SUBJECT: WESTFIELD SERVICES, INC.  
Ref. Number: W03000019166

*attached  
please*

We have received your document for WESTFIELD SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Your application was missing its second page. Enclosed is a complete blank application with instructions.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 103A00040200

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**WESTFIELD**  
GROUP<sup>SM</sup>

August 20, 2003

**FLORIDA DEPARTMENT OF STATE**  
**DIVISION OF CORPORATIONS**  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: WESTFIELD SERVICES, INC. - APPLICATION TO TRANSACT BUSINESS**  
**FICTITIOUS NAME FILINGS: SUPERIOR SETTLEMENTS; SPECIALTY BROKERAGE SERVICES**

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DIVISION OF CORPORATIONS  
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Dear Sir or Madam:

Kindly find enclosed the subject applications which now include additional information as specified in your correspondence, all of which are attached.

Please contact me at 800.243.0210, extension 2716 if I can provide additional information in order to expedite this process.

Thank you for your assistance in this matter.

Sincerely,

Julie M. Imhoff  
Legal/Compliance Department

/jmi

Enc.



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 25, 2003

JULIE IMHOFF  
WESTFIELD GROUP  
PO BOX 5001  
WESTFIELD CENTER, OH 44251-5001

SUBJECT: WESTFIELD SERVICES, INC.  
Ref. Number: W03000019166

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We have received your document for WESTFIELD SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please note that we are also enclosing the Fictitious Name filings you submitted, as they cannot be filed until the corporation filing is completed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 403A00047841



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 8, 2003

JULIE IMHOFF  
WESTFIELD GROUP  
PO BOX 5001  
WESTFIELD CENTER, OH 44251-5001

SUBJECT: WESTFIELD SERVICES, INC.  
Ref. Number: W03000019166

We have received your document for WESTFIELD SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Attached is a copy of our previous letter. Please note that we can find no entity by the name WESTFIELD SERVICE OFFICE on our files. If this is an entity with an active filing on our records, please provide the document number for the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 403A00049904

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Westfield Services, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 34-1861077  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-06-98 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Park Circle Westfield Center, Ohio 44251  
(Principal office address)  
P.O. Box 5001 Westfield Center, Ohio 44251-5001  
(Current mailing address)
8. Support Services for Insurance Companies and Insurance Agencies  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Ohio Farmers Insurance Company  
Office Address: Wood Ridge II Professional Plaza  
2403 S. E. 17th Street, Suite 401  
Ocala, Florida 34471  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Wayne E Moser

(Registered agent's signature)

Wayne E. Moser, Claims Manager

Ohio Farmers Insurance Company

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached List

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert Krisowaty  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert Krisowaty, CFO & Treasurer  
(Typed or printed name and capacity of person signing application)

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**OFFICERS AND DIRECTORS OF WESTFIELD SERVICES, INC.  
OFFICERS**

**Robert J. Joyce, Chairman & CEO**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-05001  
(330)887-0101

**John E. Warfel, President**

President, Westfield Financial Corporation  
One Park Circle  
P.O. Box 5001  
Westfield Center, OH 44251-5001  
(330)887-0210

**Robert Krisowaty, CFO & Treasurer**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-5001  
(330)887-0374

**M. Brooks Rorapough, Corporate Counsel and Secretary**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-5001

**Bambi A. Beshire, Controller**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-5001

**Brian R. Bowerman, Executive**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-05001  
(330)887-0101

**Michael L. Gahan, Executive**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-5001  
(330)887-0101

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## BOARD OF DIRECTORS

**Larry D. Broich, Director**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-05001  
(330)887-0101

**Paul H. Carleton, Managing Director**

Carlton Advisors, LLC  
1801 East Ninth Street, Suite 1350  
Cleveland, OH 44114  
(216)523-1962

**Gary D. Hallman, President & CEO**

Medina General Hospital  
1000 E. Washington Street  
Medina, OH 44256  
(330)725-1000

**Robert J. Joyce, Chief Operating Officer**

Westfield Services, Inc.  
P.O. Box 5001  
Westfield Center, OH 44251-05001  
(330)887-0101

**Roger W. McManus, President**

Westfield Group  
P.O. Box 5001  
Westfield Center, OH 44251-5001  
(330)887-0101

**Thomas E. Workman, Attorney**

Life Insurance Council of New York, Inc.  
551 Fifth Avenue, 29<sup>th</sup> Floor  
New York, NY 10176  
(212)986-6181

**John E. Warfel, President**

Westfield Financial Corporation  
One Park Circle  
P.O. Box 5001  
Westfield Center, OH 44251-5001  
(330)887-0210

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**James C. Boland, Chairman and CEO**

Cavs/Gund Arena Company  
One Center Court  
Cleveland, OH 44115

**David B. Jones, Retired**

7789 Calle Facil  
Sarasota, FL 34238  
(941)926-7789

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**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show WESTFIELD SERVICES, INC., an Ohio corporation, Charter No. CP5307, having its principal location in Westfield Ctr Vlg., County of Medina, was incorporated on February 06, 1998 and is currently in GOOD STANDING upon the records of this office.*

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*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 30th day of July, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State