

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 8: 57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25490

(4)

1. Corporation Name

BEACON INSURANCE COMPANY OF AMERICA

Principal Place of Business

ONE PARK CIR
PO BOX 5001
WESTFIELD CTR OH 44251-5001
US

Mailing Address

PO BOX 5001
WESTFIELD CTR OH 44251-5001
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/04/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

31-1015321

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

ABBOTT, HENRY J., JR.
6621 SOUTHPPOINT DR. NORTH
SUITE 150
JACKSONVILLE FL 32216

10. Name and Address of Now Registered Agent

81 Name

Insurance Commissioner

82 Street Address (P.O. Box Number is Not Acceptable)

The Capitol

83

84 City

Tallahassee

FL

85 Zip Code

32301

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 transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DPC	BLAIR, R C	235 WALNUE DR	MEDINA OH
SVP	BROICH, L D	8994 POMANDER DR, BOX 217	WESTFIELD CTR OH
SVPT	BOSSHARD, OTTO	6666 GREENWICH RD, BOX 216	WESTFIELD CTR OH
SVP	PICKERING, T H	6711 MCWAY DR, BOX 202	WESTFIELD CTR OH
SVP	GAMBLE, G C	2677 STAR LANE	WADSWORTH OH
SVP	MCMANUS, R W	204 BETH DR	SEVILLE OH

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
		3382 Hardwood Hollow	
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
		800001423168	
		-03/07/95--01100--002	
		****200.00	****200.00
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Gary C. Gamble

Sr. Vice President, Feb. 15, 1995 (216)887-0275

Date

Signature

BEACON INSURANCE COMPANY OF AMERICA

Addendum

Officers

R. D. Sondles	Sr. Vice President	432 Wolf Avenue, Wadsworth, OH 44281
John J. Adornetto	Vice President	9423 Congress Road, Homerville, OH 44325
W. L. Boyer	Vice President	8799 North Leroy Road, Box 285, Westfield Center, OH 44251
R. A. Boyle	Vice President	9175 S. Leroy Road, Box 138, Westfield Center, OH 44251
J. R. Chapman	Vice President	241 Ryeland Circle, Medina, OH 44256
B. R. Cochran	Vice President	4646 North Ridge Road, Akron, OH 44313

and Controller

A. K. Daugherty	Vice President	1095 Southport Drive, Medina, OH 44256
W. L. DeHaan	Vice President	6680 Arlington Drive, Box 214, Westfield Center, OH 44251
P. E. Ehret	Vice President	8794 Concord Drive, Box 664, Westfield Center, OH 44251
W. G. Glazer	Vice President	1140 Forest Glen Road, Westerville, OH 43081
T. V. Grimm	Vice President	487 Wolf Avenue Ext., Wadsworth, OH 44281
E. C. Haynam	Vice President	8809 North Leroy Road, Box 424, Westfield Center, OH 44251
B. A. Hochradel	Vice President	8991 Pomander, Box 118, Westfield Center, OH 44251
V. W. Johnson	Vice President	455 Barrenwood Street, Wadsworth, OH 44281
T. L. Kraustuber	Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
G. E. Mandley	Vice President	6600 Smucker Drive, Box 236, Westfield Center, OH 44251
R. P. McQuattie	Vice President	602 South Court Street, Medina, OH 44256
R. K. Niese, Jr.	Vice President	833 Woodhaven Lane, Medina, OH 44256
H. L. Saltz, Jr.	Vice President	373 Brookpoint Circle, Wadsworth, OH 44281
E. A. Schaefer	Vice President	653 Red Rock Drive, Wadsworth, OH 44281
I. J. Scott	Vice President	8778 North Leroy Road, Box 83, Westfield Center, OH 44251
D. B. Shumaker	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251D.
D. L. Sides	Vice President	47 Oakwood Drive, Box 14, Westfield center, OH 44251
G. M. Smith	Vice President	41 Hartford Drive, Medina, OH 44256
G. G. Stahl	Vice President	54 Oakwood Drive, Box 104, Westfield Center, OH 44251
N. G. Van Eck	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Eugene A. Buehler	1635 Linwood Drive, Wooster, OH 44691
David B. Jones	9199 Deerfield Drive, Westfield Center, OH 44251
Richard H. Lesourd, Jr.	325 Winding Trail, Xenia, OH 45385
Martin J. Murphy	1101 Hillcreek Lane, Gates Hills, OH 44044
John A. Root	820 Lindenwood Lane, Medina, OH 44256
Dale W. Smucker	6605 Smucker Drive, Box 239, Westfield Center, OH 44251
Donald M. Wilder	46 Oakwood, Westfield Center, OH 44251
Thomas E. Workman	134 Ashbourne Road, Bexley, OH 43209