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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 # **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
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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 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 08/04/1989	
24		25		4. FEI Number 31-1015321	
29		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29		30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30 <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	
85 Zip Code				FL	

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	DPC BLAIR, R C	3382 HARDWOOD HOLLOW MEDINA OH					
	SVP BROICH, L D	8994 POMANDER DR, BOX 217 WESTFIELD CTR OH		2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
	SVPT BOSSHARD, OTTO	6666 GREENWICH RD, BOX 216 WESTFIELD CTR OH		3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
	SVPS PICKERING, T H	6711 MCWAY DR, BOX 202 WESTFIELD CTR OH		4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
	SVP GAMBLE, G C	2677 STAR LANE WADSWORTH OH		5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
	SVP MCMANUS, R W	204 BETH DR SEVILLE OH		6.1 TITLE	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 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:

Feb. 13 1998 (330)887-6549

CR2E034 (10/97)

BEACON INSURANCE COMPANY OF AMERICA

Addendum

Officers

R. D. Sondles	Sr. Vice President	673 Tamarac Trail, Wadsworth, OH 44281
John J. Adornetto	Sr. Vice President	9423 Congress Road, Homerville, OH 44325
R. J. Joyce	Sr. Vice President	6478 Foxglove Drive, Medina, OH 44256
T. L. Kranstuber	Sr. Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
J. R. Chapman	Vice President	5609 Champion Creek Blvd., Medina, OH 44256
J. R. Clay	Vice President	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
B. R. Cochran	Vice President and Controller	4646 North Ridge Road, Akron, OH 44333
D. M. Critchfield	Vice President	306 Dohner Drive, Wadsworth, OH 44281
A. K. Daugherty	Vice President	4120 Fox Meadow Drive, Medina, OH 44256
W. G. Glazer	Vice President	1140 Forest Glen Road, Westerville, OH 43081
T. V. Grimm	Vice President	487 Wolf Avenue, Wadsworth, OH 44281
V. W. Johnson	Vice President	455 Barrenwood Drive, Wadsworth, OH 44281
R. P. McQuattie	Vice President	602 South Court Street, Medina, OH 44256
C. P. Neeson	Vice President	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
R. K. Niese, Jr.	Vice President	833 Woodhaven Lane, Medina, OH 44256
R. D. Orr	Vice President	103 Pleasant View Drive, Medina, OH 44256
D. M. Reeves	Vice President	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
H. L. Saltz, Jr.	Vice President	181 Tanglewood Trail, Wadsworth, OH 44281
E. A. Schaefer	Vice President	653 Red Rock Drive, Wadsworth, OH 44281
D. B. Shumaker	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251
G. M. Smith	Vice President	41 Hartford Drive, Medina, OH 44256
N. G. Van Eck	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Eugene A. Buehler	2211 Linwood Court, Wooster, OH 44691
Gary D. Hallman	4070 Fox Meadow 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

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