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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25490

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

4. FEI Number

31-1015321

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00** May Be Added to Fees7. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

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

FL

85 Zip Code

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	DPC	1.1 TITLE	Chairman & CEO ☒ Change ☐ Addition
NAME	BLAIR, R C	1.2 NAME	
STREET ADDRESS	3382 HARDWOOD HOLLOW	1.3 STREET ADDRESS	
CITY-ST-ZIP	MEDINA OH	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	V	2.1 TITLE	
NAME	BROICH, L D	2.2 NAME	
STREET ADDRESS	8994 POMANDER DR, BOX 217	2.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CTR OH	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	VT	3.1 TITLE	
NAME	BOSSHARD, OTTO	3.2 NAME	
STREET ADDRESS	6666 GREENWICH RD, BOX 216	3.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CTR OH	3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	VS	4.1 TITLE	☐ Change ☐ Addition
NAME	PICKERING, T H	4.2 NAME	
STREET ADDRESS	6711 MCVAY DR, BOX 202	4.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CTR OH	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	V	5.1 TITLE	☒ Change ☐ Addition
NAME	GAMBLE, G C	5.2 NAME	
STREET ADDRESS	2677 STAR LANE	5.3 STREET ADDRESS	8783 Virginia Drive
CITY-ST-ZIP	WADSWORTH OH	5.4 CITY-ST-ZIP	Westfield Center, OH 44251
TITLE	V	6.1 TITLE	P & COO ☒ Change ☐ Addition
NAME	MCMANUS, R W	6.2 NAME	
STREET ADDRESS	8801 VIRGINIA DRIVE, BOX 900	6.3 STREET ADDRESS	
CITY-ST-ZIP	WESTFIELD CENTER OH 44251	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, with all other like empowered.

SIGNATURE:

Robert W. Joyce, Exec. V.P. & Sec. 2-12-99 (330)887-6549

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (11/98)

09081999-90023-030-115000

BEACON INSURANCE COMPANY OF AMERICA

290833-90046-27

Addendum

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Officers

Adornetto, John J.	Exec. Vice President	8818 Virginia Drive, Box 870, Westfield Center, OH 44251
Joyce, R. J.	Exec. Vice President & Sec.	6478 Foxglove Drive, Medina, OH 44256
Glazer, W. G.	Sr. Vice President	1140 Forest Glen Road, Westerville, OH 43081
Grimm, T. V.	Sr. Vice President	487 Wolf Avenue, Wadsworth, OH 44281
Kranstuber, T. L.	Sr. Vice President	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
Madden, R. S.	Sr. Vice President & CIO	3665 Longwood Drive, Medina, OH 44256
Orr, R. D.	Sr. Vice President	103 Pleasant View Drive, Seville, OH 44273
Schaefer, E. A.	Sr. Vice President	653 Red Rock Drive, Wadsworth, OH 44281
Sondles, R. D.	Sr. Vice President	673 Tamarac Trail, Wadsworth, OH 44281
Chapman, J. R.	Vice President	5609 Champion Creek Blvd., Medina, OH 44256
Clay, J. R.	Vice President	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
Cochran, B. R.	Vice President & Controller	4646 North Ridge Road, Akron, OH 44333
Critchfield, D. M.	Vice President	306 Dohner Drive, Wadsworth, OH 44281
Cummings, D. L.	Vice President	7271 Kennard Road, Seville, OH 44273
Flanigan, M. J.	Vice President	389 Stonybrook Circle, Wadsworth, OH 44281
Largent, E. J.	Vice President	14814 Galehouse Road, Doylestown, OH 44230
Johnson, V. W.	Vice President	455 Barrenwood Drive, Wadsworth, OH 44281
McQuattie, R. P.	Vice President	602 South Court Street, Medina, OH 44256
Neeson, C. P.	Vice President	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
Niese, R. K., Jr.	Vice President	833 Woodhaven Lane, Medina, OH 44256
Reeves, D. M.	Vice President	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
Saltz, H. L., Jr.	Vice President	400 Idle Brook Drive, Wadsworth, OH 44281
Schiesswohl, P. M.	Vice President	6629 Smucker Drive, Box 649, Westfield Center, OH 44251
Shumaker, D. B.	Vice President	6700 Arlington Drive, Box 207, Westfield Center, OH 44251
Smith, G. M.	Vice President	41 Hartford Drive, Medina, OH 44256
Solsman, M. L.	Vice President	2740 Barharbor Court, Lewis Center, OH 43035
Van Eck, N. G.	Vice President	1134 Partridge Drive, Wadsworth, OH 44281

Directors

Buehler, E. A.	2211 Linwood Court, Wooster, OH 44691
Hallman, G. D.	4070 Fox Meadow Drive, Medina, OH 44256
Insley, S. J.	5299 Shannon Park Drive, Dublin, OH 43017
Jones, D. B.	7789 Calle Facil, Sarasota, FL 34238
LeSourd, R. H., Jr.	325 Winding Trail, Xenia, OH 45385
Murphy, M. J.	1101 Hillcreek Lane, Gates Mills, OH 44044
Root, J. A.	3539 Hunting Run, Medina, OH 44256
Workman, T. E.	134 Ashbourne Road, Bexley, OH 43209

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