

# 2000 UNIFORM BUSINESS REPORT (UBR)

**DOCUMENT # P25490**

1. Entity Name

**BEACON INSURANCE COMPANY OF AMERICA**

**FILED**

**00 MAR -2 PM 2:12**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

Principal Place of Business

Mailing Address

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

**PO BOX 5001  
WESTFIELD CTR OH 44251-5001  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**31-1015321**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER  
THE CAPITOL  
TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐  
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00  
After MAY 1, 2000 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **CCEO**  
STREET ADDRESS **BLAIR, R C**  
CITY-ST-ZIP **3382 HARDWOOD HOLLOW  
MEDINA OH**

TITLE ☒ Change ☐ Addition  
NAME **CCEOD**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **BROICH, L D**  
CITY-ST-ZIP **8994 POMANDER DR, BOX 217  
WESTFIELD CTR OH**

TITLE ☒ Change ☐ Addition  
NAME **Senior Executive**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☒ Delete  
NAME **VT**  
STREET ADDRESS **BOSSHARD, OTTO**  
CITY-ST-ZIP **6666 GREENWICH RD, BOX 216  
WESTFIELD CTR OH**

TITLE ☐ Change ☐ Addition  
NAME **900003161369-9**  
STREET ADDRESS **-03/07/00--01102--021**  
CITY-ST-ZIP **\*\*\*\*150.00 \*\*\*\*150.00**

TITLE ☒ Delete  
NAME **VS**  
STREET ADDRESS **PICKERING, T H**  
CITY-ST-ZIP **6711 MCVAY DR, BOX 202  
WESTFIELD CTR OH**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **V**  
STREET ADDRESS **GAMBLE, G C**  
CITY-ST-ZIP **8783 VIRGINIA DR  
WESTFIELD CENTER OH 44251**

TITLE ☒ Change ☐ Addition  
NAME **Senior Executive**  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **PCOO**  
STREET ADDRESS **MCMANUS, R W**  
CITY-ST-ZIP **8801 VIRGINIA DRIVE, BOX 900  
WESTFIELD CENTER OH 44251**

TITLE ☒ Change ☐ Addition  
NAME **P**  
STREET ADDRESS  
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
**John T. H. Batchelder**

**Feb. 15, 2000 (330)887-0980**

Date

Daytime Phone #

(2)

**BEACON INSURANCE COMPANY OF AMERICA**

**Addendum**

**Officers**

Joyce, R. J.	Chief Operating Officer	6478 Foxglove Drive, Medina, OH 44256
Adornetto, John J.	Senior Executive	8818 Virginia Drive, Box 870, Westfield Center, OH 44251
Glazer, W. G.	Senior Executive	1140 Forest Glen Road, Westerville, OH 43081
Grimm, T. V.	Senior Executive	487 Wolf Avenue, Wadsworth, OH 44281
Kranstuber, T. L.	Senior Executive	6535 Smucker Drive, Box 195, Westfield Center, OH 44251
Madden, R. S.	Chief Solutions Officer	3665 Longwood Drive, Medina, OH 44256
Orr, R. D.	Senior Executive	103 Pleasant View Drive, Seville, OH 44273
Schaefer, E. A.	Senior Executive	653 Red Rock Drive, Wadsworth, OH 44281
Sondles, R. D.	Senior Executive	673 Tamarac Trail, Wadsworth, OH 44281
Batchelder, J. T. H.	Secretary & Counsel	516 East Liberty Street, Medina, OH 44256
Beshire, B. A.	Controller	6775 Ballash Road, Medina, OH 44256
Carpenter, D. P.	Senior Executive	6191 Paderborne Drive, Hudson, OH 44236
Chapman, J. R.	Project Executive	5609 Champion Creek Blvd., Medina, OH 44256
Clay, J. R.	Relationship Manager	6661 Smucker Drive, Box 140, Westfield Center, OH 44251
Cochran, B. R.	Chief Financial Officer & Treasurer	4646 North Ridge Road, Akron, OH 44333
Critchfield, D. M.	Senior Executive	306 Dohner Drive, Wadsworth, OH 44281
Cummings, D. L.	Senior Executive	7271 Kennard Road, Seville, OH 44273
Daugherty, A. K.	Senior Executive	4120 Fox Meadow Drive, Medina, OH 44256
Finley, P. B.	Competency Director	2886 Brainard Road, Pepper Pike, OH 44124
Flanigan, M. J.	Senior Executive	389 Stonybrook Circle, Wadsworth, OH 44281
Haney, M. J.	Chief Investment Officer	14454 Moine Road, Doylestown, OH 44230
Johnson, V. W.	Senior Executive	455 Barrenwood Drive, Wadsworth, OH 44281
Kinnaird, R. L.	Senior Executive	1044 Sturbridge Drive, Medina, OH 44256
Largent, E. J.	Relationship Manager	14814 Galehouse Road, Doylestown, OH 44230
Lehecka, S. E.	Actuary	6675 Smucker Drive, Box 504, Westfield Center, OH 44251
McQuattie, R. P.	Senior Executive	602 South Court Street, Medina, OH 44256
Neeson, C. P.	Senior Executive	8845 North Leroy Road, Box 13, Westfield Center, OH 44251
Niese, R. K., Jr.	Senior Executive	833 Woodhaven Lane, Medina, OH 44256
Reeves, D. M.	Senior Executive	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
Schiesswohl, P. M.	Senior Executive	6629 Smucker Drive, Box 649, Westfield Center, OH 44251
Shumaker, D. B.	Senior Executive	6700 Arlington Drive, Box 207, Westfield Center, OH 44251
Smith, G. M.	Senior Executive	41 Hartford Drive, Medina, OH 44256
Solsman, M. L.	Senior Executive	2740 Barharbor Court, Lewis Center, OH 43035
Wilt, J. F.	Relationship Manager	6559 Olde Eight Road, Peninsula, OH 44264

**Directors**

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
Joyce, R. J.	6478 Foxglove Drive, Medina, OH 44256
LeSourd, R. H., Jr.	325 Winding Trail, Xenia, OH 45385
Murphy, M. J.	10666 Eton Way, Vero Beach, FL 32963
Root, J.A.	3539 Hunting Run, Medina, OH 44256
Workman, T. E.	One Columbus Place, 45 <sup>th</sup> Street & Columbus, Avenue New York, NY 10019

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