

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P25490**

1. Entity Name

BEACON INSURANCE COMPANY OF AMERICA**FILED**
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90049 032 ***150.00

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**

010110



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **31-1015321**

Applied For

Not Applicable

Zip

Country

Zip

Country

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	CCED			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	BLAIR, R C	3382 HARDWOOD HOLLOW	MEDINA OH							
	SE			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	BROICH, L D	8994 POMANDER DR , BOX 217	WESTFIELD CTR OH							
	COO			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	JOYCE, R.J.	6478 FOXGLOVE DRIVE	MEDINA OH 44256							
	SE			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	ADORNETTO, JOHN J	8818 VIRGINIA DRIVE	WESTFIELD CENTER OH 44251							
	SE			<input checked="" type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	GAMBLE, G C	8783 VIRGINIA DR	WESTFIELD CENTER OH 44251							
	P			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	MCMANUS, R W	8801 VIRGINIA DRIVE, BOX 900	WESTFIELD CENTER OH 44251							

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:

John T. H. Batchelder

1-15-01 (330)887-0980

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

25490
816118

BEACON INSURANCE COMPANY OF AMERICA

Addendum

Officers

Daugherty, A. K.	Senior Executive	4120 Fox Meadow Drive, Medina, OH 44256
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
Krisowaty, R.	Chief Financial Officer & Treasurer	8655 Virginia Drive, Box 806, 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
Critchfield, D. M.	Senior Executive	306 Dohner Drive, Wadsworth, OH 44281
Cummings, D. L.	Senior Executive	7271 Kennard Road, Seville, OH 44273
DeSantis, D. J.	Senior Executive	13655 Sperry Road, Novelty, OH 44072
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
Pickering, K. D.	Senior Executive	97 Hartford Drive, 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

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 th Street & Columbus, Avenue New York, NY 10019

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