

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90060 042 ***150.00

0623765 AT

DOCUMENT # P25490

1. Entity 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

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, 2002 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CCED
 BLAIR, R C
 3382 HARDWOOD HOLLOW
 MEDINA OH** ☐ Delete

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

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

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**COO
 JOYCE, R.J.
 6478 FOXGLOVE DRIVE
 MEDINA OH 44256** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**SE
 ADORNETTO, JOHN J
 8818 VIRGINIA DRIVE
 WESTFIELD CENTER OH 44251** ☐ Delete

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

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

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

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

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

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:

M. Brooks Rorapaugh
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Brooks Rorapaugh, Jan. 25, 2002 (330)887-0118

Date

Daytime Phone #

CR2E034 (9/01)

Attachment # P25490

335809

BEACON INSURANCE COMPANY OF AMERICA

Addendum

Officers

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
Copley, S. R.	Relationship Manager	6666 Greenwich Road, Box 243, 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
Daugherty, A. K.	Senior Executive	4120 Fox Meadow Drive, Medina, OH 44256
Fisher, S. A.	Senior Executive	2 Gwynedd Lane, Hockessin, DE 19707
Flanigan, M. J.	Senior Executive	389 Stonybrook Circle, Wadsworth, OH 44281
Glazer, W. G.	Senior Executive	1140 Forest Glen Road, Westerville, OH 43081
Grimm, T. V.	Senior Executive	487 Wolf Avenue, Wadsworth, OH 44281
Haney, M. J.	Chief Investment Officer	14454 Moine Road, Doylestown, OH 44230
Hlad, A. L.	Senior Executive	184 Patrick John Drive, Wadsworth, OH 4481
Kinnaird, R. L.	Senior Executive	1044 Sturbridge Drive, Medina, OH 44256
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
Largent, E. J.	Relationship Manager	14814 Galehouse Road, Doylestown, OH 44230
Lehecka, S. E.	Actuary	6675 Smucker Drive, Box 504, Westfield Center, OH 44251
Madden, R. S.	Chief Solutions Officer	3665 Longwood Drive, 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
Orndorff, S. A.	Senior Executive	578 Wheatfield Drive, Lititz, PA 17543
Orr, R. D.	Senior Executive	103 Pleasant View Drive, Seville, OH 44273
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
Rorapough, M. B.	Corporate Secretary	4344 Harborough Road, Columbus, OH 43220
Schaefer, E. A.	Senior Executive	653 Red Rock Drive, Wadsworth, OH 44281
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
Solsman, M. L.	Senior Executive	2740 Barharbor Court, Lewis Center, OH 43035
Sondles, R. D.	Senior Executive	673 Tamarac Trail, Wadsworth, OH 44281
Stephonic, R. C.	Senior Executive	8800 Virginia Avenue, Westfield Center, OH 44251
Swettenham, P. H.	Senior Executive	2475 Fawn Chase, Richfield, OH 44286

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

LGA252

