


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 8:00 am
Secretary of State

01-26-2005 90028 049 ***150.00

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.			
City & State		City & State		4. FEI Number 31-1015321	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO JOYCE, ROBERT J 6478 FOXGLOVE DRIVE MEDINA, OH 44256 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ADDITIONAL LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MCMANUS, ROGER W 8801 VIRGINIA DRIVE, BOX 900 WESTFIELD CENTER, OH 44251 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT KRISOWATY, ROBERT 8655 VIRGINIA DRIVE WESTFIELD CENTER, OH 44251 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SE ADORNETTO, JOHN J 8818 VIRGINIA DRIVE WESTFIELD CENTER, OH 44251 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SE GAMBLE, G C 8783 VIRGINIA DR WESTFIELD CENTER, OH 44251 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEC BATCHELDER, JOHN T 516 EAST LIBERTY STREET MEDINA, OH 44256 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>John T. H. Batchelder</i> John T. H. Batchelder, Assistant Secretary 1/18/2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 330-887-0980 Date _____ Daytime Phone # _____					

50006952



01172005 Chg-P CR2E034 (10/03)

Applied For
Not Applicable

FL Zip Code

ATTACHMENT

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OHIO FARMERS INSURANCE COMPANY WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY

BEACON INSURANCE COMPANY OF AMERICA

BOARD OF DIRECTORS:

R. J. Joyce	R. H. LeSourd, Jr.
J. C. Boland	M. J. Murphy
G. D. Hallman	J. A. Root
S. J. Insley	T. E. Workman
D. B. Jones	

EXECUTIVES:

R. J. Joyce	Chairman & CEO
R. W. McManus	President
R. Krisowaty	Chief Financial Officer & Treasurer
F. A. Carrino	Corporate Counsel & Secretary
J. J. Adornetto	Chief Strategist
B. A. Beshire	Controller
D. P. Carpenter	Senior Executive - Personal Lines
J. R. Chapman	Senior Executive - Commercial Lines Products
J. R. Clay	Senior Executive - Commercial & Specialty Lines
S. R. Copley	Relationship Manager - Business Solutions Center
D. M. Critchfield	Senior Executive - Agency Relations/Development
A. K. Daugherty	Senior Executive - Property Casualty Marketing
S. A. Fisher	Senior Executive - Eastern Division
M. J. Flanigan	Senior Executive - Claims Field Operations
T. V. Grimm	Senior Executive - Central Division
J. M. Haney	Chief Investment Officer
A. L. Hlad	Senior Executive - Claims Home Office Operations
P. J. Klaus	Senior Executive - Western Division
R. L. Kinnaird, Jr.	Senior Executive - Surety Operations
T. L. Kranstuber	Senior Executive - Corporate Risk Management
E. J. Largent III	Relationship Manager - Business Solutions Center
S. E. Lehecka	Chief Actuary
D. L. Lyons	Chief Human Resources Officer
H. S. Mack	Senior Executive - Special Risk
R. S. Madden	Chief Solutions Officer
M. A. Mennell	Relationship Manager - Business Solutions Center
C. P. Neeson	Senior Executive - Personal Lines Products
R. K. Niese, Jr.	Senior Executive - Property Casualty Services
M. H. Oakes	Senior Executive - Small Business Accounts Division
S. A. Orndorff	Senior Executive - AgriBusiness Division

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R. D. Orr	Senior Executive - Commercial Lines Products
E. A. Schaefer, Jr.	Senior Executive - Claims
P. M. Schiesswohl	Senior Executive - Product Marketing
M. L. Solsman	Senior Executive - Personal Lines Underwriting
R. D. Sondles, III	Chief Legislative Officer
R. C. Stephonic	Senior Fixed Income Securities Officer
P. H. Swettenham	Relationship Manager - Business Solutions Center
R. L. Arnold, Jr.	Executive
J. T. H. Batchelder	Assistant Secretary
D. P. Baus	Executive
E. R. Bear	Executive
M. A. Becker	Executive
T. D. Bittner	Executive
R. W. Bowers	Executive
K. S. Campbell	Executive
D. A. Christensen	Executive
B. G. Corbett	Executive
F. J. DePasquale	Executive
D. O. Digman	Executive
M. S. Farrell	Executive
R. A. Gajda	Executive
G. L. Gaughran	Executive
F. W. Gearhart	Executive
J. S. Gillentine	Executive
W. F. Hutson	Executive
J. D. Jankord	Executive
S. R. Jurek	Executive
C. R. Kelleher	Executive
S. W. Lilly	Executive
D. W. Manley	Executive
A. B. McCray	Executive
G. A. Oakes	Executive
C. M. Paterakis	Executive
D. C. Peterson	Executive
K. D. Pickering	Executive
M. J. Prandi	Executive
B. W. Rahe	Executive
P. E. Schnebele	Executive
R. A. Wallet	Executive
C. D. Welsh	Executive
K. L. Wermer	Executive
J. E. Whitaker	Executive
G. K. Wiswesser	Portfolio Manager
E. A. Young	Executive