

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 8:00 am
Secretary of State

02-28-2006 90018 006 ***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**

50000645



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01112006 Chg-P CR2E034 (11/05)

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
CCEO
JOYCE, ROBERT J
STREET ADDRESS
6478 FOXGLOVE DRIVE
CITY-ST-ZIP
MEDINA, OH 44256 ☐ Delete

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

TITLE
NAME
CFOT
KRISOWATY, ROBERT
STREET ADDRESS
8655 VIRGINIA DRIVE
CITY-ST-ZIP
WESTFIELD CENTER, OH 44251 ☐ Delete

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

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

TITLE
NAME
AS
BATCHELDER, JOHN T
STREET ADDRESS
516 EAST LIBERTY STREET
CITY-ST-ZIP
MEDINA, OH 44256 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *John T.H. Batchelder* John T.H. Batchelder, Assistant Secretary 01-12-06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 330-887-0980 Date Daytime Phone #

ATTACHMENT

OHIO FARMERS INSURANCE COMPANY
WESTFIELD INSURANCE COMPANY
WESTFIELD NATIONAL INSURANCE COMPANY
AMERICAN SELECT INSURANCE COMPANY
BEACON INSURANCE COMPANY OF AMERICA

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BOARD OF DIRECTORS:

R. J. Joyce	R. H. LeSourd, Jr.
J. C. Boland	R. W. McManus
G. D. Hallman	M. J. Murphy
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 & Services
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	Relationship Manager - Business Solutions Center
S. R. Jurek	Senior Executive - Claims Field Operations
R. L. Kinnaird, Jr.	Senior Executive - Surety Operations
P. J. Klaus	Senior Executive - Western Division
T. L. Kranstuber	Senior Executive - Corporate Risk Management
E. J. Largent III	Chief Technology Officer
S. E. Lehecka	Chief Actuary
D. L. Lyons	Chief Human Resources Officer
H. S. Mack	Senior Executive - Special Risk
M. A. Mennell	Relationship Manager - Business Solutions Center
C. P. Neeson	Senior Executive - Personal Lines Products
R. K. Niese, Jr.	Senior Executive - Personal Lines Underwriting
M. H. Oakes	Senior Executive - Small Business Accounts Division
S. A. Orndorff	Senior Executive - AgriBusiness Division
R. D. Orr	Chief Underwriting Officer
M. J. Prandi	Senior Executive - Litigation & Complex Claims
E. A. Schaefer, Jr.	Senior Executive - Claims
P. M. Schiesswohl	Senior Executive - Corporate Marketing

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OLD GUARD INSURANCE COMPANY

BOARD OF DIRECTORS:

R. J. Joyce	R. H. LeSourd, Jr.
J. C. Boland	R. W. McManus
G. D. Hallman	M. J. Murphy
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
B. A. Beshire	Controller
J. M. Haney	Chief Investment Officer
S. E. Lehecka	Chief Actuary
S. A. Fisher	Senior Executive
S. A. Orndorff	Senior Executive
J. T. H. Batchelder	Assistant Secretary
F. W. Gearhart	Executive
J. S. Gillentine	Executive
D. W. Manley	Executive
D. C. Peterson	Executive
C. D. Welsh	Executive

WESTFIELD MANAGEMENT COMPANY

BOARD OF DIRECTORS:

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

EXECUTIVES:

R. J. Joyce	Chairman & CEO
R. Krisowaty	Treasurer
F. A. Carrino	Corporate Counsel & Secretary
J. T. H. Batchelder	Assistant Secretary

ATTACHMENT

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WESTFIELD
GROUPSM

03/01/2006

FL AR01

TO: Division of Corporation
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Enclosed are the following items:

- 1 UBR/Annual Report Fee
- 1 Uniform Business Report
- 1 Addendum to Officers & Directors

From Beacon Insurance Company of America