

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2003 8:00 am
Secretary of State

03-05-2003 90076 032 ***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

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$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
**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
SEE ATTACHED ADDENDUM

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: *Brooks Rorapaugh* **REQUIRED** **Brooks Rorapaugh 02/10/03 330.887.0118**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Corporate Counsel & Secretary Daytime Phone #

CR2E034 (10/02)

90042969

Attachment
P25490**BEACON INSURANCE COMPANY OF AMERICA****Addendum****Officers**

Beshire, B. A.	Controller	6775 Ballash Road, Medina, OH 44256
Carpenter, D. P.	Senior Executive	3371 Deer Creek Trail, Richfield, OH 44286
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
Grimm, T. V.	Senior Executive	506 Heron Bay, Wadsworth, OH 44281
Haney, M. J.	Chief Investment Officer	14454 Moine Road, Doylestown, OH 44230
Hlad, A. L.	Senior Executive	4640 Colinas Drive, Medina, OH 44256
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	711 Franklin Drive, 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
Mennell, Mary	Relationship Manager	190 County Road 800, Polk, OH 44866
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
Reeves, D. M.	Senior Executive	6582 Greenwich Road, Box 32, Westfield Center, OH 44251
Rorapough, M. B.	Corporate Secretary	1120 Winterberry Lane, Medina, OH 44256
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
Solsman, M. L.	Senior Executive	4246 Landsbury Court, Akron, OH 44321
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
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