2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 808387

Entity Name: WESTFIELD INSURANCE COMPANY

Current Principal Place of Business:

ONE PARK CIRCLE LEGAL DEPARTMENT

WESTFIELD CENTER, OH 44251-5001

Current Mailing Address:

ONE PARK CIRCLE LEGAL DEPARTMENT WESTFIELD CENTER, OH 44251-5001

FEI Number: 34-6516838 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 US

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:

Electronic Signature of Registered Agent

Date

FILED Mar 01, 2016

Secretary of State

CC9524926195

Officer/Director Detail:

Title PRES/CEO Title TRE

NameLARGENT, EDWARD JIIINameKOHMANN, JOSEPH CAddress285 CATAWBA PATHAddress176 BRENT ALLEN DRIVECity-State-Zip:DOYLESTOWN OH 44230City-State-Zip: WADSWORTH OH 44281

Title SEC

Name CARRINO, FRANK

Address 3564 OLD HICKORY LANE

City-State-Zip: MEDINA OH 44251

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: FRANK CARRINO SECRETARY 03/01/2016