

1.) CORPORATION NAME:

Westfield Management Company

DUE DATE: **2/29/2012**

SCC ID NO: **F1577693**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: ONE PARK CIRCLE
PO BOX 5001

CITY/ST/ZIP: WESTFIELD CENTER, OH 44251-5001

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ROBERT J JOYCE	
TITLE:	EXEC CHAIR	
ADDRESS:	ONE PARK CIRCLE	
CITY/ST/ZIP/CO:	WESTFIELD CENTER, OH 44251-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	FRANK CARRINO	
TITLE:	SECRETARY	
ADDRESS:	ONE PARK CIRCLE	
CITY/ST/ZIP/CO:	WESTFIELD CENTER, OH 44251-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J C BOLAND	
TITLE:	DIRECTOR	
ADDRESS:	ONE PARK CIRCLE PO BOX 5001	
CITY/ST/ZIP/CO:	WESTFIELD CENTER, OH 44251-5001	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH C KOHMANN	
TITLE:	TREASURER	
ADDRESS:	ONE PARK CIRCLE	
CITY/ST/ZIP/CO:	WESTFIELD CENTER, OH 44251-	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES R. CLAY	
TITLE:	CEO/Group Ldr.	
ADDRESS:	ONE PARK CIRCLE	
CITY/ST/ZIP/CO:	WESTFIELD CENTER, OH 44251-	

NAME:	EDWARD J. LARGENT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	ONE PARK CIRCLE		
CITY/ST/ZIP/CO:	WESTFIELD CENTER, OH 44251-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ FRANK CARRINO</u>	<u>FRANK CARRINO, SECRETARY</u>	<u>2/2/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.