

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213505676

1.) CORPORATION NAME:

Westfield Management Company

DUE DATE: **2/28/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1577693**

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:	EDWARD J. LARGENT	
TITLE:	PRESIDENT	
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 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	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Michael Bernaski	
TITLE:	DIRECTOR	
ADDRESS:	10129 Trails End Road	
CITY/ST/ZIP/CO:	Chanhassen, MN 55317	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	John L Watson	
TITLE:	DIRECTOR	
ADDRESS:	409 East Monument Ave	
CITY/ST/ZIP/CO:	Ste. 400 Dayton, OH 45402	

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/ EDWARD J. LARGENT</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>EDWARD J. LARGENT, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>2/1/2013</u> 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.