

Board of Governors of the Federal Reserve System



## Annual Report of Holding Companies—FR Y-6

### Report at the close of business as of the end of fiscal year

This report is required by law: Section 5(c)(1) of the Bank Holding Company Act (12 U.S.C. § 1844(c)(1)); section 10(b)(2) of the Home Owners' Loan Act (12 U.S.C. § 1467a(b)(2)); sections 102(a)(1), 165, and 618 of the Dodd-Frank Wall Street Reform and Consumer Protection Act (12 U.S.C. §§ 5311(a)(1), 5365, and 1850a(c)(1)); and sections 8(a) and 13(a) of the International Banking Act of 1978 (12 U.S.C. §§ 3106(a) and 3108(a)). Return to the appropriate Federal Reserve Bank the original and the number of copies specified.

NOTE: The *Annual Report of Holding Companies* must be signed by one director of the top-tier holding company. This individual should also be a senior official of the top-tier holding company. In the event that the top-tier holding company does not have an individual who is a senior official and is also a director, the chairman of the board must sign the report. If the holding company is an ESOP/ESOT formed as a corporation or is an LLC, see the General Instructions for the authorized individual who must sign the report.

#### I, Edward James Largent III

Name of the Holding Company Director and Official

Director, President, CEO, and Board Chair

Title of the Holding Company Director and Official

attest that the *Annual Report of Holding Companies* (including the supporting attachments) for this report date has been prepared in conformance with the instructions issued by the Federal Reserve System and are true and correct to the best of my knowledge and belief.

*With respect to information regarding individuals contained in this report, the Reporter certifies that it has the authority to provide this information to the Federal Reserve. The Reporter also certifies that it has the authority, on behalf of each individual, to consent or object to public release of information regarding that individual. The Federal Reserve may assume, in the absence of a request for confidential treatment submitted in accordance with the Board's "Rules Regarding Availability of Information," 12 C.F.R. Part 261, that the Reporter and individual consent to public release of all details in the report concerning that individual.*

**Edward Largent** Digitally signed by Edward Largent  
Date: 2024.09.20 07:49:48 -04'00'

Signature of Holding Company Director and Official

Date of Signature

#### For Federal Reserve Bank Use Only

RSSD ID \_\_\_\_\_  
C.I. \_\_\_\_\_

This report form is to be filed by all top-tier bank holding companies, top-tier savings and loan holding companies, and U.S. intermediate holding companies organized under U.S. law, and by any foreign banking organization that does not meet the requirements of and is not treated as a qualifying foreign banking organization under Section 211.23 of Regulation K (12 C.F.R. § 211.23). (See page one of the general instructions for more detail of who must file.) The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to, an information collection unless it displays a currently valid OMB control number.

**Date of Report** (top-tier holding company's fiscal year-end):

**December 31, 2023**

Month / Day / Year

**Reporter's Name, Street, and Mailing Address**

Ohio Farmers Insurance Company

Legal Title of Holding Company

P.O. Box 5001

(Mailing Address of the Holding Company) Street / P.O. Box

Westfield Center

OH

44251

City

State

Zip Code

One Park Circle, Westfield Center, OH 44251

Physical Location (if different from mailing address)

**Person to whom questions about this report should be directed:**

Breanna Schultz

Staff Accountant

Name

Title

330-887-0527

Area Code / Phone Number / Extension

330-887-4415

Area Code / FAX Number

InsSLHC@westfieldgrp.com

E-mail Address

www.westfieldinsurance.com

Address (URL) for the Holding Company's web page

Is confidential treatment requested for any portion of this report submission? .....

0=No

1=Yes

0

In accordance with the General Instructions for this report (check only one),

1. a letter justifying this request is being provided along with the report .....

☐

2. a letter justifying this request has been provided separately ...

☐

NOTE: Information for which confidential treatment is being requested must be provided separately and labeled as "confidential."

**Report Item 1: Annual Report to Shareholders**

For holding companies not registered with the SEC, **indicate status of Annual Report to Shareholders:**

- ☐ is included with the FR Y-6 report
- ☐ will be sent under separate cover
- ☒ is not prepared

## Checklist

The checklist below is provided to assist the holding company in filing all the necessary responses and verifying changes from the prior year to the various report items. The completed checklist should be submitted with the report. Please see section A of the General Instructions for additional guidance.

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**Verification of Changes**

**All Reporters must respond to the following questions by checking the Yes or No box below, as appropriate.**

Did the holding company have changes to any reportable FR Y-6 items (2a, 2b, 3, or 4) from the prior year?

- ☒ Yes    ☐ No

If checked Yes, complete the remaining checklist for Report Items 2a, 2b, 3, and 4. For each Report Item, indicate whether there are changes from the prior year by checking Yes or No below. See section A of the General Instructions for additional information.

**Report Item 2a: Organization Chart**

- ☒ Yes    ☐ No

If checked Yes, the Reporter must submit the organization chart as specified in Report Item 2.a instructions.

**Report Item 2b: Domestic Branch Listing**

- ☐ Yes    ☒ No

If checked Yes, the Reporter must submit the domestic branch listing as specified in Report Item 2.b instructions.

**Report Item 3: Securities Holders**

- ☐ Yes    ☒ No

If checked Yes, the Reporter must submit the information as specified in Report Item 3 instructions.

**Report Item 4: Insiders**

- ☒ Yes    ☐ No

If checked Yes, the Reporter must submit the information as specified in Report Item 4 instructions.

## For Use By Tiered Holding Companies

Top-tiered holding companies must list the names, mailing address, and physical locations of each of their subsidiary holding companies below.

Westfield Bancorp, Inc.

Legal Title of Subsidiary Holding Company

P.O. Box 5002

(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box

Westfield Center

OH

44251

City

State

Zip Code

Two Park Circle, Westfield Center, OH 44251

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

(Mailing Address of the Subsidiary Holding Company) Street / P.O. Box

City

State

Zip Code

Physical Location (if different from mailing address)

Legal Title of Subsidiary Holding Company

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State

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City

State

Zip Code

Physical Location (if different from mailing address)

**Form FR Y-6**  
**Ohio Farmers Insurance Company**  
**Westfield Center, Ohio**  
**Fiscal Year Ending December 31, 2023**

Report Item 1: An Annual Report to Shareholders is not prepared for Ohio Farmers Insurance Company and Westfield Bancorp Inc.

Report Item 2a: Organizational Chart

Legal Name		Legal Entity Identifier (LEI)	City and State/Country	State or Country (if foreign) of Incorporation	Percentage Ownership
Ohio Farmers Insurance Company		N/A	Westfield Center, OH	Ohio	
	Westfield Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield National Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	American Select Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Old Guard Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield Champion Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield Premier Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield Superior Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield Touchstone Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield Specialty Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield Select Insurance Company	N/A	Westfield Center, OH	Ohio	100%
	Westfield Management Company	N/A	Westfield Center, OH	Ohio	100%
	WMC Properties, LLC	N/A	Westfield Center, OH	Ohio	100% Managing Partner
	Westfield Marketing LLC	N/A	Westfield Center, OH	Ohio	100% Managing Partner
	Westfield Services, Inc.	N/A	Westfield Center, OH	Ohio	100%
	Westfield Bancorp, Inc.	N/A	Westfield Center, OH	Ohio	100%
	Westfield Bank, FSB	HDU55UX4CXD9YSL1U194	Westfield Center, OH	Ohio	100%
	Westfield Credit Corp.	N/A	Westfield Center, OH	Ohio	100%
	Westfield Asset Management, LLC	N/A	Westfield Center, OH	Ohio	100% Managing Partner
	150 South Road, LLC	N/A	Westfield Center, OH	Ohio	100% Managing Partner
	1848 Ventures, LLC	N/A	Westfield Center, OH	Ohio	100% Managing Partner
	LineUp, LLC	N/A	Westfield Center, OH	Ohio	100% Managing Partner
	Weather Warranty, LLC	N/A	Westfield Center, OH	Ohio	100% Managing Partner

	Westfield Specialty, Inc.	N/A	Westfield Center, OH	Ohio	100%
	Westfield Specialty, Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Corporate Member Limited	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Management Services, Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Managing Agency, Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty (ME) Ltd.	N/A	Dubai, United Arab Emirates	United Arab Emirates	100% Non- Managing Member
	Westfield Specialty Asia Pacific Pte, Ltd.	N/A	Singapore, Singapore	Singapore	100% Non- Managing Member
	Westfield Specialty Direct, Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Capital, (No. 604) Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Nomina No 550 LLP	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Capital, (Alpha) Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Capital, (Delta) Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Capital, (Epsilon) Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member
	Westfield Specialty Capital, (Zeta) Ltd.	N/A	London, United Kingdom	United Kingdom	100% Non- Managing Member

**Form FR Y-6**  
**Ohio Farmers Insurance Company**  
**Fiscal Year Ending December 31, 2023**

Report Item 4: Insiders - Ohio Farmers Insurance Company

(1) Name, City, State, Country	(2) Principal Occupation if other than with Holding Company	(3)(a) Title & Position with Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
<b>Board Members</b>							
Cheryl L. Carlisle Hinckley, OH, USA	Retired	Director	N/A	N/A	None	None	None
David Hollander Haverford, PA, USA	Retired	Director	N/A	N/A	None	None	None
John P. Lanigan, Jr Isle of Palms, SC, USA	Retired	Director	N/A	N/A	None	None	None
Edward J. Largent III Wadsworth, OH, USA	N/A	Director, President, CEO and Board Chair	N/A	N/A	None	None	None
Craig D. Pfeiffer Huntington, NY, USA	President/CEO	Director	N/A	President/CEO - Money Management Institute, Advisors Ahead, LLC, and Hohlting Group, LLC	None	None	None
Billie K. Rawot Ponte Vedra, FL, USA	Retired	Director	N/A	N/A	None	None	None
John L. Watson Liberty, OH, USA	Owner	Director	N/A	N/A	None	None	None
Barbara C. Bufkin Framers Branch, TX, USA	Senior Advisor	Director	N/A	Senior Advisor, AmWINS Group, Inc.	None	None	None
Michael Jeans Bratenahl, OH, USA	President/CEO	Director	N/A	President/CEO- Growth Opportunity Partners	None	None	None
<b>Officers:</b>							
Frank A. Carrino Bath, OH, USA	N/A	Executive Vice President, Corporate Secretary and Special Counsel	N/A	Director, SummaCare, Inc. and Director, SummaCare Insurance Company Board Member for Middlebury Assurance Company	None	None	None
Joseph C. Kolmann Wadsworth, OH, USA	N/A	Executive Vice President, Chief Financial Officer and Treasurer	N/A	N/A	None	None	None
Edward J. Largent III Wadsworth, OH, USA	N/A	President, Chief Executive Officer and Board Chair	N/A	N/A	None	None	None
<b>Senior Executives:</b>							
Jodi Abbate Columbus, OH, USA		Vice President, Controller	N/A	N/A	None	None	None
Robert W. Bowers Aurora, OH, USA	N/A	Vice President, Claims and Customer Service	N/A	N/A	None	None	None
Carrie L. Lowe Westfield Center, OH, USA	N/A	Assistant Vice President, Project and Program Management	N/A	N/A	None	None	None
Christina A. Gardner Medina, OH, USA	N/A	Vice President, Audit and Compliance	N/A	N/A	None	None	None
Jeffrey S. Gillentine Medina, OH, USA	N/A	Vice President, Controller	N/A	N/A	None	None	None
Kathleen Golovan Hunting Valley, OH, USA	N/A	Executive Vice President, Chief Operations Officer	N/A	N/A	None	None	None
Terry L. McClaskey Stow, OH, USA	N/A	Vice President, Personal Lines	N/A	N/A	None	None	None
James R. Merz Medina, OH, USA	N/A	Senior Vice President, Chief Actuary	N/A	N/A	None	None	None
Mark Milne Provo, UT, USA	N/A	Senior Vice President, Chief Information Security Officer	N/A	N/A	None	None	None
Kristine L. Neate Medina, OH, USA	N/A	Executive Vice President, Chief of Staff	N/A	N/A	None	None	None
Jennifer Palmieri Westlake, OH, USA	N/A	Executive Vice President, Chief People Officer	N/A	N/A	None	None	None
Tracey L. Petkovic Medina, OH, USA	N/A	Senior Vice President, Chief Information Officer	N/A	N/A	None	None	None
Stuart W. Rosenberg Akron, OH, USA	N/A	President, Standard Lines	N/A	N/A	None	None	None
David H. Ruppel Medina, OH, USA	N/A	Assistant Vice President, Commercial Lines Underwriting and Sales	N/A	N/A	None	None	None
Peter Robert Schwanke Westfield Center, OH, USA	N/A	Senior Vice President, Chief Risk Officer	N/A	N/A	None	None	None
Gary W. Stumper Medina, OH, USA	N/A	Vice President, Surety	N/A	N/A	None	None	None
Sheila M. Trauernicht Westlake, OH, USA	N/A	Vice President, Communications	N/A	N/A	None	None	None
Craig D. Welsh Medina, OH, USA	N/A	Assistant Vice President, Distribution Management	N/A	N/A	None	None	None
Krishna Patel Medina, OH, USA	N/A	Senior Vice President, Chief Investment Officer	N/A	N/A	None	None	None

**Form FR Y-6**  
**Ohio Farmers Insurance Company**  
**Fiscal Year Ending December 31, 2023**

Report Item 4: Insiders - Westfield Bancorp, Inc.

(1) Name, City, State, Country	(2) Principal Occupation if other than with Holding Company	(3)(a) Title & Position with Holding Company	(3)(b) Title & Position with Subsidiaries (include names of subsidiaries)	(3)(c) Title & Position with Other Businesses (include names of other businesses)	(4)(a) Percentage of Voting Shares in Holding Company	(4)(b) Percentage of Voting Shares in Subsidiaries (include names of subsidiaries)	(4)(c) List names of other companies (includes partnerships) if 25% or more of voting securities are held (List names of companies and percentage of voting securities held)
<b>Board Members:</b>							
Larry Benders Cleveland Heights, OH, USA	President & CEO	Director	N/A	President/CEO Cleveland Sight Center	None	None	None
Robert C. Berry Granger Twp, OH, USA	Attorney at Law	Director	N/A	Of Counsel - Critchfield, Critchfield & Johnston, Ltd.	None	None	None
Robin Cottingham University Heights, OH, USA	Retired	Director	N/A	N/A	None	None	None
Marilyn Eisele Cleveland, OH, USA	President	Director	N/A	N/A	None	None	None
Nancy Heinen Hunting Valley, OH, USA	Retired	Director	N/A	N/A	None	None	None
Anthony Manna Akron, OH, USA	Chairman & CEO	Director	N/A	Chairman & Chief Executive Officer - Signet Enterprises, LLC	None	None	None
Michael J. Toth Sharon Center, OH, USA	N/A	Director, Chief Executive Officer, and Chairman of the Board	N/A	N/A	None	None	None
Charles E. Rotuno Rocky River, OH, USA	Executive Chairman	Director	N/A	N/A	None	None	None
Scott Sinder Arlington, VA, USA	Attorney at Law	Director	N/A	Partner Steptoe & Johnson LLC	None	None	None
Jeffery A. Walters Canal Fulton, OH, USA	Managing Director	Director	N/A	Managing Director - CBIZ, MHM, LLC	None	None	None
<b>Officers:</b>							
Matthew A. Berthold Medina, OH, USA	N/A	Chief Operating Officer	N/A	N/A	None	None	None
James E. LaRocca Strongsville, Ohio USA	N/A	Chief Financial Officer	N/A	N/A	None	None	None
<b>Senior Executives:</b>							
Alfred C. Perry, Jr. Westfield Center, OH, USA	N/A	General Counsel and Secretary	N/A	N/A	None	None	None
Amy French Medina, OH, USA	N/A	EVP, Chief Human Resource Officer	N/A	N/A	None	None	None
Michael J. Toth Sharon Center, OH, USA	N/A	President & Chief Executive Officer	N/A	N/A	None	None	None
Kevin Vonderau Spencer, OH, USA	N/A	EVP, Chief Lending Officer	N/A	N/A	None	None	None