

2005 FOR PROFIT CORPORATION ANNUAL REPORT


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Apr 25, 2005 8:00 am
Secretary of State

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04122005 Chg-P CR2E034 (10/03)

DOCUMENT # 827998							
1. Entity Name MERIT LIFE INSURANCE CO.							
Principal Place of Business 601 N.W. SECOND ST EVANSVILLE, IN 47708			Mailing Address 601 N.W. SECOND ST EVANSVILLE, IN 47708				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	4. FEI Number 35-1005090			
				Applied For Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>			\$8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
CORPORATION SERVICE COMPANY CHIEF FINANCIAL OFFICER 200 E. GAINES ST. TALLAHASSEE, FL 32399			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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating)</small>							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	PDCE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	GEISSINGER, FREDERICK W		NAME				
STREET ADDRESS	601 NW 2ND STREET		STREET ADDRESS				
CITY-ST-ZIP	EVANSVILLE, IN		CITY-ST-ZIP				
TITLE	DSVC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BREIVOGEL, DONALD R JR		NAME				
STREET ADDRESS	601 N.W. SECOND ST.		STREET ADDRESS				
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP				
TITLE	DSV	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	COLE, ROBERT A		NAME				
STREET ADDRESS	601 NW 2ND ST		STREET ADDRESS				
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP				
TITLE	ATO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	BLYTHE, TIMOTHY W		NAME				
STREET ADDRESS	601 N.W. SECOND ST.		STREET ADDRESS				
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP				
TITLE	VD	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
NAME	HENDRIX, BENNIE D		NAME	D/SVP			
STREET ADDRESS	601 NW 2ND ST		STREET ADDRESS	Robert A. Cole			
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP	601 NW Second St., Evansville, IN 47708			
TITLE	SVGC	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	HAYES, TIMOTHY M		NAME				
STREET ADDRESS	601 NW 2ND ST		STREET ADDRESS				
CITY-ST-ZIP	EVANSVILLE, IN 47708		CITY-ST-ZIP				
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: <i>Timothy W. Blythe</i>		Timothy W. Blythe		4/18/05			
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>			
				812-468-5705			

ATTACHMENT

Directors / Officers Report

20046416

#827998

As of 2/7/2005

Merit Life Insurance Co.

Directors

Stephen L. Blake	Director
Jeffrey M. Boszor	Director
Donald R. Breivogel Jr.	Director
Robert A. Cole	Director
Frederick W. Geissinger	Director
Stephen H. Loewenkamp	Director
George D. Roach	Director

Officers

Frederick W. Geissinger	Chairman
Frederick W. Geissinger	President
Frederick W. Geissinger	Chief Executive Officer
Donald R. Breivogel Jr.	Chief Financial Officer
Donald R. Breivogel Jr.	Senior Vice President
Robert A. Cole	Senior Vice President, Marketing and Insurance Operations
Jerry L. Gilpin	Senior Vice President, Information Systems and Services
Timothy M. Hayes	Senior Vice President
Bryan A. Binyon	Vice President
Raymond Brown	Vice President, Risk Management
Lenis McClain	Vice President
George W. Schmidt	Vice President

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Directors / Officers Report

20046410

#827998

As of 2/7/2005

Merit Life Insurance Co.

Richard Waldo Scott

Vice President

Timothy M. Hayes

General Counsel

Alexander G. Kolumbus

Assistant General Counsel

Timothy M. Hayes

Secretary

Jack R. Erkill

Assistant Secretary

Alexander G. Kolumbus

Assistant Secretary

Linda C. Meredith

Assistant Secretary

Rembert Owen

Assistant Secretary

Charles E. Russell

Assistant Secretary

George W. Schmidt

Assistant Secretary

Leonard J. Winiger

Assistant Secretary

Deanna Yarbrough

Assistant Secretary

Bryan A. Binyon

Treasurer

John D. Fleming

Assistant Treasurer

David M. McManigal

Assistant Treasurer

George W. Schmidt

Controller

Leonard J. Winiger

Assistant Controller

A. Bruce Casteel

Compliance Officer

Lenis McClain

General Auditor

Timothy Blythe

Associate Tax Officer

Tillery McGee

Associate Tax Officer

Richard Waldo Scott

Chief Investment Officer

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Directors / Officers Report 20046410 #82998 As of 2/7/2005

Merit Life Insurance Co.

Roger E. Hahn	Investment Officer
W. Larry Mask	Real Estate Investment Officer
Rembert Owen	Real Estate Investment Officer
Stephen L. Blake	Senior Vice President, Human Resources

Committee Member

Donald R. Breivogel Jr.	Executive Committee
Frederick W. Geissinger	Executive Committee
Stephen H. Loewenkamp	Executive Committee
William Watson Fish	Investment Committee
Roger E. Hahn	Investment Committee
Richard Waldo Scott	Investment Committee