



**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 27, 2006 8:00 am**  
**Secretary of State**

04-27-2006 90221 012 \*\*\*150.00

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		4. FEI Number 35-1005090	
Zip		Country		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE GEISSINGER, FREDERICK W 601 NW 2ND STREET EVANSVILLE, IN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVC BREIVOGEL, DONALD R JR 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSV COLE, ROBERT A 601 NW 2ND ST EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ATO BLYTHE, TIMOTHY W 601 N.W. SECOND ST. EVANSVILLE, IN 47708 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP COLE, ROBERT A. 601 NW 2ND STREET EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP, CIO Jerry L. Gilpin 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVGC HAYES, TIMOTHY M 601 NW 2ND ST EVANSVILLE, IN 47708 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Sec/General Counsel Thomas D. Graber 601 NW Second St., Evansville, IN 47708 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: 		Timothy W. Blythe		4/21/06 812-468-5705	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

**ATTACHMENT**

**Directors / Officers Report**

As of 10/2/2005

# 70037689  
# 827998

**Merit Life Insurance Co.**

**Directors**

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

**Officers**

<b>Frederick W. Geissinger</b>	<b>Chairman</b>
<b>Frederick W. Geissinger</b>	<b>President</b>
<b>Frederick W. Geissinger</b>	<b>Chief Executive Officer</b>
<b>Donald R. Breivogel Jr.</b>	<b>Chief Financial Officer</b>
<b>Jerry L. Gilpin</b>	<b>Chief Information Officer</b>
<b>Jerry L. Gilpin</b>	<b>Executive Vice President</b>
<b>Donald R. Breivogel Jr.</b>	<b>Senior Vice President</b>
<b>Raymond Brown</b>	<b>Senior Vice President</b>
<b>Robert A. Cole</b>	<b>Senior Vice President, Marketing and Insurance Operations</b>
<b>Bryan A. Binyon</b>	<b>Vice President</b>
<b>Thomas D. Graber</b>	<b>Vice President</b>
<b>Lenis McClain</b>	<b>Vice President</b>
<b>George W. Schmidt</b>	<b>Vice President</b>

**ATTACHMENT**

20037689

# 827998

**Directors / Officers Report**

As of 10/2/2005

**Merit Life Insurance Co.**

<b>Richard Waldo Scott</b>	<b>Vice President</b>
<b>Thomas D. Graber</b>	<b>General Counsel</b>
<b>Alexander G. Kolumbus</b>	<b>Assistant General Counsel</b>
<b>Thomas D. Graber</b>	<b>Secretary</b>
<b>Jack R. Erkilla</b>	<b>Assistant Secretary</b>
<b>Brett L. Foster</b>	<b>Assistant Secretary</b>
<b>Alexander G. Kolumbus</b>	<b>Assistant Secretary</b>
<b>James K. McMurray</b>	<b>Assistant Secretary</b>
<b>Linda C. Meredith</b>	<b>Assistant Secretary</b>
<b>Rembert Owen</b>	<b>Assistant Secretary</b>
<b>George W. Schmidt</b>	<b>Assistant Secretary</b>
<b>Leonard J. Winiger</b>	<b>Assistant Secretary</b>
<b>Deanna Yarbrough</b>	<b>Assistant Secretary</b>
<b>Bryan A. Binyon</b>	<b>Treasurer</b>
<b>John D. Fleming</b>	<b>Assistant Treasurer</b>
<b>David M. McManigal</b>	<b>Assistant Treasurer</b>
<b>George W. Schmidt</b>	<b>Controller</b>
<b>Leonard J. Winiger</b>	<b>Assistant Controller</b>
<b>A. Bruce Casteel</b>	<b>Compliance Officer</b>
<b>Lenis McClain</b>	<b>General Auditor</b>
<b>Timothy W. Blythe</b>	<b>Associate Tax Officer</b>

**ATTACHMENT**

**Directors / Officers Report**

# 20037689  
~~# 827998~~

As of 10/2/2005

**Merit Life Insurance Co.**

**Tillery McGee**

**Associate Tax Officer**

**Richard Waldo Scott**

**Chief Investment Officer**

**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**