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**Mar 19 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION  
 ANNUAL REPORT  
 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F94000000169 (2)**

1. Corporation Name  
**MERIDIAN FINANCIAL CORPORATION**



Principal Place of Business Mailing Address  
**8250 HAVERSTICK ROAD SUITE 110 INDIANAPOLIS IN 46240-2401 US**  
**8250 HAVERSTICK ROAD SUITE 110 INDIANAPOLIS IN 46240-2401 US**

2. Principal Place of business 2a. Mailing Address  
 21. Subj., Apt. #, etc. 26. Subj., Apt. #, etc.  
 22. City & State 27. City & State  
 23. Zip Country 28. Zip Country  
 24. 25. 29. 30.

3. Date Incorporated or Qualified **01/12/1994** 3a. Date of Last Report **03/26/1996**  
 4. FEI Number **35-1894846** Applied For Not Applicable  
 5. Certificate of Status Desired  **\$8.75 Additional Fee Required**  
 6. Election Campaign Financing Trust Fund Contribution  **\$5.00 May Be Added to Fees**  
 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.**  
**1201 HAYS ST., STE. 105**  
**TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent  
 81. Name  
 82. Street Address (P. O. Box Number is Not Acceptable)  
 83.  
 84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (NOTE: Registered Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS  
 TITLE: DP  
 NAME: MCCOY, MICHAEL F  
 STREET ADDRESS: 8250 HAVERSTICK ROAD SUITE 110  
 CITY-STATE-ZIP: INDIANAPOLIS IN  
 TITLE: D  
 NAME: BEATTY, J. PHILLIP  
 STREET ADDRESS: 8250 HAVERSTICK ROAD SUITE 110  
 CITY-STATE-ZIP: INDIANAPOLIS IN  
 TITLE: V  
 NAME: WILDMAN, WILLIAM L  
 STREET ADDRESS: 8250 HAVERSTICK ROAD SUITE 110  
 CITY-STATE-ZIP: INDIANAPOLIS IN  
 TITLE: VST  
 NAME: GERICHS, GERALD W  
 STREET ADDRESS: 8250 HAVERSTICK ROAD, SUITE 110  
 CITY-STATE-ZIP: INDIANAPOLIS IN  
 TITLE: D  
 NAME: MILLER, CURTIS  
 STREET ADDRESS: 8250 HAVERSTICK ROAD SUITE 110  
 CITY-STATE-ZIP: INDIANAPOLIS IN 46240-2401

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
 1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-STATE-ZIP  
 2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-STATE-ZIP  
 3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-STATE-ZIP  
 4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-STATE-ZIP  
 5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-STATE-ZIP  
 6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-STATE-ZIP

14. I do 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 annual report or supplementary annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 3/11/97 3/17/97 2000  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Expiration Date #  
 0479359

CR2E034 (9/96)