

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90068 028 ***150.00

DOCUMENT # F99000004848

1. Entity Name

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

Principal Place of Business

Mailing Address

P.O. BOX 1980
INDIANAPOLIS IN 46206

P.O. BOX 1980
INDIANAPOLIS IN 46206-1980

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

41-0190580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD**
STREET ADDRESS **OMAN, NORMA JEAN**
CITY-ST-ZIP **2955 NORTH MERIDIAN STREET
INDIANAPOLIS IN 46208**

TITLE ☐ Change ☒ Addition
NAME **D**
STREET ADDRESS **Joel E. Brown**
CITY-ST-ZIP **2955 N. Meridian St., Indpls., IN 46208**

TITLE ☒ Delete
NAME **VDS**
STREET ADDRESS **MCKINZIE, JOHN MARK**
CITY-ST-ZIP **2955 NORTH MERIDIAN STREET
INDIANAPOLIS IN 46208**

TITLE ☐ Change ☐ Addition
NAME **See attached for complete listing**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VD**
STREET ADDRESS **BUEDEL, CARL WILLIAM**
CITY-ST-ZIP **2955 NORTH MERIDIAN STREET
INDIANAPOLIS IN 46208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DV**
STREET ADDRESS **HANRAHAN, TIMOTHY J**
CITY-ST-ZIP **2955 N. MERIDIAN STREET
INDIANAPOLIS IN 46208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DVT**
STREET ADDRESS **HAZELBAKER, STEVEN RAY**
CITY-ST-ZIP **2955 NORTH MERIDIAN STREET
INDIANAPOLIS IN 46208**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan Rowron-White, Asst. Secretary

4-13-00

Date

317-931-7213

Daytime Phone #

CR2E034 (9/99)

Attachment 0074246
#F99000084848

BOARD OF DIRECTORS
OF
MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

Norma Jean Oman, Chairman of the Board
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Timothy James Hanrahan
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Carl William Buedel
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Joel E. Brown
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Steven Ray Hazelbaker
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

OFFICERS:

Norma Jean Oman	President & Chairman of the Board
Carl William Buedel	Senior Vice President
Timothy James Hanrahan	Senior Vice President
Steven Ray Hazelbaker	Vice President, Chief Financial Officer & Treasurer
William Clayton Paumen	Vice President
Susan Bowron-White	Assistant Secretary

(all addresses: 2955 North Meridian Street, Indianapolis, Indiana, 46208)