

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **499000004848** (U)

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 01 AUG 25 AM 9:29

1. Entity Name: **Meridian Citizens Mutual Insurance Company**

Principal Place of Business: _____ Mailing Address: _____

2. Principal Place of Business: **2955 N. Meridian St.**
 Suite, Apt. #, etc. _____

3. Mailing Address: **P. O. Box 1980**
 Suite, Apt. #, etc. _____

City & State: **Indianapolis, IN**

City & State: **Indianapolis, IN**

Zip: **46208** Country: **USA** Zip: **46206-1980** Country: **USA**

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

CT Corporation
1200 S. Pine Island Road
Plantation, FL 33324

7. Name and Address of New Registered Agent

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.

SIGNATURE: _____ DATE: _____

9. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees

Make Check Payable to: **Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
See attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
05/25/01 90297 001 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on attachment with an address, with all other like empowered.

SIGNATURE: **Susan Brown-White, Secretary** Date: **5-1-07** Daytime Phone #: **317-931-7213**

CR2807 (1/1/00)

AD

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

DIRECTORS and OFFICERS

Directors

Robert H. Moone
518 East Broad Street
Columbus, OH 43215-3976

John R. Lowther
518 East Broad Street
Columbus, OH 43215-3976

Michael F. Dodd
861 Brentford Drive
Columbus, OH 43220

Uriin G. Harris, Jr.
7585 Perry Road
Delaware, OH 43015

Steven J. Johnston
518 East Broad Street
Columbus, OH 43215-3976

James E. Kunk
c/o Huntington National Bank
41 South High Street
Columbus, OH 43287

Marion D. Houk
R R #3
P. O. Box L269
1855 Timber Valley Drive
Linn Valley, KS 66040

Richard K. Smith
7161 South Dune Highway
Empire, MI 49630

Paul J. Otte
c/o Franklin University
201 South Grant Avenue
Columbus, OH 43215

Norma J. Oman
P. O. Box 1980
Indianapolis, IN 46206

Officers

Robert H. Moone
518 East Broad Street
Columbus, OH 43215-3976

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P. O. Box 1980
Indianapolis, IN 46206

Steven J. Johnston
518 East Broad
Columbus, OH 43215-3976

Mark A. Blackburn
518 East Broad Street
Columbus, OH 43215-3976

John R. Lowther
518 East Broad
Columbus, OH 43215-3976

Steven R. Hazelbaker
P. O. Box 1980
Indianapolis, IN 46206

James E. Duemey
518 East Broad Street
Columbus, OH 43215-3976

Steven E. English
P. O. Box 1980
Indianapolis, IN 46206

Susan Bowron-White
P. O. Box 1980
Indianapolis, IN 46206