


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90143 019 ****61.25

DOCUMENT # F99000004848
 1. Entity Name
MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY



20029232

Principal Place of Business
 2955 N. MERIDIAN STREET
 INDIANAPOLIS, IN 46206

Mailing Address
 PO BOX 1980
 INDIANAPOLIS, IN 46206-1980



2. Principal Place of Business Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

02242005 Chg-NP CR2E037 (10/03)

City & State City & State

4. FEI Number
 41-0190580 Applied For
 Not Applicable

Zip Country Zip Country

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

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

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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling)

Filing Fee is \$61.25
Due by May 1, 2005

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PDC Delete
 NAME MOONE, ROBERT H
 STREET ADDRESS 518 EAST BROAD STREET
 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME HARRIS, URLIN G
 STREET ADDRESS 7585 PERRY ROAD
 CITY-ST-ZIP DELAWARE, OH 43015

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE SD Delete
 NAME LOWTHER, JOHN R
 STREET ADDRESS 518 EAST BROAD STREET
 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TD Delete
 NAME JOHNSTON, STEVEN J
 STREET ADDRESS 9108 NEW DELAWARE RD
 CITY-ST-ZIP COLUMBUS, OH 43215

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

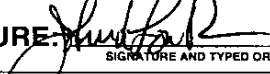
TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 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 617, 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:  **John R. Lowther** 4-1-05 (614) 464-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 20029232
#F99000004848

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Mark A. Blackburn
Senior VP
518 E. Broad Street
Columbus, Ohio 43215

Steven R. Hazelbaker
VP
518 E. Broad Street
Columbus, Ohio 43215

Steven E. English
VP and Treasurer
2955 N Meridian Ave
Indianapolis, IN 46208

David W. Dalton
VP and Internal Auditor
518 E. Broad Street
Columbus, Ohio 43215

James E. Duemey
VP
518 E. Broad Street
Columbus, Ohio 43215

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NAMES ADDITIONAL DIRECTORS

Paul J. Otte
201 S. Grant Ave
Columbus, OH 43215

Dennis R. Blank
477 S. Front St.
Columbus, OH 43215

Marsha P. Ryan
1 Summit Square
Fort Wayne, IN 46801

Gerald L. Bepko
530 W. New York St.
Indianapolis, IN 46202

Mark A. Blackburn
Senior VP
518 E. Broad Street
Columbus, Ohio 43215