

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90072 033 ****61.25

DOCUMENT # F99000004848

1. Entity Name
MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY



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

Mailing Address
 PO BOX 1980
 INDIANAPOLIS, IN 46206-1980

40101300



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

05012007 Chg-NP CR2E037 (12/06)

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 _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
 Due by May 1, 2007**

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 RESTREPO, JR, ROBERT P
 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 VD Change Addition
 NAME Blackburn, Mark A.
 STREET ADDRESS 518 E. Broad St.
 CITY-ST-ZIP Columbus, OH 43215

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

TITLE Change Addition
 NAME Yano, James A.
 STREET ADDRESS 518 E. Broad Street
 CITY-ST-ZIP Columbus, OH 43215

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

TITLE VCFOT Change Addition
 NAME English, Steven E.
 STREET ADDRESS 518 E. Broad Street
 CITY-ST-ZIP Columbus, OH 43215

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 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 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:

James A. Yano

5/1/07

614-464-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40107468

~~#F~~ 99000004848

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

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

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

Joel E. Brown
VP
518 E. Broad Street
Columbus, Ohio 43215

Noreen W. Johnson
VP
518 E. Broad Street
Columbus, Ohio 43215

Paul E. Nordman
VP
518 E. Broad Street
Columbus, Ohio 43215

Cynthia A. Powell
VP
518 E. Broad Street
Columbus, Ohio 43215

Mary J. Reynolds
VP
518 E. Broad Street
Columbus, Ohio 43215

ATTACHMENT
40107468
~~#F99000004848~~

NAMES ADDITIONAL DIRECTORS

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

Dennis R. Blank
15078 Harbor Point West
Thornville, OH 43076

Kenan L. Schultheis
32 N. Weinbach
Evansville, IN 47711

Michael F. Dodd
861 Brentford Drive
Columbus, OH 43220

James E. Kunk
41 S. High Street
Columbus, OH 43287

Edwin J. Simcox
1600 One American Square
Indianapolis, IN 46282