

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004848

Entity Name: MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

Current Principal Place of Business:

2955 N. MERIDIAN STREET
INDIANAPOLIS, IN 46206

Current Mailing Address:

PO BOX 1980
INDIANAPOLIS, IN 46206-1980

FEI Number: 41-0190580

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
TALLAHASSEE, FL 32399 US

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PDC
Name RESTREPO, JR, ROBERT P
Address 518 EAST BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title SVP
Name FITCH, CLYDE HJR
Address 518 E. BROAD ST
City-State-Zip: COLUMBUS OH 43215

Title VS
Name YANO, JAMES A
Address 518 EAST BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title VCFO
Name ENGLISH, STEVEN E
Address 518 E. BROAD ST
City-State-Zip: COLUMBUS OH 43215

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES A. YANO

SECRETARY

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date