

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827998

Entity Name: MERIT LIFE INSURANCE CO.

FILED
Feb 11, 2016
Secretary of State
CC3120362443

Current Principal Place of Business:

601 N.W. SECOND ST
CORPORATE LICENSING
EVANSVILLE, IN 47708

Current Mailing Address:

601 N.W. SECOND ST
CORPORATE LICENSING
EVANSVILLE, IN 47708 US

FEI Number: 35-1005090

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 CFO
Name KGIL, MINCHUNG M
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title DIRECTOR
Name BORCHERS, BRADFORD D
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title SVP
Name CIUFFETELLI, VINCENT
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title SECRETARY
Name ERKILLA, JACK R
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title ASST. SECRETARY
Name ANTHONY, TANYA
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title DIRECTOR
Name BOSZOR, JEFFERY
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title DIRECTOR
Name BREIVOGEL, JR., DONALD
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title DIRECTOR, PRESIDENT
Name CARSON, DAVA
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Continues on page 2

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TANYA ANTHONY

ASSISTANT SECRETARY 02/11/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROACH, GEORGE
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708

Title DIRECTOR
Name TOMEI, JOSEPH
Address 601 N.W. SECOND ST
City-State-Zip: EVANSVILLE IN 47708