

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION  
ANNUAL REPORT  
1995**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**

95 FEB -8 AM 8:35

**DOCUMENT # 824574**

**(8)**

1. Corporation Name

**TODHUNTER INTERNATIONAL, INC.**

Principal Place of Business

222 LAKEVIEW AVE. SUITE 1500  
P O DRAWER 6 BOX 4057  
W PALM BCH FL 33402

Mailing Address

222 LAKEVIEW AVE. SUITE 1500  
P O DRAWER 6 BOX 4057  
W PALM BCH FL 33402

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/21/1970

3a. Date of Last Report

03/29/1994

4. FEI Number

59-1284057

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

**\$5.00 May Be  
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PINCOURT, A KENNETH  
222 LAKEVIEW AVE STE 1500  
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V  
NAME VAHLE, KURT A  
STREET ADDRESS 530 DAKOTA ST  
CITY-ST-ZIP LAKE ALFRED, FL 00000

1.1 TITLE President ☐ Change ☐ Addition  
1.2 NAME Jay S. Maltby  
1.3 STREET ADDRESS 222 Lakeview Ave  
1.4 CITY-ST-ZIP West Palm Beach, FL

TITLE CPD  
NAME PINCOURT, A KENNETH  
STREET ADDRESS 222 LAKEVIEW AVE  
CITY-ST-ZIP W PALM BCH., FL 00000

2.1 TITLE CHAIRMAN & CHIEF EXEC. OFFICER ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VD  
NAME BEINSTEIN, ARNOLD  
STREET ADDRESS 222 LAKEVIEW AVE  
CITY-ST-ZIP W PALM BCH., FL 00000

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE TCFO  
NAME EDWARDS, TROY  
STREET ADDRESS 222 LAKEVIEW AVE, STE 1500  
CITY-ST-ZIP W PALM BCH., FL 00000

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE S  
NAME LOVELAND, JOSEPH A  
STREET ADDRESS 222 LAKEVIEW AVE  
CITY-ST-ZIP WEST PALM BCH FL

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 this corporation or the resolver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 (changed), or on an attachment with an address.

SIGNATURE:

*Joseph A. Loveland*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-1-95

(Date)

(Signature) (Typed Name)

# FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 827998

(6)

1. Corporation Name

MERIT LIFE INSURANCE CO.

Principal Place of Business

601 N.W. SECOND ST  
EVANSVILLE IN 47708

Mailing Address

601 N.W. SECOND ST  
EVANSVILLE IN 47708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/22/1972

3a. Date of Last Report

02/23/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

35-1005090

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of application

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

LEITCH, DANIEL III

601 N.W. SECOND ST.

EVANSVILLE IN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

LEDBETTER, JEFFREY L.

601 N.W. SECOND ST.

EVANSVILLE IN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

HARDISON, ROY L

601 NW 2ND ST

EVASVILLE IN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

KLAHOLZ, LARRY R.

601 N.W. SECOND ST.

EVANSVILLE IN

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

JERWERS, JAMES R

5250 S. VIRGINIA ST., SUITE 320

RENO NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SV

SMITH, GARY M.

601 N.W. SECOND ST.

EVANSVILLE IN

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

Chairman, CEO & Director

☒ Change

☐ Addition

Leitch III, Daniel

601 N.W. 2nd St.

Evansville, IN 47708

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

President

☐ Change

☒ Addition

Womack, Robert D.

601 N.W. 2nd St.

Evansville, IN 47708

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

Sr. VP

☐ Change

☒ Addition

Hendrix, Bennie D.

601 N.W. 2nd St.

Evansville, IN 47708

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

Sr. VP, CFO & Director

☐ Change

☒ Addition

Hanley, Philip M.

601 N.W. 2nd St.

Evansville, IN 47708

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

Treasurer

☐ Change

☒ Addition

Binyon, Bryan A.

601 N.W. 2nd St.

Evansville, IN 47708

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Sr. VP--Fin. Services & Director

☒ Addition

Baker, Wayne D.

601 N.W. 2nd St.

Evansville, IN 47708

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PHOTO ON PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Gary M. Smith

(812) 468-5655

1/24/95

Merit Life Insurance Co. (IN)  
(Revised December 7, 1994)

.....  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Director  
Senior Chairman of the Board  
Chairman & Chief Executive Officer  
President  
Senior Vice President  
Senior Vice President  
Senior Vice President & CFO  
Senior Vice President--Fin. Services  
Vice President & Chief Inv. Ofcr.  
Vice Pres., Secy. & Gen. Counsel  
Treasurer  
Vice President  
Controller & Assistant Secretary  
Asst. Controller & Assistant Secretary  
Investment Officer  
Investment Officer  
Investment Officer  
Tax Officer  
Associate Tax Officer  
Assistant Tax Officer  
Claims and Underwriting Officer  
Real Estate Investment Officer  
RE Invest. Officer & Asst. Secy.  
RE Invest. Officer & Asst. Secy.  
RE Invest. Officer & Asst. Secy.  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Compliance Officer  
Executive Committee  
Executive Committee  
Executive Committee  
Investment Committee-Chairman  
Investment Committee  
Investment Committee  
Investment Committee  
Investment Committee  
Investment Committee  
Investment Committee

.....  
Baker, Wayne D.  
Hanley, Philip M.  
Jerwers, James R.  
Klaholz, Larry R.  
Leitch, Daniel III  
Newton, Jon P.  
Seeley, David C.  
Tuerff, James R.  
Tuters, Peter V.  
Womack, Robert D.  
Tuerff, James R.  
Leitch, Daniel III  
Womack, Robert D.  
Hendrix, Bennie D.  
Jerwers, James R.  
Hanley, Philip M.  
Baker, Wayne D.  
Tuters, Peter V.  
Smith, Gary M.  
Binyon, Bryan A.  
Klaholz, Larry R.  
Schmidt, George W.  
Winiger, Leonard J.  
McEachern, Michael L.  
Stevens, Michael B.  
Tucker, Julia S.  
Walters, D. Lynne  
Cravens, Robert L.  
Bain, Karen  
deDoming, Robert L.  
Adkins, Henry D.  
Hamstra, Sonia W.  
Owen, Rembert R. Jr.  
Sears, Jocelyn M.  
Angelina, Peggy S.  
Gerlach, Otto B III  
Hardison, Roy L.  
Hollonquest, Barbara J.  
Ledbetter, Jeffrey L.  
Mack, William F.  
Neighbors, Patricia W.  
Gleaves, James L.  
McManigal, David M.  
Moore, Joseph M.  
Watson, R. Stephen  
Klaholz, Larry R.  
Leitch, Daniel III  
Tuerff, James R.  
Hook, Harold S.  
Devlin, Robert M.  
McEachern, Michael L.  
Stevens, Michael B.  
Tucker, Julia S.  
Tuerff, James R.  
Tuters, Peter V.