

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90045 039 ***150.00

DOCUMENT # 834597

1. Corporation Name

MEDICAL SAVINGS INSURANCE COMPANY

Principal Place of Business

**5835 W. 74TH ST
INDIANAPOLIS IN 46278-1757**

Mailing Address

**5835 W. 74TH ST
INDIANAPOLIS IN 46278-1757**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/01/1975

4. FEI Number
35-1975418

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32304**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **ROONEY, J. PATRICK**
CITY-ST-ZIP **7135 ALMADEN DR
INDIANAPOLIS IN 46278**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **PTD**
STREET ADDRESS **SUTTLES, RANDAL E**
CITY-ST-ZIP **6354 N. 575 E.
FRANKLIN IN 46131**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **KATT, SUZANNE E**
CITY-ST-ZIP **5657 JULIAN AVE
INDIANAPOLIS IN 46219**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **Secretary**
3.3 STREET ADDRESS **Sharon M. Gregg**
3.4 CITY-ST-ZIP **288 Sassafras Drive
Danville, IN 46122**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **CARR, PATRICK**
CITY-ST-ZIP **10922 BRIGANTINE DR
INDIANAPOLIS IN 46256**

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **NASSER, WILLIAM K**
CITY-ST-ZIP **10662 WINTERWOOD
CARMEL IN 46204**

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

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **HUBBARD, ALLAN B**
CITY-ST-ZIP **101 W. OHIO ST, SUITE 1350
INDIANAPOLIS IN 46204**

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

14. 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 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, with all other like empowered.

SIGNATURE:

RANDAL E. SUTTLES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(317)329-8222

Daytime Phone #

CR2E034 (11/98)