2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am DOCUMENT # 834597 **Secretary of State** 1. Entity Name MEDICAL SAVINGS INSURANCE COMPANY 01-30-2001 90042 001 ***150.00 Principal Place of Business Mailing Address 5835 W. 74TH ST 5835 W. 74TH ST ~ ~ 0 0 11 11 INDIANAPOLIS IN 46278-1757 INDIANAPOLIS IN 46278-1757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1975418 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32304 City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change ROONEY, J. PATRICK NAME NAME STREET ADDRESS STREET ADDRESS 7135 ALMADEN DR CITY-ST-ZiP CITY-ST-ZIP <u>INDIANAPOLIS IN 46278</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME SUTTLES, RANDAL E STREFT ADDRESS STREET ADDRESS 6354 N. 575 E. CITY-ST-7IP CITY-ST-ZIP FRANKLIN IN 46131 ☐ Delete TITLE -- -- Change - -- Addition-TITLE NAME GREGG, SHARON M NAME STREET ADDRESS STREET ADDRESS 288 SASSAFRAS DR CITY-ST-ZIP CITY-ST-ZIP DANVILLE IN 46122 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CARR, PATRICK STREET ADDRESS STREET ADDRESS 10922 BRIGANTINE DR CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46256 ☐ Delete TITLE ☐ Change ☐ Addition NAME NASSER, WILLIAM K NAME STREET ADDRESS STREET ADDRESS 10662 WINTERWOOD CITY-ST-ZIP CITY-ST-ZIP CARMEL IN 46204 TITLE ☐ Delete TITLE □ Change ☐ Addition NAME NAME HUBBARD, ALLAN B STREET ADDRESS STREET ADDRESS 101 W. OHIO ST, SUITE 1350 CITY-ST-ZIP CITY-ST-ZIP INDIANAPOLIS IN 46204

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Randal E. Suttles

1/18/01

(317)329-8220

Daytime Phone #