

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

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **842344** (4)

1. Corporation Name

MERITPLAN INSURANCE COMPANY



Principal Place of Business	Mailing Address
3349 MICHELSON DRIVE P.O. BOX 19702 IRVINE CA 92713-6701	3349 MICHELSON DRIVE P.O. BOX 19702 IRVINE CA 92713-6701

3. Date Incorporated or Qualified 01/10/1979	3a. Date of Last Report 05/01/1995
4. FEI Number 95-2121175	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 21 600 Anton Boulevard	2a. Mailing Address 26 600 Anton Boulevard
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22	27
City & State 23 Costa Mesa, CA 92626-7147	City & State 28 Costa Mesa, CA 92626-7147
Zip 24	Country 25
Zip 29	Country 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	V ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BRIDGES, D. M.	1.2 NAME	
STREET ADDRESS	15 TELURA	1.3 STREET ADDRESS	
CITY-ST-ZIP	SANTA MARGARITA CA	1.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	BUKOW, R.	2.2 NAME	
STREET ADDRESS	30342 VIA FESTIVO	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN JUAN CAP CA	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SPENCE, J. C.	3.2 NAME	
STREET ADDRESS	25 VIA LUCCA	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	3.4 CITY-ST-ZIP	
TITLE	AT ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HITZEL, T. G.	4.2 NAME	
STREET ADDRESS	17 NORTH PORTOLA	4.3 STREET ADDRESS	
CITY-ST-ZIP	SO. LAG. BEACH CA	4.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MARKS, J.H.	5.2 NAME	
STREET ADDRESS	27501 VELADOR	5.3 STREET ADDRESS	
CITY-ST-ZIP	MISSION VIEJO CA	5.4 CITY-ST-ZIP	
TITLE	SV ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BENNINGTON, C. W.	6.2 NAME	
STREET ADDRESS	8 MOONLIGHT	6.3 STREET ADDRESS	
CITY-ST-ZIP	IRVINE CA	6.4 CITY-ST-ZIP	

Please See Attached Schedule

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)(k), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

T.G. Hitzel 4.16.96 (714) 435-1200

CR2E034 (12/95)

MERITPLAN INSURANCE COMPANY
LIST OF OFFICERS AND DIRECTORS

<u>OFFICERS</u>	<u>SOCIAL SECURITY #</u>	<u>ADDRESS</u>
J. C. Spence President	292-24-1154	25 Via Lucca Irvine, CA 92715
R. Bukow Executive Vice President & Treasurer	057-36-1287	30342 Via Festivo San Juan Cap, CA 92675
G. L. Fite Executive Vice President	573-54-1059	16 Crosscreek Irvine, CA 92714
W. J. Pearson Executive Vice President	132-28-3790	600 Anton Blvd. Costa Mesa, CA 92626
H. F. Smith Executive Vice President & Secretary	551-48-2759	19792 Riverview Drive Yorba Linda, CA 92686
C. W. Bennington Senior Vice President & Senior Claims Executive	290-40-7644	8 Moonlight Irvine, CA 92715
D. M. Bridges Senior Vice President	448-38-8595	15 Telura Santa Margarita, CA 92688
D. D. Cissell Senior Vice President	568-52-0082	26 Westport Manhattan, CA 90266
J. M. Hickey Senior Vice President	101-34-1864	33162 Paseo Pinto San Juan Cap, CA 92675
B. Hickman Vice President	338-48-9895	26032 Galway Drive El Toro, CA 92630
N. Aton Vice President	139-46-9003	26062 Talega Laguna Hills, CA 92653
J. Clark Vice President	594-52-1738	25432 Maximum Street Mission Viejo, CA 92675
E. M. Fee Vice President	567-72-0567	30981 Hunt Club Drive San Juan Cap, CA 92675
T. T. Fogarty Vice President & Controller	559-23-1094	579 S. Morningstar Dr. Anaheim, CA 92808
E. G. Gekas Vice President & Assistant Secretary	350-24-2889	20 Santa Catalina Dr. Rch Pal Verdes, CA 90274

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<u>OFFICERS</u>	<u>SOCIAL SECURITY #</u>	<u>ADDRESS</u>
S. Paolino Vice President	546-64-3300	26582 Via Manolete Mission Viejo, CA 92691
J. D. Sommerhauser Vice President	509-36-2029	30481 Puerto Vallarta Dr Laguna Niguel, CA 92677
A. Thome Vice President	566-52-9844	25665 Hampton Dr. Laguna Niguel, CA 92677
J. Tullius Vice President	556-74-4597	973 Ottawa Dr. Claremont, CA 91711
F. A. Urschel Vice President & Actuarial	307-50-6421	13620 E. Destino Place Cerritos, CA 90701
R. A. Banuelos Assistant Vice President	554-50-2493	1942 Deer Park Dr. #104 Fullerton, CA 92631
L. B. Soares Assistant Vice President & Assistant Secretary	548-74-8994	3711 Fenn Street Irvine, CA 92715
R. A. E. Williams Assistant Vice President & Assistant Secretary	554-68-3875	8249 Big Bear Circle Buena Park, CA 90621
T. G. Hitzel Assistant Treasurer	552-68-3340	17 North Portola So Lag. Bch, CA 92677
J. L. Bobsin Assistant Treasurer	314-40-7245	18714 Racquet Lane Hunt Beach, CA 92648
J. H. Marks Assistant Secretary	146-38-7067	27501 Velador Mission Viejo, CA 92675
C. E. Simonsen Assistant Vice President, Assistant Controller & Assist. Treas.	555-69-4033	21191 Briarwood Ln. Trabuco Cyn, CA 92679

DIRECTORS:

C. W. Bennington	W. J. Pearson
R. Bukow	E. R. Schutt, Jr.
G. E. Francis	H. F. Smith
G. L. Fite	M. A. Schimbor
J. C. Spence	
W. R. Lyons	