

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 18581 TELLER AVE. IRVINE CA 92612 US	Mailing Address P O BOX 19702 ATTN:TAX DEPT IRVINE CA 92623
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 01/10/1979	
				4. FEI Number 95-2121175	
				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 or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent INSURANCE COMMISSIONER THE CAPITOL BLDG. TALLAHASSEE FL				10. Name and Address of New Registered Agent			
				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 _____ (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			

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.

CR2E034 (10/97)

MERITPLAN INSURANCE COMPANY

LIST OF OFFICERS AND DIRECTORS

OFFICERS

BUSINESS ADDRESS

John C. Spence
President
SS# 292-24-1154

18581 Teller Avenue
Irvine, CA 92612-1627

Ronald Bukow
Exec. Vice President
& Treasurer
SS# 057-36-1287

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Gary L. Fite
Exec. Vice President
& Controller
SS# 573-54-1059

600 Anton Boulevard
Costa Mesa, CA 92626-7147

William J. Pearson
Exec. Vice President
SS# 132-28-3790

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Herbert F. Smith
Exec. Vice President
& Secretary
SS# 551-48-2759

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Charles W. Bennington
Senior Vice President &
Sr. Claims Executive
SS# 290-40-7644

600 Anton Boulevard
Costa Mesa, CA 92626-7147

David M. Bridges
Senior Vice President
SS# 448-38-8595

18581 Teller Drive
Irvine, CA 92612-1627

D. David Cissell
Senior Vice President
SS# 568-52-0082

18581 Teller Drive
Irvine, CA 92612-1627

OFFICERS

Neal Aton
Vice President
SS# 139-46-9003

James J. Clark
Vice President
SS# 594-52-1738

Timothy T. Fogarty
Vice President &
Controller
SS# 559-23-1094

Ernest G. Gekas
Vice President
& Asst. Secretary
SS# 350-24-2889

Bonnie Hickman
Vice President
SS# 338-48-9895

John D. Kramer
Vice President
SS# 291-46-4373

John F. Meadows
Vice President
SS# 308-48-9264

Anthony W. Miles
Vice President
SS#

Sharon Paolino
Vice President
SS# 546-64-3300

Jerome D. Sommerhauser
Vice President
SS# 509-36-2029

BUSINESS ADDRESS

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Irvine, CA 92612-1627

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OFFICERS

John Tullius
Vice President
SS# 556-74-4597

Frederick A. Urschel
Vice President &
Actuary
SS# 307-50-6421

Robert A. Banuelos
Asst. Vice President
SS# 554-50-2493

Christian E. Simonsen
Asst. Vice President,
Asst. Controller &
Asst. Treasurer
SS# 555-69-4033

Laila Soares
Asst. Vice President &
Asst. Secretary
SS# 548-74-8994

Richard A. Williams
Asst. Vice President &
Asst. Secretary
SS# 554-68-3875

John H. Marks
Asst. Secretary
SS# 146-38-7067

Janet L. Bobsin
Asst. Treasurer
SS# 318-40-7425

Thomas G. Hitzel
Asst. Treasurer
SS# 552-68-3340

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DIRECTORS

Charles W. Bennington

Same as above

Ronald Bukow

Same as above

Stephen Davis

Gary L. Fite

Same as above

Warren R. Lyons

Same as above

William Pearson

Same as above

Eugene R. Schutt, Jr.

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Mark A. Schimbor

600 Anton Boulevard
Costa Mesa, CA 92626-7147

Herbert F. Smith

Same as above

John C. Spence

Same as above

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Updated 4/04/97