

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 842344

FILED
Sep 29, 2005
Secretary of State

Entity Name: MERITPLAN INSURANCE COMPANY

Current Principal Place of Business:

3349 MICHELSON DR., SUITE 200
IRVINE, CA 926128893 US

New Principal Place of Business:

Current Mailing Address:

3349 MICHELSON DR., SUITE 200
IRVINE, CA 926128893 US

New Mailing Address:

FEI Number: 95-2121175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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: NOT REQUIRED

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GISSINGER III, ANDREW
Address: 18581 TELLER AVE
City-St-Zip: IRVINE, CA 92612

Title: DC () Delete
Name: GARCIA, CARLOS M
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: D () Delete
Name: CISELL, D. DAVID
Address: 18581 TELLER AVE
City-St-Zip: IRVINE, CA 92612

Title: D () Delete
Name: GATES, MARSHALL M
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: VS () Delete
Name: BARBAROWICZ, ROBERT P
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

Title: D (X) Delete
Name: LEWIS, RICHARD S
Address: 4500 PARK GRANADA
City-St-Zip: CALABASAS, CA 91302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GISSINGER III, ANDREW
Address: 3349 MICHELSON DR SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: JAMES, ROBERT V
Address: 3349 MICHELSON DR SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: S (X) Change () Addition
Name: DUNN, FRANKLIN T
Address: 3349 MICHELSON
City-St-Zip: IRVINE, CA 92612

Title: T (X) Change () Addition
Name: MERTZEL, KENNETH
Address: 3349 MICHELSON DR SUITE 200
City-St-Zip: IRVINE, CA 92612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FRANKLIN DUNN

S

09/29/2005

Electronic Signature of Signing Officer or Director

Date