

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 021 ***150.00

DOCUMENT # 842344

1. Entity Name
MERITPLAN INSURANCE COMPANY



Principal Place of Business
**3349 MICHELSON DR., SUITE 200
IRVINE, CA 92612-8893 US**

Mailing Address
**3349 MICHELSON DR., SUITE 200
IRVINE, CA 92612-8893 US**

40000000



01082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
95-2121175

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
JAMES, ROBERT V
3349 MICHELSON DR SUITE 200
IRVINE, CA 92612**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DC
GARCIA, CARLOS M
4500 PARK GRANADA
CALABASAS, CA 91302**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JAMES, ROBERT V
3349 MICHELSON DR SUITE 200
IRVINE, CA 92612**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
DUNN, FRANKLIN T
3349 MICHELSON
IRVINE, CA 92612**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
MERTZEL, KENNETH
3349 MICHELSON DR SUITE 200
IRVINE, CA 92612**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SEE ATTACHED EXHIBIT A

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

Michael Tully, AUP, Sr. Paralegal

Date

1-8-07

Daytime Phone #

949-222-7466

ATTACHMENT 40003006EXHIBIT A

842344

MERITPLAN INSURANCE COMPANY**Directors and Officers**

(as of 12/31/06)

Officer Name	Title
Robert V. James	President, Chief Operating Officer, Chief Executive Officer
Robert P. Barbarowicz	Executive Vice President
Craig Lee Carson	Executive Vice President, Sales & Marketing
Ronald Closser	Executive Vice President
J. Mark DeLoach	Executive Vice President
Doreen De Laney	Executive Vice President
Alan Driscoll	Executive Vice President
Lawrence T. Driscoll	Executive Vice President
Franklin T. Dunn	Executive Vice President, Secretary and General Counsel
Gary Flowers	Executive Vice President
Laurie Fitzgerald	Executive Vice President & Chief Accounting Officer
Sharon Hallett	Executive Vice President
W. Myron Hendry	Executive Vice President & Chief Operations Officer
Stephen Hunckler	Executive Vice President & Chief Claims Officer
Wendy Sue Joseph	Executive Vice President
David Kuhn	Executive Vice President
Richard Lewis	Executive Vice President & Chief Administration Officer
Greg R. McElroy	Executive Vice President
Mark Allan McElroy	Executive Vice President
James Robert Sigafoos	Executive Vice President
Kenneth Mertzell	Executive Vice President & Chief Financial Officer
Michael David Sutton	Executive Vice President
Jeffrey K. White	Executive Vice President
Mark K. Ulmer	Executive Vice President
Director Name	Title
Carlos M. Garcia	Chairman of the Board
Robert V. James	Director & Vice Chairman
Andrew Gissinger III	Director
Richard S. Lewis	Director
Mark A. McElroy	Director
W. Myron Hendry	Director
Franklin T. Dunn	Director