

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842344

FILED  
Apr 28, 2009  
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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: JAMES, ROBERT V  
Address: 3349 MICHELSON DR SUITE 200  
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: JAMES, ROBERT V  
Address: 3349 MICHELSON DR SUITE 200  
City-St-Zip: IRVINE, CA 92612

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: HENDRY, WILLARD M COO & D  
Address: 3349 MICHELSON DR SUITE 200  
City-St-Zip: IRVINE, CA 92612

Title: D (X) Change ( ) Addition  
Name: MCELROY, MARK A  
Address: 3349 MICHELSON DR SUITE 200  
City-St-Zip: IRVINE, CA 92612

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: MICHAEL TULLY

AVP

04/28/2009

Electronic Signature of Signing Officer or Director

Date