

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 842344

FILED
Mar 19, 2012
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:

3349 MICHELSON DR.
SUITE 200
IRVINE, CA 92612 US

Current Mailing Address:

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

New Mailing Address:

3349 MICHELSON DR.
SUITE 400
IRVINE, CA 92612 US

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

OFFICERS AND DIRECTORS:

Title: P
Name: BURDICK, TIMOTHY A P, CEO
Address: 2724 MEADOW CHURCH RD.
City-St-Zip: DULUTH, GA 30097 US

Title: V
Name: HORAK, MICHAEL R V, CFO
Address: 1100 N. KING ST.
City-St-Zip: WILMINGTON, DE 19884 US

Title: V
Name: TULLY, MICHAEL J V
Address: 3349 MICHELSON DR SUITE 200
City-St-Zip: IRVINE, CA 92612 US

Title: V
Name: JOHNSON, MICHELLE M V
Address: 3349 MICHELSON, SUITE 200
City-St-Zip: IRVINE, CA 92612 US

Title: S
Name: CHAMBERLAIN, ERIC B S,CLO
Address: 3349 MICHELSON DR SUITE 200
City-St-Zip: IRVINE, CA 92612 US

Title: V
Name: SIFFORD, EVANGELINE V
Address: 150 N. COLLEGE ST.
City-St-Zip: CHARLOTTE, NC 28255 US

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J. TULLY

VP

03/19/2012

Electronic Signature of Signing Officer or Director

Date