2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 11, 2003 8:00 am
Secretary of State
03-11-2003 90138 046 ***150.00

DOCUMENT # 842344

1. Entity Name
MERITPLAN INSURANCE COMPANY

☒ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
3349 Michelson Dr. Ste#200 IRVINE CA 92612-8893 US	P O BOX 19702 ATTN:TAX DEPT IRVINE CA 92623

2. Principal Place of Business	3. Mailing Address
3349 Michelson Drive	Same as above
Suite, Apt. #, etc. Suite#200	Suite, Apt. #, etc.
City,& State Irvine, CA 92612--8893	City & State
Zip 92612-8893	Country US
Zip	Country

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	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER THE CAPITOL BLDG. TALLAHASSEE FL	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

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, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GISSINGER III, ANDREW 3349 Michelson Dr. Ste. 200 IRVINE CA 92612-8893	☐ Delete	D Bielanski, Stanley Andrew 3349 Michelson Dr Irvine, CA 92612-8893	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DC GARCIA, CARLOS M 4500 PARK GRANADA CALABASAS CA 91302	☐ Delete	D Phillips, Duane Steven 3349 Michelson Dr Irvine, CA 92612-8893	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CISSELL, D. DAVID 3349 Michelson Dr. Ste. 200 IRVINE CA 92612-8893	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GATES, MARSHALL M 4500 PARK GRANADA CALABASAS CA 91302	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VS BARBAROWICZ, ROBERT P 4500 PARK GRANADA CALABASAS CA 91302	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LEWIS, RICHARD S 4500 PARK GRANADA CALABASAS CA 91302	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 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 REQUIRED 2-11-03 909-222-8366
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #