


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F94000000169 (2)**

1. Corporation Name

MERIDIAN FINANCIAL CORPORATION

Principal Place of Business

**8250 HAVERSTICK ROAD
SUITE 110
INDIANAPOLIS IN 46240-2401
US**

Mailing Address

**8250 HAVERSTICK ROAD
SUITE 110
INDIANAPOLIS IN 46240-2401
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1994

4. FEI Number

35-1894846

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

2. Principal Place of Business

21 **9265 Counselor's Row**

Suite, Apt. #, etc.

22 **Suite 106**

City & State

23 **Indianapolis IN**

Zip

24 **46240**

Country

25 **U.S.**

2a. Mailing Address

26 **9265 Counselor's Row**

Suite, Apt. #, etc.

27 **Suite 106**

City & State

28 **Indianapolis IN**

Zip

29 **46240**

Country

30 **U.S.**

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

**DP
MCCOY, MICHAEL F
8250 HAVERSTICK ROAD SUITE 110
INDIANAPOLIS IN**

TITLE NAME ☒ DELETE

**D
BEATTY, J. PHILLIP
8250 HAVERSTICK ROAD SUITE 110
INDIANAPOLIS IN**

TITLE NAME ☐ DELETE

**V
WILDMAN, WILLIAM L
8250 HAVERSTICK ROAD SUITE 110
INDIANAPOLIS IN**

TITLE NAME ☐ DELETE

**VST
GERICHS, GERALD W
8250 HAVERSTICK ROAD, SUITE 110
INDIANAPOLIS IN**

TITLE NAME ☒ DELETE

**D
MILLER, CURTIS
8250 HAVERSTICK ROAD SUITE 110
INDIANAPOLIS IN 46240-2401**

TITLE NAME ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS **9265 Counselor's Row Suite 106**

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **D**

2.3 STREET ADDRESS **JEROLD B. CAMPBELL**

2.4 CITY-ST-ZIP **9265 Counselor's Row, Suite 106**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **9265 Counselor's Row Suite 106**

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME **9265 Counselor's Row Suite 106**

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **D**

5.3 STREET ADDRESS **Thomas E. Galvin**

5.4 CITY-ST-ZIP **9265 Counselor's Row, Suite 106**

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME **D**

6.3 STREET ADDRESS **Salvatore F. Mulla**

6.4 CITY-ST-ZIP **9265 Counselor's Row Suite 106**

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

[Signature]

[Signature]

CR2E034 (10/97)