

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000004845**

1. Entity Name

MERIDIAN SECURITY INSURANCE COMPANY**FILED**
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90068 026 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 1980
INDIANAPOLIS IN 46206P.O. BOX 1980
INDIANAPOLIS IN 46206-1980

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1135866**

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
CP	OMAN, NORMA JEAN	2955 NORTH MERIDIAN STREET	INDIANAPOLIS IN 46208	DEL	Joel E. Brown	2955 N. Meridian St., Indpls., IN	46208
DV	HANRAHAN, TIMOTHY JAMES	2955 NORTH MERIDIAN STREET	INDIANAPOLIS IN 46208		See attached for complete listing.		
DV	BUEDEL, CARL WILLIAM	2955 NORTH MERIDIAN STREET	INDIANAPOLIS IN 46208				
DVS	MCKINIZIE, JOHN MARK	2955 NORTH MERIDIAN STREET	INDIANAPOLIS IN 46208				
DVT	HAZELBAKER, STEVEN RAY	2955 NORTH MERIDIAN STREET	INDIANAPOLIS IN 46208				

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Susan Bowron-White*SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan Bowron-White, Asst. Secretary

4-13-00

Date

317-931-7213

Daytime Phone #

at Hachment
00074248
#F99000004845

BOARD OF DIRECTORS
OF
MERIDIAN SECURITY INSURANCE COMPANY

Norma Jean Oman, Chairman of the Board
2955 North Meridian Street
Indianapolis, Indiana 46208

Timothy James Hanrahan
2955 North Meridian Street
Indianapolis, Indiana 46208

Carl William Buedel
2955 North Meridian Street
Indianapolis, Indiana 46208

Steven Ray Hazelbaker
2955 North Meridian Street
Indianapolis, Indiana 46208

Joel E. Brown
2955 North Meridian Street
Indianapolis, Indiana 46208

OFFICERS:

Norma Jean Oman	President & Chairman of the Board
Carl William Buedel	Senior Vice President
Timothy James Hanrahan	Senior Vice President
Steven Ray Hazelbaker	Vice President, Chief Financial Officer & Treasurer
William Henry Beikes, Sr.	Vice President
Joel Edward Brown	Vice President
James Harold Lyon	Vice President
William C. Paumen	Vice President
Margo Lyon Townsend	Vice President
Joyce Kay Wright	Vice President
Susan Catherine Bowron-White	Assistant Corporate Secretary

(all addresses: 2955 North Meridian Street, Indianapolis, Indiana, 46208)