

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2002 8:00 am
Secretary of State

03-22-2002 90022 004 ***150.00

DOCUMENT # F99000004845

1. Entity Name
MERIDIAN SECURITY INSURANCE COMPANY

Principal Place of Business
2955 N MERIDIAN STREET
INDIANAPOLIS IN 46208

Mailing Address
P.O. BOX 1980
INDIANAPOLIS IN 46206

B0046447



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 35-1135866		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code			
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> <small>(See criteria on back)</small>		FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$650.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP OMAN, NORMA JEAN 2955 NORTH MERIDIAN STREET INDIANAPOLIS IN 46208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV HANRAHAN, TIMOTHY JAMES 2955 NORTH MERIDIAN STREET INDIANAPOLIS IN 46208 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV BUEDEL, CARL WILLIAM 2955 NORTH MERIDIAN STREET INDIANAPOLIS IN 46208 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS MCKINIZIE, JOHN MARK 2955 NORTH MERIDIAN STREET INDIANAPOLIS IN 46208 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVT HAZELBAKER, STEVEN RAY 2955 NORTH MERIDIAN STREET INDIANAPOLIS IN 46208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, JOEL E 2955 N MERIDIAN ST INDIANAPOLIS IN 46208 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	SEE ATTACHED LIST			

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* March 5, 2002 317-931-7213
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Susan Bowron-White, Secretary

CR2E034 (9/01)

B0046447

Attachments

Meridian Security Insurance Company

Directors

#F99 000004845

Michael F. Dodd
861 Brentford Drive
Columbus, Ohio 43220

Urlin G. Harris, Jr.
7585 Perry Road
Delaware, OH 43015

Marion D. Houk
RR#3 Box L269
1855 Timber Valley Drive
Linn Valley, KS 66040

Steven J. Johnston
9108 New Delaware Road
Mt. Vernon, Ohio 43050

James E. Kunk
7298 Rosegate Place
Dublin, Ohio 43017

John R. Lowther
2399 Bexley Park Road
Bexley, Ohio 43209

Robert H. Moone
9050 Robinhood Circle
Westerville, Ohio 43082

Norma J. Oman
2 West 64th Street
Indianapolis, Indiana 46260

Paul J. Otte
5672 Lynx Drive
Westerville, Ohio 43081

Richard K. Smith
7161 South Dune Highway
Empire, MI 49630

00316447

Attest

Meridian Security Insurance Company

Officers

#F9000004845

Robert H. Moone
Chairman of the Board and Chief Executive Officer
9050 Robinhood Circle
Westerville, Ohio 43082

Norma J. Oman
President
2 West 64th Street
Indianapolis, Indiana 46260

Steven J. Johnston
Senior Vice President and Chief Financial Officer
9108 New Delaware Road
Mt. Vernon, Ohio 43050

Mark A. Blackburn
Senior Vice President
4949 Red Bank Road
Galena, Ohio 43021

John R. Lowther
Senior Vice President, Assistant Secretary and General Counsel
2399 Bexley Park Road
Bexley, Ohio 43209

Steven R. Hazelbaker
Vice President
1425 Eagle Trace Court
Greenwood, Indiana 46143

James E. Duemey
Vice President
1497 Harrison Pond Drive
New Albany, Ohio 43054

Steven E. English
Vice President and Treasurer
6921 Four Winds
Brownsburg, Indiana 46112

800/644M

Meridian Security Insurance Company

Officers

Atchman

(continued)

#79000004845

Kim Bailey
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Joel E. Brown
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

James H. Lyon
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Margo L. Townsend
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Joyce K. Wright
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Susan Bowron-White
Secretary
2955 N. Meridian Street
Indianapolis, Indiana 46208