

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 12, 2005 8:00 am
Secretary of State

04-12-2005 90143 020 ***150.00

20029231



02242005 Chg-P CR2E034 (10/03)

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

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

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

10. OFFICERS AND DIRECTORS

TITLE	SVD	<input type="checkbox"/> Delete
NAME	LOWTHER, JOHN R	
STREET ADDRESS	518 E BROAD ST.	
CITY-ST-ZIP	COLUMBUS, OH 43215	
TITLE	V	<input type="checkbox"/> Delete
NAME	HAZELBAKER, STEVEN RAY	
STREET ADDRESS	2955 NORTH MERIDIAN STREET	
CITY-ST-ZIP	INDIANAPOLIS, IN 46208	
TITLE	V	<input type="checkbox"/> Delete
NAME	BROWN, JOEL E	
STREET ADDRESS	2955 N MERIDIAN ST	
CITY-ST-ZIP	INDIANAPOLIS, IN 46208	
TITLE	PDC	<input type="checkbox"/> Delete
NAME	MOONE, ROBERT H	
STREET ADDRESS	518 E BROAD ST.	
CITY-ST-ZIP	COLUMBUS, OH 43215	
TITLE	TD	<input type="checkbox"/> Delete
NAME	JOHNSTON, STEVEN J	
STREET ADDRESS	518 E BROAD ST.	
CITY-ST-ZIP	COLUMBUS, OH 43215	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 John R. Lowther
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-05 (614) 464-5000
Date Daytime Phone #

ATTACHMENT

20029231
#799000004845

MERIDIAN SECURITY INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Mark A. Blackburn
Senior VP
518 E. Broad Street
Columbus, Ohio 43215

Douglas E. Allen
VP
518 E. Broad Street
Columbus, Ohio 43215

Margo A. Lyon
VP
2955 N. Meridian St
Indianapolis, IN 46208

Steven E. English
VP and Treasurer
2955 N Meridian St
Indianapolis, IN 46208

James E. Duemey
VP
518 E. Broad Street
Columbus, Ohio 43215

Joyce K. Wright
VP
2955 N Meridian St
Indianapolis, IN 46208

Kim Bailey
VP
2955 N Meridian St
Indianapolis, IN 46208

Larry D. Williams
VP
518 E. Broad Street
Columbus, Ohio 43215

David W. Dalton
VP
518 E. Broad Street
Columbus, Ohio 43215

ATTACHMENT 20029231
#A9900004845

NAMES ADDITIONAL DIRECTORS

Paul J. Otte
201 S. Grant Ave
Columbus, OH 43215

Dennis R. Blank
477 S. Front St.
Columbus, OH 43215

Marsha P. Ryan
1 Summit Square
Fort Wayne, IN 46801

Gerald L. Bepko
530 W. New York St.
Indianapolis, IN 46202

Mark. A. Blackburn
518 E. Broad Street
Columbus, OH 43215

Michael F. Dodd
861 Brentford Dr
Columbus, OH 43220

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

Michael J. Fiorile
770 Twin Rivers Dr
Columbus, OH 43215