

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90151 010 ***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**

50012217



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04052006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number
35-1135866

Applied For
Not Applicable

Zip

Country

Zip

Country

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

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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVD
LOWTHER, JOHN R
518 E BROAD ST.
COLUMBUS, OH 43215** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
HAZELBAKER, STEVEN RAY
2955 NORTH MERIDIAN STREET
INDIANAPOLIS, IN 46208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
BROWN, JOEL E
2955 N MERIDIAN ST
INDIANAPOLIS, IN 46208** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
MOONE, ROBERT H
518 E BROAD ST.
COLUMBUS, OH 43215** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
JOHNSTON, STEVEN J
518 E BROAD ST.
COLUMBUS, OH 43215** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
Restrepo Jr., Robert P.
518 E. Broad St.
Columbus, OH 43215** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

4-6-06
Date

(614) 464-5000
Daytime Phone #

ATTACHMENT

500 12217

F99000004845

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

Nancy D. Edwards
VP
518 E. Broad Street
Columbus, Ohio 43215

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

NAMES ADDITIONAL DIRECTORS

50012217
F99006064845

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

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

Roger P. Sugarman
1800 Capitol Square
65 East State Street, 18th Floor
Columbus, OH 43215

Dwight E. Smith
2191 City Gate Drive
Columbus, OH 43219