
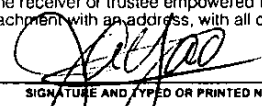


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2007 8:00 am
Secretary of State

05-07-2007 90072 034 ***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		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country			
4. FEI Number 35-1135866				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD LOWTHER, JOHN R 518 E BRAOD ST. COLUMBUS, OH 43215	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Yano, James A. 518 E. Broad St. Columbus, OH 43215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HAZELBAKER, STEVEN RAY 2955 NORTH MERIDIAN STREET INDIANAPOLIS, IN 46208	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BROWN, JOEL E 2955 N MERIDIAN ST INDIANAPOLIS, IN 46208	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC RESTREPO, ROBERT P JR 518 E BROAD ST COLUMBUS, OH 43215	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD JOHNSTON, STEVEN J 518 E BROAD ST. COLUMBUS, OH 43215	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFOT English, Steven E. 518 E. Broad St. Columbus, OH 43215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: 		James A. Yano		5/1/07	614-464-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

ATTACHMENT 40107467
~~#F99000004845~~
MERIDIAN SECURITY INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Noreen W. Johnson
VP
518 E. Broad Street
Columbus, Ohio 43215

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

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

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

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

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

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

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

Paul E. Nordman
VP
518 E. Broad Street
Columbus, OH 43215

Cynthia A. Powell
VP
518 E. Broad Street
Columbus, Ohio 43215

Mary J. Reynolds
VP
518 E. Broad Street
Columbus, Ohio 43215

ATTACHMENT
40107467
#F99000004845

NAMES ADDITIONAL DIRECTORS

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

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

Michael F. Dodd
861 Brentford Dr
Columbus, OH 43220

Michael J. Fiorile
34 South Third Street
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

James E. Kunk
7298 Rosegate Place
Dublin, OH 43017

Edwin J. Simcox
10001 North Cumberland Rd.
Fishers, IN 46037

Kenan L. Schultheis
3425 Oak Hill Road,
Evansville, IN 47711

Dennis R. Blank
15078 Harbor Point West
Thornville, OH 43076