

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004845

FILED
Apr 30, 2008
Secretary of State

Entity Name: MERIDIAN SECURITY INSURANCE COMPANY

Current Principal Place of Business:

2955 N MERIDIAN STREET
INDIANAPOLIS, IN 46208

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1980
INDIANAPOLIS, IN 46206

New Mailing Address:

FEI Number: 35-1135866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VS () Delete
Name: YANO, JAMES A
Address: 518 E BRAOD ST.
City-St-Zip: COLUMBUS, OH 43215

Title: V () Delete
Name: HAZELBAKER, STEVEN RAY
Address: 2955 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: V () Delete
Name: BROWN, JOEL E
Address: 2955 N MERIDIAN ST
City-St-Zip: INDIANAPOLIS, IN 46208

Title: PDC () Delete
Name: RESTREPO, ROBERT P JR
Address: 518 E BROAD ST
City-St-Zip: COLUMBUS, OH 43215

Title: VCFO () Delete
Name: JOHNSTON, STEVEN J
Address: 518 E BROAD ST.
City-St-Zip: COLUMBUS, OH 43215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change () Addition
Name: YANO, JAMES A
Address: 518 E BROAD ST.
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change () Addition
Name: HAZELBAKER, STEVEN R
Address: 2955 NORTH MERIDIAN STREET
City-St-Zip: INDIANAPOLIS, IN 46208

Title: V (X) Change () Addition
Name: BROWN, JOEL E
Address: 518 E. BROAD STREET
City-St-Zip: COLUMBUS, OH 43215

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VCFO (X) Change () Addition
Name: ENGLISH, STEVEN E
Address: 518 E BROAD ST.
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A. YANO

VS

04/30/2008

Electronic Signature of Signing Officer or Director

Date