

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004845

FILED
Jan 25, 2012
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:

CHIEF FINANCIAL OFFICER
200 E. GAINES STREET
P.O. BOX 6200 32314-6200
TALLAHASSEE, FL 32399 US

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: CHIEF FINANCIAL OFFICER

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: SUSAN BOWRON-WHITE

AS

01/25/2012

Electronic Signature of Signing Officer or Director

Date