

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90306 007 ***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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **35-1135866**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$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	PD OMAN, NORMA JEAN 2955 NORTH MERIDIAN STREET INDIANAPOLIS IN 46208	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HAZELBAKER, STEVEN RAY 2955 NORTH MERIDIAN STREET INDIANAPOLIS IN 46208	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BROWN, JOEL E 2955 N MERIDIAN ST INDIANAPOLIS IN 46208	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attached list

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

Susan Bowron White
SUSAN BOWRON WHITE, Assistant Secretary

4/15/03 317.931.7213

Date

Daytime Phone #

CR2E034 (10/02)

Attachment #

Meridian Security Insurance Company

Officers

90095694
F99000004845

Robert H. Moone
Chairman of the Board, President and Chief Executive Officer
9050 Robinhood Circle
Westerville, Ohio 43082

Steven J. Johnston
Senior Vice President and Chief Financial Officer
9108 New Delaware Road
Mt. Vernon, Ohio 43050

Mark A. Blackburn
Senior Vice President
4949 Red Bank Road
Galena, Ohio 43021

John R. Lowther
Senior Vice President, Secretary and General Counsel
2399 Bexley Park Road
Bexley, Ohio 43209

Steven R. Hazelbaker
Vice President
1425 Eagle Trace Court
Greenwood, Indiana 46143

James E. Duemey
Vice President
1497 Harrison Pond Drive
New Albany, Ohio 43054

Nelson E. McCants
Assistant Vice President
4906 Stillbreeze Court
Gahanna, OH 43230

Steven E. English
Vice President and Treasurer
6921 Four Winds
Brownsburg, Indiana 46112

Attachment #

Meridian Security Insurance Company

90095694

F99000004845

Officers

(continued)

Kim Bailey
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Joel E. Brown
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Margo Lyon
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Joyce K. Wright
Vice President
2955 N. Meridian Street
Indianapolis, Indiana 46208

Susan Bowron-White
Assistant Secretary
2955 N. Meridian Street
Indianapolis, Indiana 46208

Attachment #

90095694

F990000004845

Meridian Security Insurance Company

Directors

Dennis Ray Blank
9097 Oakwood Point
Westerville, Ohio 43082

Marsha P. Ryan
3888 James River Road
New Albany, OH 43230

Michael F. Dodd
861 Brentford Drive
Columbus, Ohio 43220

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

Marion D. Houk
RR#3 Box L269
1855 Timber Valley Drive
Linn Valley, KS 66040

Ramon L. Humke
7624 William Penn Place
Indianapolis, IN 46256

Steven J. Johnston
9108 New Delaware Road
Mt. Vernon, Ohio 43050

James E. Kunk
7298 Rosegate Place
Dublin, Ohio 43017

John R. Lowther
2399 Bexley Park Road
Bexley, Ohio 43209

Robert H. Moone
9050 Robinhood Circle
Westerville, Ohio 43082

Paul J. Otte
5672 Lynx Drive
Westerville, Ohio 43081