

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000004846

1. Entity Name

MERIDIAN MUTUAL INSURANCE COMPANY

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90068 027 ***150.00

Principal Place of Business

Mailing Address

P.O. BOX 1980
INDIANAPOLIS IN 46206

P.O. BOX 1980
INDIANAPOLIS IN 46206-1980

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 **35-0913391**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **HACKETT, JOHN THOMAS**
STREET ADDRESS **2850 ONE AMERICAN SQUARE**
CITY-ST-ZIP **INDIANAPOLIS IN 46282**

TITLE ☐ Change ☐ Addition
NAME **See attached for complete**
STREET ADDRESS **listing**
CITY-ST-ZIP

TITLE **CD** ☐ Delete
NAME **HUMKE, RAMON LYLE**
STREET ADDRESS **25 MONUMENT CIRCLE**
CITY-ST-ZIP **INDIANAPOLIS IN 46204**

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

TITLE **PD** ☐ Delete
NAME **OMAN, NORMA JEAN**
STREET ADDRESS **2955 NORTH MERIDIAN STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46208**

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

TITLE **D** ☐ Delete
NAME **ROWLAND, SALLY WILKENS**
STREET ADDRESS **701 EAST NEW YORK STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46202**

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

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

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

TITLE **VS** ☒ Delete
NAME **MCKINZIE, JOHN MARK**
STREET ADDRESS **2955 N. MERIDIAN STREET**
CITY-ST-ZIP **INDIANAPOLIS IN 46208**

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan Bowron-White, Asst. Secretary

4-13-00

Date

317-931-7213

Daytime Phone #

CR2E034 (9/99)

A Hachmen
CO274247
#F99000004846

BOARD OF DIRECTORS
OF
MERIDIAN MUTUAL INSURANCE COMPANY

John Thomas Hackett
CID Equity Partners
2850 One American Square
Indianapolis, Indiana 46282

George Benjamin Lantz, Jr.
2043 Waters Edge
Bloomington, IN 47401

Ramon Lyle Humke (Chairman)
Indianapolis Power & Light Co.
25 Monument Circle
P. O. Box 1595
Indianapolis, Indiana 46204

Martha Dampf Lamkin
4145 Washington Boulevard
Indianapolis, IN 46205

Norma Jean Oman
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Douglas Wayne Huemme
Lilly Industries, Inc.
200 West 103rd Street
Indianapolis, IN 46290

Sally Wilkens Rowland
The Rowland Associates, Inc.
701 East New York Street
Indianapolis, Indiana 46202

James Doggett Price
Prudential Securities, Inc.
201 N. Illinois, Suite 2100
Indianapolis, Indiana 46204

Attachment
Cod 74247
F99000004846

**OFFICERS
OF
MERIDIAN MUTUAL INSURANCE COMPANY**

Ramon Lyle Humke	Chairman of the Board
Norma Jean Oman	President & Chief Executive Officer
Steven Ray Hazelbaker	Chief Financial Officer & Treasurer
Carl William Buedel	Senior Vice President
Timothy James Hanrahan	Senior Vice President
William Henry Michael Beikes, Sr.	Vice President
Joel Edward Brown	Vice President
James Harold Lyon	Vice President
William C. Paumen	Vice President
Joyce Kay Wright	Vice President
Margo Lyon Townsend	Vice President
Susan Bowron-White	Assistant Secretary

(Street address: 2955 N. Meridian Street, Indianapolis, Indiana, 46208)