

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name

F990000004846

05-25-2001 90297 001 ***422.50

FILED

F990000004846

SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JUL -3 PM 2:26

Meridian Mutual Insurance Company

Principal Place of Business

Mailing Address

2. Principal Place of Business

2955 N. Meridian St.

3. Mailing Address

P. O. Box 198

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Indianapolis, IN

City & State

Indianapolis, IN

4. FEI Number

35-0913391

Applied For

Not Applicable

Zip

46208

Country

USA

Zip

46206-1980

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CT Corporation

1200 S. 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.

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 \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

See attached

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

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 617, 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

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER

Susan Bowron White, Secretary

Date

Daytime Phone #

5-1-01 317-931-7213

CR2E037 (11/00)

Attachment
#F99000004846
73697

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
1135 Laurelwood
Carmel, IN 46032

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
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73697

OFFICERS
OF
MERIDIAN MUTUAL INSURANCE COMPANY

Ramon Lyle Humke	Chairman of the Board
Norma Jean Oman	President & Chief Executive Officer
Carl William Buedel	Senior Vice President
Timothy James Hanrahan	Senior Vice President
Joel Edward Brown	Vice President
Steven Ray Hazelbaker	Executive Vice President & Chief Operating Officer
James Harold Lyon	Vice President
Steven Eugene English	Treasurer & Chief Financial Officer
Margo Lyon Townsend	Vice President
Joyce Kay Wright	Vice President
Susan Bowron-White	Corporate Secretary

(Street address: 2955 N. Meridian Street, Indianapolis, Indiana, 46208; mailing address for officers is P. O. Box 1980, Indianapolis, Indiana, 46206-1980, with exception of Ramon Lyle Humke, whose address appears on the page with the Board of Directors.)