



Meridian® Insurance

Meridian Mutual Insurance Company
Meridian Security Insurance Company
Meridian Citizens Mutual Insurance Company
Meridian Citizens Security Insurance Company

Legal Division

F99000004848

March 2, 2001

Ms. Susan Payne
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003802494--5

RE: Meridian Mutual Insurance Company and
Meridian Citizens Mutual Insurance Company

Dear Ms. Payne:

As you know, the above-referenced companies were filed as "profit" corporations, when, in fact, they should have been filed as "not-for-profits." Your suggestion was that we file amended Applications by Foreign Not-For-Profit Corporations for Authorization to Conduct its Affairs in Florida and send same to your attention.

Please find enclosed those Amended Applications for the above two companies. Would you please file same and acknowledge the filing by sending me a file-stamped copy of the duplicate amended Applications in the enclosed business reply envelopes.

I apologize for all the confusion in this matter, but I want to thank you for all your patience and assistance.

Sincerely,

Lois J. Beam
Paralegal and Legal Assistant

* Amendment Correcting
Status to be a Nonprofit
Corp.

S. PAYNE MAR 7 - 2001

FILED
01 MAR -6 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 9, 2001

Lois J. Beam, Legal Assistant
Meridian Insurance
P.O. Box 1980
Indianapolis, IN 46206-1980

SUBJECT: MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY
Ref. Number: F99000004848

Per my phone conversation regarding the subject entity, I am enclosing an application for a foreign nonprofit corporation. This will correct our records as the corporation originally filed in error using the foreign profit application form, but has always been a nonprofit corporation. As the registered agent previously accepted for this corporation, another acceptance is not required. A new certificate is also not necessary. The fee will be waived for this filing.

I am enclosing a nonprofit uniform business report form. The one you should have previously received was for a profit corporation.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 501A00008079

mi mn
3/20/14
41-0190580

AMENDED

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. Meridian Citizens Mutual Insurance Company
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Indiana 3. 41-0190580
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 20, 1914 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 6, 2000
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. P. O. Box 1980
Indianapolis, Indiana 46206-1980
(Current mailing address)
8. Insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent:

CT Corporation
(Name)
1200 S. Pine Island Road
(Office address)
Plantation, Florida, 33324
(City) (Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE ALREADY ON FILE

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President:

Address:

Vice President:

Address:


Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Susan Bowron-White, Corporate Secretary
(Typed or printed name and capacity of person signing application)

**BOARD OF DIRECTORS
OF
MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY**

Norma Jean Oman, Chairman of the Board
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Timothy James Hanrahan
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Carl William Buedel
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Joel E. Brown
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

Steven Ray Hazelbaker
Meridian Insurance Group, Inc.
2955 North Meridian Street
Indianapolis, Indiana 46208

OFFICERS:

Norma Jean Oman	President & Chairman of the Board
Carl William Buedel	Senior Vice President
Timothy James Hanrahan	Senior Vice President
Steven Ray Hazelbaker	Executive Vice President and Chief Operating Officer
Steven E. English	Treasurer
Susan Bowron-White	Secretary

(all addresses: 2955 North Meridian Street, Indianapolis, Indiana, 46208)