

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

1. Entity Name:

499000004848 (U)

Meridian Citizens Mutual Insurance Company

Principal Place of Business

Mailing Address

2. Principal Place of Business

2955 N. Meridian St.

3. Mailing Address

P. O. Box 1980

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Indianapolis, IN

City & State
Indianapolis, IN

4. FEI Number
41-0190580

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

7. Name and Address of New Registered Agent

CT Corporation
1200 S. 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 fee if applicable.

(NOTE: Registered Agent signature required when relocating)

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

See attached

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05/25/01 90297 001 61.25

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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 SIGNING OFFICER OR DIRECTOR

Susan Rowan-White, Secretary

5-1-07

Date

317-931-7213

Daytime Phone

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 AUG 25 AM 9:29

DO NOT WRITE IN THIS SPACE

CR2007 (11/00)

AD

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

DIRECTORS and OFFICERS

Directors

Robert H. Moone
518 East Broad Street
Columbus, OH 43215-3976

John R. Lowther
518 East Broad Street
Columbus, OH 43215-3976

Michael F. Dodd
861 Brentford Drive
Columbus, OH 43220

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

Steven J. Johnston
518 East Broad Street
Columbus, OH 43215-3976

James E. Kunk
c/o Huntington National Bank
41 South High Street
Columbus, OH 43287

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

Richard K. Smith
7161 South Dune Highway
Empire, MI 49630

Paul J. Otte
c/o Franklin University
201 South Grant Avenue
Columbus, OH 43215

Norma J. Oman
P. O. Box 1980
Indianapolis, IN 46206

Officers

Robert H. Moone
518 East Broad Street
Columbus, OH 43215-3976

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P. O. Box 1980
Indianapolis, IN 46206

Steven J. Johnston
518 East Broad
Columbus, OH 43215-3976

Mark A. Blackburn
518 East Broad Street
Columbus, OH 43215-3976

John R. Lowther
518 East Broad
Columbus, OH 43215-3976

Steven R. Hazelbaker
P. O. Box 1980
Indianapolis, IN 46206

James E. Duemey
518 East Broad Street
Columbus, OH 43215-3976

Steven E. English
P. O. Box 1980
Indianapolis, IN 46206

Susan Bowron-White
P. O. Box 1980
Indianapolis, IN 46206