

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 22, 2002 8:00 am
Secretary of State

03-22-2002 90022 001 ****61.25

DOCUMENT # F99000004848

1. Entity Name

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

Principal Place of Business

Mailing Address

2955 N. MERIDIAN STREET
 INDIANAPOLIS IN 46206

PO 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

41-0190580

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

~~FILE NOW FEES \$8.75~~

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	D	<input type="checkbox"/> Delete
NAME	MOONE, ROBERT H	
STREET ADDRESS	518 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH 43215-3975	
TITLE	D	<input type="checkbox"/> Delete
NAME	HARRIS, URLIN G	
STREET ADDRESS	7585 PERRY ROAD	
CITY-ST-ZIP	DELAWARE OH 43015	
TITLE	D	<input type="checkbox"/> Delete
NAME	HOUK, MARION D	
STREET ADDRESS	1855 TIMBER VALLEY DRIVE	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	D	<input type="checkbox"/> Delete
NAME	OMAN, NORMA J	
STREET ADDRESS	PO BOX 1980	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	D	<input type="checkbox"/> Delete
NAME	LOWTHER, JOHN R	
STREET ADDRESS	518 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH 43215-3976	
TITLE	D	<input type="checkbox"/> Delete
NAME	JOHNSON, STEVE J	
STREET ADDRESS	518 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH 43215-3978	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	Linn Valley, KS 66040	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STEVEN J. JOHNSTON	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Susan Brown-White*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Susan Brown-White, Secretary

March 5, 2002 317-931-7213

Date Daytime Phone #

CR2E037 (9/01)

00046450



DO NOT WRITE IN THIS SPACE

B0046450

Meridian Citizens Mutual Insurance Company

Officers

Attachment

#199000004878

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

Norma J. Oman
President
2 West 64th Street
Indianapolis, Indiana 46260

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, Assistant 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

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

Susan Bowron-White
Secretary
150 Lexington Court
Zionsville, IN. 46077

60046450

Meridian Citizens Mutual Insurance Company Directors

Michael F. Dodd
861 Brentford Drive
Columbus, Ohio 43220

Attachment

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

799 000004848

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

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

Norma J. Oman
2 West 64th Street
Indianapolis, Indiana 46260

Paul J. Otte
5672 Lynx Drive
Westerville, Ohio 43081

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