

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2006 8:00 am
Secretary of State

04-14-2006 90151 012 ****61.25

DOCUMENT # F99000004848

1. Entity Name
MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY



Principal Place of Business
**2955 N. MERIDIAN STREET
INDIANAPOLIS, IN 46206**

Mailing Address
**PO BOX 1980
INDIANAPOLIS, IN 46206-1980**

50012215



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04052006

Chg-NP

CR2E037 (11/05)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
MOONE, ROBERT H
518 EAST BROAD STREET
COLUMBUS, OH 43215** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PDC
Restrepo Jr., Robert P.
518 East Broad Street
Columbus, OH 43215** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HARRIS, URLIN G
7585 PERRY ROAD
DELAWARE, OH 43015** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SD
LOWTHER, JOHN R
518 EAST BROAD STREET
COLUMBUS, OH 43215** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
JOHNSTON, STEVEN J
9108 NEW DELAWARE RD
COLUMBUS, OH 43215** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

John R. Lowther
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John R. Lowther

4-6-06

Date

(614) 464-5000

Daytime Phone #

ATTACHMENT

500/2215-

#F9900004848

MERIDIAN CITIZENS MUTUAL INSURANCE COMPANY

NAMES ADDITIONAL OFFICERS

Mark A. Blackburn
Senior VP
518 E. Broad Street
Columbus, Ohio 43215

Steven R. Hazelbaker
VP
518 E. Broad Street
Columbus, Ohio 43215

Steven E. English
VP and Treasurer
2955 N Meridian Ave
Indianapolis, IN 46208

David W. Dalton
VP and Internal Auditor
518 E. Broad Street
Columbus, Ohio 43215

James E. Duemey
VP
518 E. Broad Street
Columbus, Ohio 43215

ATTACHMENT

500/22/5
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NAMES ADDITIONAL DIRECTORS

Paul J. Otte
201 S. Grant Ave
Columbus, OH 43215

Dennis R. Blank
477 S. Front St.
Columbus, OH 43215

Marsha P. Ryan
1 Summit Square
Fort Wayne, IN 46801

Mark A. Blackburn
Senior VP
518 E. Broad Street
Columbus, Ohio 43215