

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90306 006 ****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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip **46208**

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. 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

FILE NOW: FEE IS \$61.25

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	D	☐ Delete
NAME	MOONE, ROBERT H	
STREET ADDRESS	518 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH 43215-3975	
TITLE	D	☐ Delete
NAME	HARRIS, URLIN G	
STREET ADDRESS	7585 PERRY ROAD	
CITY-ST-ZIP	DELAWARE OH 43015	
TITLE	D	☐ Delete
NAME	HOUK, MARION D	
STREET ADDRESS	1855 TIMBER VALLEY DRIVE	
CITY-ST-ZIP	LINN VALLEY KS 66040	
TITLE	D	☒ Delete
NAME	OMAN, NORMA J	
STREET ADDRESS	PO BOX 1980	
CITY-ST-ZIP	INDIANAPOLIS IN 46206	
TITLE	D	☐ Delete
NAME	LOWTHER, JOHN R	
STREET ADDRESS	518 EAST BROAD STREET	
CITY-ST-ZIP	COLUMBUS OH 43215-3976	
TITLE	CFO	☐ Delete
NAME	JOHNSTON, STEVEN J	
STREET ADDRESS	9108 NEW DELAWARE RD	
CITY-ST-ZIP	MOUNT VERNON OH 43050	

TITLE	D/P	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V/S	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D/V	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

See attached list

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:

Steven J. Johnston

4/15/03

317.931.7213

CR2E037 (10/02)

Attachment #

Meridian Citizens Mutual Insurance Company

Officers

90095695
F99000003848

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

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, Secretary and General Counsel
2399 Bexley Park Road
Bexley, Ohio 43209

Nelson E. McCants
Assistant Vice President
4906 Stillbreeze court
Gahanna, OH 43230

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
Assistant Secretary
150 Lexington Court
Zionsville, IN. 46077

Attachment #

90095695

F99000004848

Meridian Citizens Mutual Insurance Company

Directors

Michael F. Dodd
861 Brentford Drive
Columbus, Ohio 43220

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

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

Ramon L. Humke
7624 William Penn Place
Indianapolis, IN 46256

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

Paul J. Otte
5672 Lynx Drive
Westerville, Ohio 43081

Dennis Ray Blank
9097 Oakwood Point
Westerville, Ohio 43082