

**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
Suite, Apt. #, etc.
City & State
Zip **46208** Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country



CHECK HERE IF MAKING CHANGES

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
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
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 _____ (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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete MOONE, ROBERT H 518 EAST BROAD STREET COLUMBUS OH 43215-3975
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete HARRIS, URLIN G 7585 PERRY ROAD DELAWARE OH 43015
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete HOUK, MARION D 1855 TIMBER VALLEY DRIVE LINN VALLEY KS 66040
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Delete OMAN, NORMA J PO BOX 1980 INDIANAPOLIS IN 46206
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input type="checkbox"/> Delete LOWTHER, JOHN R 518 EAST BROAD STREET COLUMBUS OH 43215-3976
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO <input type="checkbox"/> Delete JOHNSTON, STEVEN J 9108 NEW DELAWARE RD MOUNT VERNON OH 43050

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: *John D. ...*

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

799000004848

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