

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004845

**Entity Name:** MERIDIAN SECURITY INSURANCE COMPANY**Current Principal Place of Business:**12900 N MERIDIAN STREET  
STE 200  
CARMEL, IN 46032**Current Mailing Address:**12900 N. MERIDIAN ST.  
STE.200  
CARMEL, IN 46032 US**FEI Number:** 35-1135866**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E. GAINES STREET  
TALLAHASSEE, FL 32399 US*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR
Name	CZAPLA, JAMES M.
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR
Name	ERBIG, ALISON BROOKE
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR
Name	HAASE, JULIE MARIE
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR
Name	MORAHAN, ELIZABETH JULIA
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116

Title	DIRECTOR
Name	DOLAN, MATTHEW PAUL
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR
Name	FALLON, MICHAEL JOSEPH
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR, CEO, PRESIDENT
Name	MIRZA, HAMID T
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116
Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, COMPTROLLER
Name	SANGHERA, PAUL
Address	175 BERKELEY STREET
City-State-Zip:	BOSTON MA 02116

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAMON P HART**SECRETARY****05/01/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title                 DIRECTOR  
Name                SEEBER, JOHN EDWARD  
Address             175 BERKELEY STREET  
City-State-Zip:    BOSTON MA 02116  
  
Title                 EXECUTIVE VICE PRESIDENT, CFO  
Name                PEIRCE, CHRISTOPHER LOCKE  
Address             175 BERKELEY STREET  
City-State-Zip:    BOSTON MA 02116

Title                 DIRECTOR, CHAIRMAN, SECRETARY  
Name                HART, DAMON P  
Address             175 BERKELEY STREET  
City-State-Zip:    BOSTON MA 02116  
  
Title                 EXECUTIVE VICE PRESIDENT,  
                          TREASURER  
Name                PENA, EDWARD JOSE  
Address             175 BERKELEY STREET  
City-State-Zip:    BOSTON MA 02116