

2020 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 SVP, CFO
Name ENGLISH, STEVEN E
Address 518 E BROAD ST.
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name KUNK, JAMES E.
Address 7298 ROSEGATE PLACE
City-State-Zip: DUBLIN OH 43017

Title DIRECTOR
Name SMITH, DWIGHT E.
Address 2191 CITY GATE DRIVE
City-State-Zip: COLUMBUS OH 43219

Title VP
Name JONES, SCOTT A.
Address 518 E. BROAD ST.
City-State-Zip: COLUMBUS OH 43215

Title VP, TREASURER, CHIEF
ACCOUNTING OFFICER
Name POLLAK, MATTHEW R.
Address 518 EAST BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name RYAN, MARSHA P.
Address 15286 BURNABY DRIVE
City-State-Zip: NAPLES FL 34110

Title DIRECTOR
Name SUGARMAN, ROGER P.
Address 1800 CAPITOL SQ., 65 E. STATE
STREET, 18TH FLOOR
City-State-Zip: COLUMBUS OH 43215

Title VP
Name MROZEK, MATTHEW S.
Address 518 E. BROAD ST.
City-State-Zip: COLUMBUS OH 43215

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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: MELISSA A. CENTERSSVP, SECRETARY,
GENERAL COUNSEL

04/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BAKER, ROBERT ELLISON
Address 1310 GLEN CEDARS DRIVE
City-State-Zip: MABLETON GA 30126

Title SVP, SECRETARY, GENERAL COUNSEL
Name CENTERS, MELISSA ANN
Address 518 E. BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title SVP
Name STACHURA, PAUL MARTIN
Address 518 E. BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title SVP
Name SPRIGGS, ELISE MARIE
Address 518 E. BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title VP
Name SAGE, LAURANN M.
Address 700 W. 47TH ST. STE. 350
City-State-Zip: KANSAS CITY MO 64112

Title VP
Name FIORAVANTI, PERRY J
Address 518 EAST BROAD ST.
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR, VP
Name GRITTON, ROBERT A
Address 12900 N MERIDIAN STREET
STE 200
City-State-Zip: CARMEL IN 46032

Title DIRECTOR
Name SAPPINGTON, JAMES ROBERT
Address 409 NORTH POINTE ROAD #504
City-State-Zip: OSPEY FL 34229

Title PRESIDENT, CEO
Name LAROCCO, MICHAEL EDWARD
Address 518 EAST BROAD ST.
City-State-Zip: COLUMBUS OH 43215

Title SVP
Name GARLAND, KIM BURTON
Address 518 E. BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title SVP
Name TACCHETTI, GREGORY ALLAN
Address 518 E. BROAD STREET
City-State-Zip: COLUMBUS OH 43215

Title VP
Name BRUMFIELD, JERRY W.
Address 700 W. 47TH ST. STE. 350
City-State-Zip: KANSAS CITY MO 64112

Title SVP
Name BERKEY, JASON E
Address 518 EAST BROAD ST.
City-State-Zip: COLUMBUS OH 43215

Title VP
Name POST, WILLIAM R
Address 518 EAST BROAD ST.
City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR
Name LANTOW, MICHELLE M
Address 1195 SUNNINGDALE CT.
City-State-Zip: LAKE OSWEGO OR 97034