

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213517918

1.) CORPORATION NAME:

MERIDIAN SECURITY INSURANCE COMPANY

DUE DATE: **4/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER, 16TH FLOOR
1111 EAST MAIN STREET**

SCC ID NO: **F1335084**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2955 NORTH MERIDIAN STREET

CITY/ST/ZIP: INDIANAPOLIS, IN 46208

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|-----------------|----------------------|---|--|
| NAME: | ROBERT P RESTREPO JR | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | P/CEO/COB | | |
| ADDRESS: | 518 E BROAD ST | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

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|-----------------|--------------------|---|-----------------------------------|
| NAME: | DOUGLAS E. ALLEN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 518 E. BROAD ST. | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

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|-----------------|--------------------|---|-----------------------------------|
| NAME: | JOEL EDWARD BROWN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 518 E BROAD ST | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

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|-----------------|-----------------------|---|-----------------------------------|
| NAME: | JESSICA E. BUSS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 6837 N. NATIONAL DR. | | |
| CITY/ST/ZIP/CO: | KANSAS CITY, MO 64152 | | |

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|-----------------|--------------------|---|-----------------------------------|
| NAME: | JOYCE A. DALLESSIO | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 518 E. BROAD ST. | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

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|-----------------|--------------------|---|-----------------------------------|
| NAME: | DAVID W. DALTON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 518 E. BROAD ST. | | |
| CITY/ST/ZIP/CO: | COLUMBUS, OH 43215 | | |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | NANCY D. EDWARDS VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CLYDE H. FITCH VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | STEVEN R. HAZELBAKER VICE PRESIDENT 2955 N. MERIDIAN ST. INDIANAPOLIS, IN 46208 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | RICKY L. HOLBEIN VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | STEPHEN P. HUNCKLER VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SCOTT A. JONES VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MATTHEW S. MROZEK VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PAUL E. NORDMAN VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN M. PETRUCCI VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | TIMOTHY G. REIK VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARY JEAN REYNOLDS VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LYLE D. RHODEBECK VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LORRAINE M. SIEGWORTH VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | LARRY E. WILLEFORD VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES A YANO VP/S/GC 518 E BROAD ST COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CYNTHIA A. POWELL VICE PRESIDENT 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | SUSAN BOWRON-WHITE ASST SECRETARY 2955 N. MERIDIAN ST. INDIANAPOLIS, IN 46208 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | STEVEN E. ENGLISH CFO 518 E. BROAD ST. COLUMBUS, OH 43215 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ALISON R. COOLBRITH DIRECTOR 19 SCHUYLER LANE BLOOMFIELD, CT 06002 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MICHAEL J. FIORILE DIRECTOR 34 SOUTH THIRD STREET COLUMBUS, OH 43215 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JAMES E. KUNK DIRECTOR 41 S. HIGH STREET COLUMBUS, OH 43215 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | PAUL J. OTTE DIRECTOR 201 S. GRANT AVENUE COLUMBUS, OH 43215 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARSHA PASQUINELLI RYAN DIRECTOR 23 PICKETT PLACE NEW ALBANY, OH 43054 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | EDWIN J. SIMCOX DIRECTOR 1600 ONE AMERICAN SQUARE INDIANAPOLIS, IN 46282 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | DWIGHT E. SMITH DIRECTOR 2191 CITY GATE DRIVE COLUMBUS, OH 43219 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ROGER P. SUGARMAN DIRECTOR 1800 CAPITOL SQUARE 65 EAST STATE ST., 18TH FLOOR COLUMBUS, OH 43215 | <input type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT. | | | |
| /s/ SUSAN BOWRON-WHITE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SUSAN BOWRON-WHITE, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE | 4/15/2013 DATE | |
| It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing. | | | |