

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 814306 (7)

1. Corporation Name

COTTON STATES MUTUAL INSURANCE COMPANY

Principal Place of Business

244 PERIMETER CENTER PARKWAY, N.E.
P O BOX 105303 (30348)
ATLANTA GA 30346

Mailing Address

244 PERIMETER CENTER PARKWAY, N.E.
P O BOX 105303 (30348)
ATLANTA GA 30346

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/25/1960

3a. Date of Last Report

05/01/1994

4. FEI Number

58-0830930

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

6. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

23

City & State

24

City & State

25

Zip

Country

26

Zip

Country

27

City

State

28

Zip

Country

29

City

State

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER OF FLORIDA
THE CAPITOL BUILDING
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY	ST	ZIP
V	FINCHER, ROBERT L.	9395 CLUBLANDS DRIVE	ALPHARETTA	GA	
PD	HOWARD, JOHN RIDLEY	1176 BROOKGATE WAY	ATLANTA	GA	
DC	GASTON, W W	244 PERIMETER CTR PKWY	ATLANTA	GA	0
VT	MEADER, GARY W.	200 WALHALLA COURT	ATLANTA	GA	
VS	COCKER, CINDY S.	4588 E. BROOKHAVEN DR.	ATLANTA	GA	
V	HOLCOMBE, L. B.	5875 GOVE POINT RD	ALPHARETTA	GA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	15 NAME	16 STREET ADDRESS	17 CITY	18 ST	19 ZIP	20 Change	21 Addition
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY	15 ST	16 ZIP	☐	☐
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY	25 ST	26 ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY	35 ST	36 ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY	45 ST	46 ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY	55 ST	56 ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY	65 ST	66 ZIP	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes, and that my name appears in Block 12 or Block 14 if changed, or on an attachment with an address.

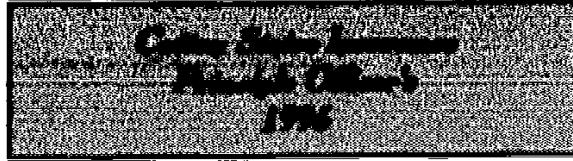
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

(404) 391-8827

814306



Cotton States Insurance Group

William W. Gaston, III
Chairman
244 Perimeter Center Parkway
Atlanta, Georgia 30346

John Ridley Howard
President and Chief Executive Office
1176 Brookgate Way
Atlanta, Georgia 30319

Gary Warrington Meader, CPA
Senior Vice President - Chief Financial
Officer and Treasurer
200 Walkalla Court
Atlanta, Georgia 30360

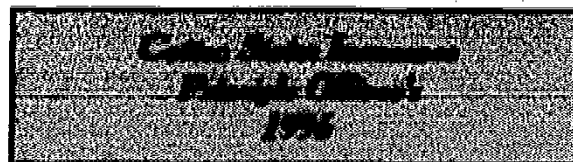
Robert LeTourneau Fincher
Senior Vice President - Property and Casualty
9395 Clublands Drive
Alpharetta, Georgia 30201

Leonard Bob Holcombe
Senior Vice President - Life Operations and Marketing
6676 Grove Point Road
Alpharetta, Georgia 30201

William J. Barlow, CPA
Vice President - Controller
610 Ridgbrook Point
Roswell, Georgia 30076

Wendy M. Chambliss
Vice President - Human Resources
111 Ivy Chase Lane
Norcross, Georgia 30092

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Cotton States Insurance Group (Continued)

Cindy S. Coker, J.D.
Vice President / Secretary - General Counsel
4588 East Brookhaven Drive
Atlanta, Georgia 30319

Jim W. Davis, FLMI
Vice President - MIS
1125 Riverside Road
Buford, Georgia 30518

Harry V. Scott, Jr., CPCU
Vice President - Marketing
1793 Johnson Ferry Road
Atlanta, Georgia 30319

Cotton States Life Insurance Company

Norma Y. Christopher, FSA, MAAA
Vice President - Life Actuary
3062 Gant Quarters Circle
Marietta, Georgia 30068

Cotton States Life Insurance Company - Subsidiaries

CSL Brokerage Services, Inc.

R. Donald Henry, CLU
Vice President
2962 Moorings Parkway
Lithonia, Georgia 30068

814366



Cotton States Marketing Resources, Inc.

R. Donald Henry, CLU
Director
2962 Moorings Parkway
Lithonia, Georgia 30058

Cotton States Mutual and Shield Insurance Companies

William Michael Cook
Vice President - Underwriting
1035 Thimblegate Court
Alpharetta, Georgia 30203

John W. Cook
Vice President - Claims
5945 Grand View Way
Suwanee, Georgia 30174