

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91101 012 ***150.00

DOCUMENT # P06685

1. Entity Name
PERMANENT GENERAL ASSURANCE CORPORATION

Principal Place of Business Mailing Address
301 PLUS PARK BLVD., SUITE 10 **P.O. BOX 305054**
NASHVILLE TN 37217-1005 **NASHVILLE TN 37230-5054**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 13-2960609		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City		FL	

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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
--	---	---	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PARKER, RANDY P 301 PLUS PARK BLDV., STE 10 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORELLI, WILLIAM P 4400 HARDING ROAD NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MITCHELL, ROBERT W 4400 HARDING ROAD NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HETTINGER, DAVID L. 301 PLUS PARK BLVD., STE 10 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MASON, STEVEN J 301 PLUS PARK BLVD., STE 10 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete VPCA BOWRON, LEE M 301 PLUS PARK BLVD., STE 10 NASHVILLE TN	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition V DONOVAN, BRIAN M.

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Randy P. Parker **RANDY P. PARKER** 4-10-2001 615-744-1207
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PRES. & CEO Daytime Phone #

CP2E034 (10/00)



Attachment
#P06685
Box 5289

Officers & Directors(cont'd):

Allison Walker Garretson	Vice President	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Douglas Allen Markel	Vice President	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
John Bruce Allyn	Vice Pres. & General Counsel	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Elizabeth A. Roberts	Asst. Vice President	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Robert E. Nelson	Asst. Controller	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Denise Ennis Cole	Asst. Treasurer	4400 Harding Road	Nashville, TN 37205
Janet Crittenden Ingle*	Asst. Secretary	4400 Harding Road	Nashville, TN 37217
William Samuel Jones*	Asst. Secretary	4400 Harding Road	Nashville, TN 37217
Larry John Lauder	Vice President	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Eileen Manners	Asst. Vice Pres.	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Gregory S. Reichert	Vice President	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Andrew Martin	Vice President	301 Plus Park Blvd., Suite 10	Nashville, TN 37217
Orrin H. Ingram	Director	4400 Harding Road	Nashville, TN 37205
John R. Ingram	Director	4400 Harding Road	Nashville, TN 37205
Richard C. Patton	Director	4400 Harding Road	Nashville, TN 37205