## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 03, 2001 8:00 am Secretary of State **DOCUMENT # P06685** 1. Entity Name PERMANENT GENERAL ASSURANCE CORPORATION 05-03-2001 91101 012 \*\*\*150.00 Mailing Address Principal Place of Business P.O. BOX 305054 301 PLUS PARK BLVD. SUITE 10 O EURUJ NASHVILLE TN 37217-1005 **NASHVILLE TN 37230-5054** US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 13-2960609 Not Applicable Country \$8.75 Additional Zip Country $\Box$ 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLORIDA INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) THE CAPITOL BUILDING TALLAHASSEE FL 32301 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE PD ☐ Delete TITLE NAME PARKER, RANDY P NAME 301 PLUS PARK BLDV., STE 10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Addition ☐ Change ☐ Delete TITLE TITLE MORELLI, WILLIAM P NAME -NAME STREET ADDRESS STREET ADDRESS 4400 HARDING ROAD CITY-ST-7IP CITY-ST-ZIP NASHVILLE TN ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME MITCHELL, ROBERT W NAME STREET ADDRESS STREET ADDRESS 4400 HARDING ROAD CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Change Addition ☐ Delete TITLE TITLE NAME HETTINGER, DAVID L. NAME STREET ADDRESS STREET ADORESS 301 PLUS PARK BLVD., STE 10 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN Addition Change ☐ Delete TITLE TITLE NAME MASON, STEVEN J NAME STREET ADDRESS STREET ADDRESS 301 PLUS PARK BLVD., STE 10 CITY-ST-ZIP CITY-ST-ZIP NASHVILLE TN ☐ Addition Change **VPCA** Delete TITLE TITLE BOWRON, LEE M NAME NAME DONOVAN, BRIAN M. STREET ADDRESS STREET ADDRESS 301 PLUS PARK BLVD., STE 10

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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

**SIGNATURE:** 

NASHVILLE TN

CITY-ST-7iP

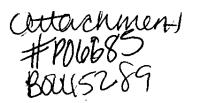
RANDY P. PARKER

4-10-2001 615-744-1207

PRES. & COO

Daytime Phone #





## 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 Andrew Martin Orrin H. Ingram	Vice President Vice President Director	301 Plus Park Blvd., Suite 10 301 Plus Park Blvd., Suite 10 4400 Harding Road	Nashville, TN 37217 Nashville, TN 37217 Nashville, TN 37205
John R. Ingram	Director	4400 Harding Road	Nashville, TN 37205
Richard C. Patton	Director	4400 Harding Road	Nashville, TN 37205