

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2002 8:00 am
Secretary of State

02-18-2002 90008 017 ***150.00

DOCUMENT # P06685

1. Entity Name
PERMANENT GENERAL ASSURANCE CORPORATION

Principal Place of Business
**301 PLUS PARK BLVD., SUITE 10
 NASHVILLE TN 37217-1005
 US**

Mailing Address
**P.O. BOX 305054
 NASHVILLE TN 37230-5054
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
13-2960609

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

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** Zip Code

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. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$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 BLVD., STE 10 NASHVILLE TN <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	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 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DONOVAN, BRIAN M 301 PLUS PARK BLVD., STE 10 NASHVILLE TN <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: David L. Hettinger **REQUIRED** David L. Hettinger 1/11/02 615-744-1277
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

DOC# PD6685
736496

Vice President, Actuary Services	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Michael J. Miller
Vice President, Product Development	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Gregory S. Reichert
Assistant Vice President, Claims	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Eileen Manners
Assistant Vice President, Human Resources	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Elizabeth A. Roberts
Assistant Controller	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Robert E. Nelson
Treasurer	4400 Harding Road Nashville, TN 37205	Robert W. Mitchell
Secretary	4400 Harding Road Nashville, TN 37205	William P. Morelli
Assistant Treasurer	4400 Harding Road Nashville, TN 37205	Denise E. Cole
Assistant Secretary	4400 Harding Road Nashville, TN 37205	William S. Jones
Assistant Secretary	4400 Harding Road Nashville, TN 37205	Paul W. Mercer
Assistant Secretary	4400 Harding Road Nashville, TN 37205	Janet C. Ingle

PERMANENT GENERAL ASSURANCE CORPORATION

Additional Directors

Director	4400 Harding Road Nashville, TN 37205	John R. Ingram
Director	4400 Harding Road Nashville, TN 37205	Orrin H. Ingram
Director	4400 Harding Road Nashville, TN 37205	Robert W. Mitchell
Director	4400 Harding Road Nashville, TN 37205	Richard C. Patton

ATTACHMENT

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PERMANENT GENERAL ASSURANCE CORPORATION

Officers

Chairman of the Board and C.E.O.	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Steven J. Mason
President and C.O.O.	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Randy Parker
Senior Vice President, Finance and Administration	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	David L. Hettinger
Vice President, General Counsel and Assistant Secretary	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	John B. Allyn
Vice President, Controller and Assistant Secretary	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Brian Donovan
Vice President, Underwriting and Premium Finance	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Allison R. Garretson
Vice President, Claims	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Charles W. Kirkland
Vice President, Information Systems	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Larry J. Lauder
Vice President, Independent Agent Sales and Marketing	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Douglas A. Markel
Vice President, Internet Development and Retail Sales	301 Plus Park Blvd., Ste 10 Nashville, TN 37217	Andrew P. Martin

ATTACHMENT

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