

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 27, 2001 8:00 am**  
**Secretary of State**

02-27-2001 90322 020 \*\*\*150.00

0553573

**DOCUMENT # 817087**  
 1. Entity Name  
**ALFA INSURANCE CORPORATION**

Principal Place of Business  
**2108 EAST SOUTH BOULEVARD**  
**P.O. BOX 11000**  
**MONTGOMERY AL 36116-2410**

Mailing Address  
**2108 EAST SOUTH BOULEVARD**  
**P.O. BOX 11000**  
**MONTGOMERY AL 36116-2410**

2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
**P.O. BOX 11189**  
 Suite, Apt. #, etc.

City & State  
**Montgomery AL**

Zip  
**36111-0189**

Country

4. FEI Number **63-0351201**

Applied For  
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER**  
**THE CAPITOL BUILDING**  
**TALLAHASSEE FL 32304**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)  
 Signature, typed or printed name of registered agent and title if applicable. DATE

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, 2001 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	<b>D NEWBY, JERRY 20405 MOORESVILLE ROAD ATHENS AL 35613</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S SCOTT, H. A. 608 WYNWOOD PLACE MONTGOMERY AL 36117</b> <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	<b>T ELLIS, III., C. LEE 2108 E. SOUL BLVD MONTGOMERY AL</b> <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	<b>D WYSNER, DEAN 1071 CR 27 WOODLAND AL 36280</b> <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	<b>D WIGGINS, RUSSEL R ROUTES 5 BOX 228 ANDOLUSIA AL 36420</b> <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	<b>D TOLAR, JAMES A, JR RT 2, BOX 220-D MARION, AL 0</b> <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 Porto* **2/14/01** **334-613-4498**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

ALC

#P9 7000033253  
721080

**ALFA INSURANCE CORPORATION**

**Directors**

Jerry A. Newby

Hal F. Lee

Russell Wiggins

Dean Wysner

James A. Tolar, Jr.

Steve Dunn

B. Phil Richardson

John Russell Thomas

**Elected Officers**

Jerry A. Newby

President and CFO

C. Lee Ellis

Vice President

C. Lee Ellis

Treasurer

H. Al Scott

Secretary

**Appointed Officers**

C. Lee Ellis

Executive Vice President, Operations

H. Al Scott

Senior Vice President and General Counsel

Jimmy Azar

Senior Vice President, IA and Planning

John T. Jung

Senior Vice President, CIO

Terry McCollum

Senior Vice President, Claims

Stephen Rutledge

Senior Vice President, Investments and CFO

Wyman Cabaniss

Senior Vice President, P & C Underwriting

Darrell McNeal

Vice President, Georgia Marketing

Robert Pace

Vice President, Mississippi Marketing

David R. Proctor

Vice President, Taxes

John Holley

Vice President, Finance, Asst. CFO

Patty Castiglia

Vice President, Finance, P & C Companies