

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90015 001 ***150.00

0603333 AT

DOCUMENT # 817087

1. Entity Name

ALFA INSURANCE CORPORATION

Principal Place of Business

Mailing Address

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

**PO BOX 11189
MONTGOMERY AL 36111-0189**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

63-0351201

Applied For

Not Applicable

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

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32304**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

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, 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 **P** ☐ Delete
NAME **NEWBY, JERRY**
STREET ADDRESS **20405 MOORESVILLE ROAD**
CITY-ST-ZIP **ATHENS AL 35613**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **SCOTT, H. A.**
STREET ADDRESS **608 WYNWOOD PLACE**
CITY-ST-ZIP **MONTGOMERY AL 36117**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **ELLIS, III., C. LEE**
STREET ADDRESS **2108 E. SOUL BLVD**
CITY-ST-ZIP **MONTGOMERY AL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **WYSNER, DEAN**
STREET ADDRESS **1071 CR 27**
CITY-ST-ZIP **WOODLAND AL 36280**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **WIGGINS, RUSSEL R**
STREET ADDRESS **ROUTES 5 BOX 228**
CITY-ST-ZIP **ANDOLUSIA AL 36420**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **TOLAR, JAMES A, JR**
STREET ADDRESS **RT 2, BOX 220-D**
CITY-ST-ZIP **MARION, AL 0**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-14-02

Date

334-288 3900

Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# 817087

ALFA INSURANCE CORPORATION

308850

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
David R. Proctor	Vice President, Taxes
Darrell McNeal	Vice President, Georgia Marketing