

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90016 015 \*\*\*150.00

05/21/99

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 827065**

1. Corporation Name  
**VESTA FIRE INSURANCE CORPORATION**

Principal Place of Business 3760 RIVER RUN DRIVE P.O. BOX 43360 BIRMINGHAM AL 35243	Mailing Address 3760 RIVER RUN DRIVE P.O. BOX 43360 BIRMINGHAM AL 35243
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29
25	30

3. Date Incorporated or Qualified <b>11/19/1971</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
4. FEI Number <b>63-0598629</b>		
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER OF FLORIDA  
 CAPITOL BUILDING  
 TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	<b>FL</b>
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	HUFFMAN, ROBERT Y	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PATRICK, BARRY A.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GAYLE, NORMAN W. III	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ANGELL, CHARLES M.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	COONEY, ROBERT K.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	TARP, JENS	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Tait, James E.	
1.3 STREET ADDRESS	3760 River Run Drive	
1.4 CITY-ST-ZIP	Birmingham, AL 35243	
2.1 TITLE	V/CONTROLLER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Cronin, William P.	
2.3 STREET ADDRESS	3760 River Run Drive	
2.4 CITY-ST-ZIP	Birmingham, AL 35243	
3.1 TITLE	P/D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Gayle, Norman W. III	
3.3 STREET ADDRESS	3760 River Run Drive	
3.4 CITY-ST-ZIP	Birmingham, AL 35243	
4.1 TITLE	V/T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Meredith, Brian R.	
4.3 STREET ADDRESS	3760 River River Drive	
4.4 CITY-ST-ZIP	Birmingham, AL 35243	
5.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Nolen, Bobby L.	
5.3 STREET ADDRESS	3760 River Run Drive	
5.4 CITY-ST-ZIP	Birmingham, AL 35243	
6.1 TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	See attached list	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed on an attachment with an address, with all other like empowered.

SIGNATURE: Arthur J. Gonzales Assoc. Gen. Counsel & Asst. Sec. 4-21-99 205-970-7142  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

475552-90016-15  
827065

**OFFICERS AND DIRECTORS**  
**VESTA FIRE INSURANCE CORPORATION**  
**March 31, 1999**

**Officers**

Norman W. Gayle, III	Chairman, President, CEO and COO
James E. Tait	Executive Vice President and Chief Financial Officer
Charles M. Angell	Senior Vice President-Insurance Operations
William P. Cronin	Senior Vice President and Controller
Brian R. Meredith	Senior Vice President-Finance and Treasurer
Bobby L. Nolen	Senior Vice President-Field Operations
Jens Tarp	Senior Vice President and General Manager-European Reinsurance Operations
Donald W. Thornton	Senior Vice President-General Counsel and Secretary
Spencer W. Tucker	Senior Vice President
Peter J. Hildebrand	Vice President-Claims and Regulatory Compliance
William B. Naff	Vice President-Financial Reporting
Stephen P. Russell	Vice President-Actuarial
Stephen P. Solimine	Vice President-Marketing
James R. Wiseman	Vice President-Taxes
Arthur J. Gonzales	Associate General Counsel and Assistant Secretary
Larris R. Larsen	Assistant Secretary

**Directors**

Norman W. Gayle, III, Chairman  
Charles M. Angell  
William P. Cronin  
Brian R. Meredith  
Stephen P. Solimine  
James E. Tait  
Donald W. Thornton

**The mailing address for each of the above listed officers and directors, except Messrs. Jens Tarp and Spencer Tucker, is as follows:**

3760 River Run Drive  
Birmingham, AL 35243

475552-90016-15  
827065

**The mailing address for Mr. Jens Tarp is as follows:**

37 Amaliegade  
1256 Copenhagen  
DENMARK

**The mailing address for Mr. Spencer Tucker is as follows:**

13740 Midway Road, Suite 714  
Dallas, TX 75244