

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

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

11/19/1971

4. FEI Number

63-0598629

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ 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

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **DC**
HUFFMAN, ROBERT Y
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☒ DELETE

NAME **VD**
PATRICK, BARRY A.
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☐ DELETE

NAME **PD**
GAYLE, NORMAN W. III
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☐ DELETE

NAME **VD**
ANGELL, CHARLES M.
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☒ DELETE

NAME **V**
COONEY, ROBERT K.
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE ☒ DELETE

NAME **V**
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 ☐ Change ☒ Addition

1.2 NAME **V/D**
Tait, James E.
1.3 STREET ADDRESS **3760 River Run Drive**
1.4 CITY-ST-ZIP **Birmingham, AL 35243**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **V/CONTROLLER**
Cronin, William P.
2.3 STREET ADDRESS **3760 River Run Drive**
2.4 CITY-ST-ZIP **Birmingham, AL 35243**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **P/D/C**
Gayle, Norman W. III
3.3 STREET ADDRESS **3760 River Run Drive**
3.4 CITY-ST-ZIP **Birmingham, AL 35243**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **V/T**
Meredith, Brian R.
4.3 STREET ADDRESS **3760 River River Drive**
4.4 CITY-ST-ZIP **Birmingham, AL 35243**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME **V**
Nolen, Bobby L.
5.3 STREET ADDRESS **3760 River Run Drive**
5.4 CITY-ST-ZIP **Birmingham, AL 35243**

6.1 TITLE ☐ Change ☒ 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Arthur J. Gonzales
Signature and typed or printed name of signing officer or director

Assoc. Gen. Counsel & Asst. Sec. 4-21-99 205-970-7142

Date

Daytime Phone #

CR2E034 (11/98)

05/21/21

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