

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90573 010 \*\*\*150.00

**DOCUMENT # 827065**

1. Entity Name

**VESTA FIRE INSURANCE CORPORATION**

Principal Place of Business

Mailing Address

**3760 RIVER RUN DRIVE  
BIRMINGHAM AL 35243**

**P.O. BOX 43360  
BIRMINGHAM AL 35243**

2. Principal Place of Business

3. Mailing Address

**One South Wacker Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**Suite 2710**

City & State

City & State

**Chicago, IL**

Zip

Country

Zip

Country

**60606**

**USA**

4. FEI Number

**63-0598629**

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 OF FLORIDA  
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

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, 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 **VD** ☐ Delete  
NAME **TAIT, JAMES E**  
STREET ADDRESS **3760 RIVER RUN DRIVE**  
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **DC** ☒ Change ☐ Addition  
NAME **James E. Tait**  
STREET ADDRESS **3760 River Run Drive**  
CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **VC** ☐ Delete  
NAME **CRONIN, WILLIAM P**  
STREET ADDRESS **3760 RIVER RUN DRIVE**  
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **VT** ☒ Change ☐ Addition  
NAME **William P. Cronin**  
STREET ADDRESS **3760 River Run Drive**  
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **DP** ☒ Change ☐ Addition  
NAME **Norman W. Gayle, III**  
STREET ADDRESS **3760 River Run Drive**  
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **DV** ☐ Change ☒ Addition  
NAME **K. Gerald Barron**  
STREET ADDRESS **3760 River Run Drive**  
CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **VT** ☒ Delete  
NAME **MEREDITH, BRIAN R**  
STREET ADDRESS **3760 RIVER RUN DRIVE**  
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **DV** ☐ Change ☒ Addition  
NAME **John B. Hempstead, III**  
STREET ADDRESS **3760 River Run Drive**  
CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **V** ☐ Delete  
NAME **NOLEN, BOBBY L**  
STREET ADDRESS **3760 RIVER RUN DRIVE**  
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **VAS** ☐ Change ☒ Addition  
NAME **John W. McCullough**  
STREET ADDRESS **3760 River Run Drive**  
CITY-ST-ZIP **Birmingham, AL 35243**

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:

**VP Assoc. Gen. Coun, Asst. Sec. 2/2/01 205/972-1675**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

#827065  
Attachment  
926241

**OFFICERS & DIRECTORS**  
**VESTA FIRE INSURANCE COMPANY**  
**Question #12 Continued...**

**D**

**Thomas J. Chana**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**DV**

**Stephen P. Solimine**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**DVS**

**Donald W. Thornton**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**

**Hopson B. Nance**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**

**Stephen P. Russell**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**

**Russell K. Crouch**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**VAS**

**Arthur J. Gonzales**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**

**Samuel J. Hewitt**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**

**Michael W. Peters**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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# 827065  
Attachment  
92024

V

Rudolph Trosin  
3760 River Run Drive  
Birmingham, AL 35243

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V

Fred H. Wright  
3760 River Run Drive  
Birmingham, AL 35243

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AS

Robert J. McLaughlin, Jr.  
3760 River Run Drive  
Birmingham, AL 35243

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