

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Feb 16, 2004 8:00 am**  
**Secretary of State**

02-16-2004 90057 021 \*\*\*150.00

**DOCUMENT # 827065**

1. Entity Name

VESTA FIRE INSURANCE CORPORATION



Principal Place of Business

6640 S CICERO AVE  
BEDFORD PARK IL 60638

Mailing Address

P.O. BOX 43360  
BIRMINGHAM AL 35243

94015480



MOORE CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-0598629

Applied For

Not Applicable

Zip

Country

Zip

Country

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

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE FL 32399-0000

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2004: Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                      |  |
|----------------|----------------------|--|
| TITLE          | V                    | <input type="checkbox"/> Delete            |
| NAME           | RUSSELL, STEPHEN P   |  |
| STREET ADDRESS | 3760 RIVER RUN DRIVE |  |
| CITY-ST-ZIP    | BIRMINGHAM AL 35243  |  |
| TITLE          | PD                   | <input checked="" type="checkbox"/> Delete |
| NAME           | KORDUCKI, STEPHEN A  |  |
| STREET ADDRESS | 3760 RIVER RUN DRIVE |  |
| CITY-ST-ZIP    | BIRMINGHAM AL 35243  |  |
| TITLE          | VD                   | <input checked="" type="checkbox"/> Delete |
| NAME           | CHANA, THOMAS J      |  |
| STREET ADDRESS | 3760 RIVER RUN DRIVE |  |
| CITY-ST-ZIP    | BIRMINGHAM AL 35243  |  |
| TITLE          | CD                   | <input type="checkbox"/> Delete            |
| NAME           | BARRON, GERALD K.    |  |
| STREET ADDRESS | 3760 RIVER RUN DRIVE |  |
| CITY-ST-ZIP    | BIRMINGHAM AL 35243  |  |
| TITLE          | VS                   | <input type="checkbox"/> Delete            |
| NAME           | GONZALES, ARTHUR J   |  |
| STREET ADDRESS | 3760 RIVER RUN DRIVE |  |
| CITY-ST-ZIP    | BIRMINGHAM AL 35243  |  |
| TITLE          | V                    | <input type="checkbox"/> Delete            |
| NAME           | NOLEN, BOBBY L       |  |
| STREET ADDRESS | 3760 RIVER RUN DRIVE |  |
| CITY-ST-ZIP    | BIRMINGHAM AL 35243  |  |

|                |                      |  |
|----------------|----------------------|--|
| TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                      |  |
| STREET ADDRESS |                      |  |
| CITY-ST-ZIP    |                      |  |
| TITLE          | VF                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Fred H. Wright       |  |
| STREET ADDRESS | 3760 River Run Drive |  |
| CITY-ST-ZIP    | Birmingham, AL 35243 |  |
| TITLE          | VD                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Russell K. Crouch    |  |
| STREET ADDRESS | 3760 River Run Drive |  |
| CITY-ST-ZIP    | Birmingham, AL 35243 |  |
| TITLE          | PCD                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME           | K. Gerald Barron     |  |
| STREET ADDRESS | 3760 River Run Drive |  |
| CITY-ST-ZIP    | Birmingham, AL 35243 |  |
| TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                      |  |
| STREET ADDRESS |                      |  |
| CITY-ST-ZIP    |                      |  |
| TITLE          |                      | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                      |  |
| STREET ADDRESS |                      |  |
| CITY-ST-ZIP    |                      |  |

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert McLaughlin, Jr. 2/3/04 (205) 970-7138