

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 08, 2005 8:00 am
Secretary of State

09-08-2005 90069 045 ***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**

50065606



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

08122005

Chg-P

CR2E034 (10/03)

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

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

7. Name and Address of New Registered Agent

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
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **V** ☐ Delete
NAME **RUSSELL, STEPHEN P**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE **VT** ☐ Delete
NAME **WRIGHT, FRED H**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE **VD** ☐ Delete
NAME **CROUD, RUSSELL K**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE **PCD** ☒ Delete
NAME **BARRON, GERALD K.**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE **VS** ☐ Delete
NAME **GONZALES, ARTHUR J**
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**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE **VD** ☒ Change ☐ Addition
NAME **Russell K. Crouch**
STREET ADDRESS **3760 River Run Drive**
CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **PCD** ☐ Change ☒ Addition
NAME **DAVID W. LACEFIELD**
STREET ADDRESS **3760 River Run Drive**
CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **V** ☐ Change ☒ Addition
NAME **James R. Watie**
STREET ADDRESS **701 University Ave, Suite 110**
CITY-ST-ZIP **SACRAMENTO, CA 95825**

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

Date

Daytime Phone #

Fred H Wright
Fred H Wright

9/6/05
9/6/05

ATTACHMENT 50065606
OFFICERS AND DIRECTORS # 827065
VESTA FIRE INSURANCE CORPORATION

Officers

David W. Lacefield	President
James R. Watje	Executive Vice President, Western Region
C. David Emery	Senior Vice President and Chief Claims Officer
Arthur J. Gonzales	Senior Vice President, General Counsel and Secretary
Stephen P. Russell	Senior Vice President, Actuarial
Phillip M. Bowers	Vice President, Auto Claims
Russell K. Crouch	Vice President, Special Services
Bernard Gaffney	Vice President and Chief Investment Officer
Michael W. Peters	Vice President, Multi Line States
C. Ray Smith	Vice President, Claims
Fred H. Wright	Vice President, Controller and Treasurer
Robert J. McLaughlin, Jr.	Assistant Secretary

Directors

David W. Lacefield, Chairman
Russell K. Crouch
George M. Daly*
Arthur J. Gonzales
Michael A. Kaper*
George M. Orin*

* Residents of the State of Illinois