

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**


**FILED**  
**Jan 24, 2003 8:00 am**  
**Secretary of State**

01-24-2003 90123 010 \*\*\*150.00

NSA/MSA  
AT

**DOCUMENT # 827065**

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



Principal Place of Business  
**ONE SOUTH WACKER DRIVE SUITE 2710  
CHICAGO IL 60606**

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



2. Principal Place of Business  
**6640 S. Cicero Ave.**

3. Mailing Address  
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State  
**Bedford Park IL**

City & State  
Suite, Apt. #, etc.

Zip  
**60638**

Country  
**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

**INSURANCE COMMISSIONER OF FLORIDA  
CAPITOL BUILDING  
TALLAHASSEE FL 32301**

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

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>Russell, Stephen P.</b> <b>3760 River Run Drive</b> <b>Birmingham, AL 35243</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Robert M. Layton, Jr. 1/12/03 201-972-7138

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

*Attachments # 2705/30020541*  
**OFFICERS AND DIRECTORS**  
**VESTA FIRE INSURANCE CORPORATION**  
**December 31, 2002**

Russell K. Crouch	DV	3760 River Run Drive Birmingham, AL 35243
Michael W. Peters	V	3760 River Run Drive Birmingham, AL 35243
Fred H. Wright	V	3760 River Run Drive Birmingham, AL 35243
Robert J. McLaughlin, Jr.	S	3760 River Run Drive Birmingham, AL 35243
Leonard S. Caronia	D	3760 River Run Drive Birmingham, AL 35243
Michael A. Kaper	D	3760 River Run Drive Birmingham, AL 35243

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