

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90073 023 ***150.00

DOCUMENT # F00000001055

1. Entity Name
**THE GENERAL AUTOMOBILE INSURANCE SERVICES,
INC.**



Principal Place of Business

**2636 ELM HILL PIKE
SUITE 510
NASHVILLE, TN 37214**

Mailing Address

**2636 ELM HILL PIKE
SUITE 510
NASHVILLE, TN 37214**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007

Chg-P

CR2E034 (12/06)

4. FEI Number

62-1684225

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VCM ☐ Delete
NAME MARTIN, ANDREW
STREET ADDRESS 2636 ELM HILL PIKE STE 510
CITY-ST-ZIP NASHVILLE, TN 37214

TITLE PCED ☐ Delete
NAME PARKER, RANDY P
STREET ADDRESS 2636 ELM HILL PIKE STE 510
CITY-ST-ZIP NASHVILLE, TN 37214

TITLE V ☐ Delete
NAME HETTINGER, DAVID L
STREET ADDRESS 2636 ELM HILL PIKE STE 510
CITY-ST-ZIP NASHVILLE, TN 37214

TITLE V ☒ Delete
NAME ALLYN, JOHN B
STREET ADDRESS 2636 ELM HILL PIKE STE 510
CITY-ST-ZIP NASHVILLE, TN 37214

TITLE V ☐ Delete
NAME DONOVAN, BRIAN M
STREET ADDRESS 2636 ELM HILL PIKE STE 510
CITY-ST-ZIP NASHVILLE, TN 37214

TITLE V ☒ Delete
NAME WEINSTEIN, MICHAEL P
STREET ADDRESS 26300 LA ALAMEDA STE 350
CITY-ST-ZIP MISSION VIEJO, CA 92691

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE V ☐ Change ☒ Addition
NAME Barry S. Dice
STREET ADDRESS 2636 Elm Hill Pike, Suite 510
CITY-ST-ZIP Nashville, TN 37214

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

David L. Hettinger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-507

Date

615-242-1961

Daytime Phone #

ATTACHMENT 40003004
F00000001055

THE GENERAL AUTOMOBILE INSURANCE SERVICES, INC.

ADDITIONAL OFFICERS:

Elizabeth A. Roberts

Vice President, Human Resources
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214

Robert E. Nelson

Assistant Controller
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214

Sherrill C. Kaiser

Assistant Secretary
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214