

FILED
Mar 29, 2002 8:00 am
Secretary of State

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000006556

1. Entity Name

Vesta Insurance Group, Inc.

03-29-2002 90843 001 ***150.00

03-29-2002 90843 002 *****8.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3760 River Run Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Birmingham, AL

City & State

4. FEI Number

63-1097283

Applied For

Not Applicable

Zip
35243

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

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 consenting)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	SEE ATTACHED						

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/02

205/970-7056

Date

Telephone #

CR2E031B (12/01)

11. Officers and Directors

Chairman of Vesta Insurance Group, Inc. and Chairman of Board of Directors

James E. Tait

Vesta Insurance Group, Inc.

P.O. Box 43360, 3760 River Run Drive

Birmingham, Alabama 35243

President and Director

Norman W. Gayle, III

Vesta Insurance Group, Inc.

P.O. Box 43360, 3760 River Run Drive

Birmingham, Alabama 35243

Senior Vice President and Chief Financial Officer

W. Perry Cronin

Vesta Insurance Group, Inc.

P.O. Box 43360, 3760 River Run Drive

Birmingham, Alabama 35243

Senior Vice President-General Counsel and Secretary

Donald W. Thornton

Vesta Insurance Group, Inc.

P.O. Box 43360, 3760 River Run Drive

Birmingham, Alabama 35243

Vice President, Associate General Counsel and Assistant Secretary

John W. McCullough

Vesta Insurance Group, Inc.

P.O. Box 43360, 3760 River Run Drive

Birmingham, Alabama 35243

Vice President and Controller

Hopson B. Nance

Vesta Insurance Group, Inc.

P.O. Box 43360, 3760 River Run Drive

Birmingham, Alabama 35243

Treasurer

Thomas J. Chana

Vesta Insurance Group, Inc.

P.O. Box 43360, 3760 River Run Drive

Birmingham, Alabama 35243

Director

Robert B. D. Batlivala, Ph.D.
Vesta Insurance Group, Inc.
P.O. Box 43360, 3760 River Run Drive
Birmingham, Alabama 35243

Director

Walter M. Beale, Jr.
Vesta Insurance Group, Inc.
P.O. Box 43360, 3760 River Run Drive
Birmingham, Alabama 35243

Director

Ehney A. Camp, III
Vesta Insurance Group, Inc.
P.O. Box 43360, 3760 River Run Drive
Birmingham, Alabama 35243

Director

Alan S. Farrior
Vesta Insurance Group, Inc.
P.O. Box 43360, 3760 River Run Drive
Birmingham, Alabama 35243

Director

T. Owen Vickers, Sr.
Vesta Insurance Group, Inc.
P.O. Box 43360, 3760 River Run Drive
Birmingham, Alabama 35243

Director

Stephen R. Windom
Vesta Insurance Group, Inc.
P.O. Box 43360, 3760 River Run Drive
Birmingham, Alabama 35243