

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001293

FILED
Jan 06, 2012
Secretary of State

Entity Name: DIRECT NATIONAL INSURANCE COMPANY

Current Principal Place of Business:

425 WEST CAPITOL AVENUE
1800
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

New Mailing Address:

FEI Number: 43-0622945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCEO
Name: MULLEN, JOHN
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217 US

Title: DCFO
Name: HAGELY, J. TODD
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: SVP
Name: NEWMAN, DAVID
Address: 1281 MURFREESBORO ROAD
City-St-Zip: NASHVILLE, TN 37217

Title: DSEC
Name: BOJCZUK, SCOTT
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217

Title: AS
Name: SANFORD, AMY
Address: 1281 MURFREESBORO RD
City-St-Zip: NASHVILLE, TN 37217 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT BOJCZUK

DSEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date