

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90223 042 ***150.00

DOCUMENT # F02000006235

1. Entity Name
PERMANENT GENERAL COMPANIES, 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**



04172006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
62-1336831

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**

**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. 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	PARKER, RANDY P
STREET ADDRESS	2636 ELM HILL PIKE, STE 510
CITY-ST-ZIP	NASHVILLE, TN 37214
TITLE	V
NAME	HETTINGER, DAVID L
STREET ADDRESS	2636 ELM HILL PIKE, STE 510
CITY-ST-ZIP	NASHVILLE, TN 37214
TITLE	V
NAME	ALLYN, JOHN B
STREET ADDRESS	2636 ELM HILL PIKE, STE 510
CITY-ST-ZIP	NASHVILLE, TN 37214
TITLE	V
NAME	DONOVAN, BRIAN M
STREET ADDRESS	2636 ELM HILL PIKE, STE 510
CITY-ST-ZIP	NASHVILLE, TN 37214
TITLE	V
NAME	GARRETSON, ALLISON R
STREET ADDRESS	2636 ELM HILL PIKE, STE 510
CITY-ST-ZIP	NASHVILLE, TN 37214
TITLE	V
NAME	KIRKLAND, CHARLES W
STREET ADDRESS	2636 ELM HILL PIKE, STE 510
CITY-ST-ZIP	NASHVILLE, TN 37214

**DO NOT WRITE
IN THIS SPACE**

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

David L. Hettinger

4/17/2006 (615) 242-1961

Date

Daytime Phone #

ATTACHMENT

60033433

#FD2000006235

Permanent General Companies, Inc.

DIRECTORS

Randy P. Parker
David L. Hettinger
Brian M. Donovan
John B. Allyn
Andrew P. Martin

OFFICERS

**Chairman of the Board,
President and C.E.O.**

Randy P. Parker
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

**Senior Vice President, Finance
and Chief Administrative Officer**

David L. Hettinger
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

**Vice President, General Counsel
and Secretary**

John B. Allyn
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

**Vice President, Controller,
Treasurer and Assistant Secretary**

Brian M. Donovan
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

**Vice President, Underwriting
and Premium Finance**

Allison R. Garretson
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Vice President, Claims

Charles W. Kirkland
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

**Vice President, Independent
Agent Sales and Marketing**

Douglas A. Markel
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

**Vice President, Corporate
Marketing and Distribution**

Andrew P. Martin
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Vice President, Product Development

Stephen J. Frisina
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Assistant Vice President, Customer Service

Gail R. Banks
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Assistant Vice President, Actuary Services

Todd Hakala
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Assistant Vice President, Claims

Eileen Manners
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

ATTACHMENT

60033433

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Vice President, Human Resources

Elizabeth A. Roberts
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Assistant Vice President, Internet Sales

Barry S. Dice
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Assistant Controller and Assistant Secretary

Robert E. Nelson
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214

Assistant Secretary

Sherrie Kaiser
2636 Elm Hill Pike, Suite 510
Nashville, TN 37214