

2007 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-22-2007 90073 024 ***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**

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

62-1336831

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**

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
GARRETSON, ALLISON R
2636 ELM HILL PIKE, STE 510
NASHVILLE, TN 37214** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
KIRKLAND, CHARLES W
2636 ELM HILL PIKE, STE 510
NASHVILLE, TN 37214** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

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* **David L. Hettinger**

1-5-07

615-242-1961

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40003003
#F0200000 6235

PERMANENT GENERAL COMPANIES, INC.

ADDITIONAL OFFICERS:

Douglas A. Markel

Vice President, Independent Agent Sales
and Marketing
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1428

Stephen J. Frisina

Vice President, Product Development
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1271

Barry S. Dice

Vice President,
Direct Sales and Marketing
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1238

Todd R. Hakala

Assistant Vice President,
Actuary Services
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1279

Sherrie Kaiser

Assistant Secretary
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1218

Kent G. Fourman

Vice President & Chief Information Officer
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1299

Andrew P. Martin

Vice President, Corporate Marketing
and Distribution
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1217

Elizabeth A. Roberts

Vice President, Human Resources
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1255

Gail R. Banks

Assistant Vice President,
Customer Service
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1227

Eileen Manners

Vice President, Controller, Treasurer
and Assistant Secretary
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1271

Robert E. Nelson

Assistant Controller and
Assistant Secretary
2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1202

ADDITIONAL DIRECTORS:

Andrew P. Martin

2636 Elm Hill Pike, Suite 510
Nashville, Tennessee 37214
615-744-1217