

F08000002192

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000116105570

05/13/08--01013--005 **300.00

04/08/08--01004--001 **78.75

04/18/08--01023--001 **2000.00

11/20/07--01029--006 **300.00

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2008 MAY 13 P 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Direct General Life Insurance Company

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Stephanie Johnson

(Name of Person)

Direct General Life Insurance Company

(Firm/Company)

1281 Murfreesboro Road

(Address)

Nashville, TN 37217

(City/State and Zip code)

For further information concerning this matter, please call:

Stephanie Johnson

(Name of Person)

at (615) 366-3723

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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SECRETARY OF STATE

DIRECT GENERAL LIFE INSURANCE COMPANY

ADMINISTRATIVE ADDRESS:
1281 MURFREESBORO ROAD
NASHVILLE, TENNESSEE • 37217

April 16, 2008

Ms. Diane Cushing
Document Specialist Supervisor
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Foreign Corporation Application

Dear Ms. Cushing:

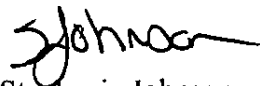
Per our conversation last week, please accept the attached check of \$2,000.00 for the amount needed in order to complete Direct General Life Insurance Company's registration with your state as a foreign corporation. Our company should have a credit with your department of the following: \$300.00 submitted on 11/16/07 and \$78.75 submitted on 3/31/08.

The original, signed application that I submitted to you on 3/31/08 stated that the date of the first transaction in Florida was on 10/21/04. I apologize, but I wrote this date in error. The correct date is 6/20/06, as confirmed by our IT Department.

Please let me know if you have any questions or need additional information. My telephone number is 1-800-330-4541 x 3723.

Thank you for your assistance with this matter.

Sincerely,



Stephanie Johnson
Paralegal



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 7, 2007

AMY SANFORD
DIRECT GENERAL LIFE INSURANCE COMPANY
1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

SUBJECT: DIRECT GENERAL LIFE INSURANCE COMPANY
Ref. Number: E04000000041

We have received your document for DIRECT GENERAL LIFE INSURANCE COMPANY and your check(s) totaling \$300.00. However, the document has not been filed and is being retained in this office for the following:

This was a foreign name registration that was filed back in 2004. It expired on December 31, 2004. There is no annual report due for this type of filing. You would have had to file a renewal application prior to December 31, 2004. If you wish for this entity to be authorized to transact business in Florida you will need to complete the attached information. Please let me know what you wish to do at this point.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 707A00069130



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 7, 2008

STEPHANIE JOHNSON
DIRECT GENERAL LIFE INSURANCE COMPANY
1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

SUBJECT: DIRECT GENERAL LIFE INSURANCE COMPANY
Ref. Number: W08000017647

We have received your document for DIRECT GENERAL LIFE INSURANCE COMPANY and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 308A00020292



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2008

STEPHANIE JOHNSON
DIRECT GENERAL LIFE INSURANCE COMPANY
1281 MURFREESBORO ROAD
NASHVILLE, TN 37217

SUBJECT: DIRECT GENERAL LIFE INSURANCE COMPANY
Ref. Number: W08000017647

We have received your document for DIRECT GENERAL LIFE INSURANCE COMPANY and your check(s) totaling \$2378.75. However, the document has not been filed and is being retained in this office for the following:

In our recent telephone conversation we said that we could reduce the penalty fee of the \$1,000 per year but that you would still have to pay the fee for the annual reports which was a total of \$600.00. You had \$300.00 so we still need a balance due of \$300.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 208A00023742

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Direct General Life Insurance Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina

(State or country under the law of which it is incorporated)

3. 13-3139500

(FEI number, if applicable)

4. 10/21/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/21/2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 424 Hayne Avenue, Aiken SC 29801

(Principal office address)

1281 Murfreesboro Road, Nashville, TN 37217

(Current mailing address)

8. life insurance company

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Insurance Commissioner**

Office Address: **200 East Gaines Street**

Tallahassee, Florida **32399**

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2008 MAY 13 P 4:33
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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dan Tarantin

Address: 1281 Murfreesboro Road
Nashville, TN 37217

Vice Chairman: _____

Address: _____

Director: Scott Bojczuk

Address: 1281 Murfreesboro Road
Nashville, TN 37217

Director: J. Todd Hagely

Address: 1281 Murfreesboro Road
Nashville, TN 37217

B. OFFICERS

President: James Dickson

Address: 1281 Murfreesboro Road
Nashville, TN 37217

Vice President: J. Todd Hagely

Address: 1281 Murfreesboro Road
Nashville, TN 37217

Secretary: Scott Bojczuk

Address: 1281 Murfreesboro Road, Nashville, TN 37217

Treasurer: Steven Harms

Address: 1281 Murfreesboro Road, Nashville, TN 37217

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SECRETARY OF STATE

✓ **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Amy M. Sanford, Assistant Secretary

(Typed or printed name and capacity of person signing application)

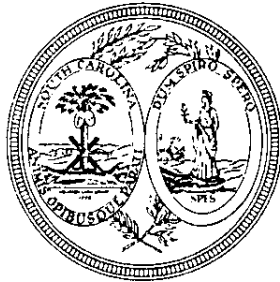
DIRECT GENERAL LIFE INSURANCE COMPANY

ADMINISTRATIVE ADDRESS:
1281 MURFREESBORO ROAD
NASHVILLE, TENNESSEE • 37217

Director/Officers as of 3/28/08:

Name and Office Address	Title	% Ownership
Dan Tarantin 1281 Murfreesboro Road, Nashville TN 37217	Director and CEO	0%
James R. Dickson 1281 Murfreesboro Road, Nashville TN 37217	President	0%
J. Todd Hagely 1281 Murfreesboro Road, Nashville TN 37217	Director, EVP and CFO	0%
Scott J. Bojczuk 1281 Murfreesboro Road, Nashville TN 37217	Director and Secretary	0%
David Newman 1281 Murfreesboro Road, Nashville TN 37217	SVP of Finance	0%
Steven R. Harms 1281 Murfreesboro Road, Nashville TN 37217	VP Finance and Treasurer	0%
Scott A. Johnson 2813 Business Park Drive, Memphis TN 38118	SVP Claims	0%
Brian T. Hanrahan 1281 Murfreesboro Road, Nashville TN 37217	VP Actuarial Group	0%
Jill Fritts 1281 Murfreesboro Road, Nashville TN 37217	Assistant Secretary	0%
Constance A. Collins 1281 Murfreesboro Road, Nashville TN 37217	Assistant Secretary	0%
Amy Sanford 1281 Murfreesboro Road, Nashville TN 37217	Assistant Secretary	0%
Rebecca M. Baggett 1281 Murfreesboro Road, Nashville TN 37217	Assistant Secretary	0%
Direct General Corporation	N/A	100%

The State of South Carolina



Office of Secretary of State Mark Hammond

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby **certify that:**

DIRECT GENERAL LIFE INSURANCE COMPANY,
a corporation duly organized under the laws of the State of South Carolina on April 23rd, 2004, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
26th day of March, 2008.

Mark Hammond
Mark Hammond, Secretary of State

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2008 MAY 13 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA