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Apr 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001481 (0)

1. Corporation Name

J. GORDON GAINES, INC.

Principal Place of Business

P.O. BOX 43360  
BIRMINGHAM AL 35243

Mailing Address

P.O. BOX 43360  
BIRMINGHAM AL 35243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1994

4. FEI Number

34-1453253

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RUCKER, LONNIE  
580 SOUTH LAWRENCE BLVD.  
KEYSTONE HEIGHTS FL 32856

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CP

HUFFMAN, ROBERT Y

3760 RIVER RUN DR.

BIRMINGHAM AL 36243-3380

☐ DELETE

TITLE

DTV

LEONARD, STEPHEN P

3760 RIVER RUN DR.

BIRMINGHAM AL 36243-3380

☒ DELETE

TITLE

DS

THORNTON, DONALD W

3760 RIVER RUN DR.

BIRMINGHAM AL 36243-3380

☐ DELETE

TITLE

☐ DELETE

TITLE

☐ DELETE

TITLE

☐ DELETE

TITLE

☐ DELETE

TITLE

☐ DELETE

TITLE

☐ DELETE

SIGNATURE:

PETER J. HILDEBRAND

3-30-98

205-970-7000



CR2E034 (10/97)

**J. GORDON GAINES, INC.**

<b><u>Officers &amp; Directors</u></b>	<b><u>Title Code</u></b>	<b><u>Title Name</u></b>
Robert Y. Huffman	C/D	Chairman & Chief Executive Officer
Norman W. Gayle, III	P/D	President & Chief Operating Officer
Barry A. Patrick	V/D	Executive Vice President-Administration and Assistant Treasurer
Charles M. Angell	V	Senior Vice President-Insurance Operations
Robert K. Cooney	V	Senior Vice President-Reinsurance Assumed
Robin H. Etheridge	V	Senior Vice President-Reinsurance Assumed
Brian R. Meredith	V/T	Senior Vice President-Finance and Treasurer
Bobby L. Nolen	V	Senior Vice President-Field Operations
Donald W. Thornton	V/S/D	Senior Vice President-General Counsel and Secretary
David L. Feely	V	Vice President-Reinsurance Assumed
X Peter J. Hildebrand	V	Vice President-Claims and Regulatory Compliance
William C. Nelson	V	Vice President-Operations
Stephen P. Russell	V	Vice President-Actuarial
Stephen P. Solimine	V	Vice President-General Manager
Mary Beth Heibein		Controller, Principal Accounting Officer, Assistant Treasurer & Assistant Secretary

The business address for each of the above listed officers and directors is as follows:

3760 River Run Drive  
Birmingham, AL 35243