

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90088 002 ***150.00

DOCUMENT # F97000001288
1. Entity Name
Direct General Insurance Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
1281 Murfreesboro Road
Suite, Apt. #, etc.

3. Mailing Address
1281 Murfreesboro Road
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Nashville, TN

City & State
Nashville, TN

Zip
37217

Country
USA

Zip
37217

Country
USA

4. FEI Number
62-1695059

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
Insurance Commissioner

Street Address (P.O. Box Number is Not Acceptable)
The Capitol Building

City
Tallahassee

FL

Zip Code
32301

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.

SIGNATURE _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
TITLE	Chairman/CEO/Director	TITLE	William C. Adair	1281 Murfreesboro Road	Nashville, TN 37217
NAME	William C. Adair	NAME	Jacqueline C. Adair	1281 Murfreesboro Road	Nashville, TN 37217
STREET ADDRESS	1281 Murfreesboro Road	STREET ADDRESS	Barry D. Elkins	1281 Murfreesboro Road	Nashville, TN 37217
CITY - ST - ZIP	Nashville, TN 37217	CITY - ST - ZIP	J. Todd Hagely	1281 Murfreesboro Road	Nashville, TN 37217
TITLE	President/Director	TITLE	Ronald F. Wilson	1281 Murfreesboro Road	Nashville, TN 37217
NAME	Jacqueline C. Adair	NAME	Connie A. Collins	1281 Murfreesboro Road	Nashville, TN 37217
STREET ADDRESS	1281 Murfreesboro Road	STREET ADDRESS			
CITY - ST - ZIP	Nashville, TN 37217	CITY - ST - ZIP			
TITLE	Treasurer	TITLE			
NAME	J. Todd Hagely	NAME			
STREET ADDRESS	1281 Murfreesboro Road	STREET ADDRESS			
CITY - ST - ZIP	Nashville, TN 37217	CITY - ST - ZIP			
TITLE	Secretary	TITLE			
NAME	Ronald F. Wilson	NAME			
STREET ADDRESS	1281 Murfreesboro Road	STREET ADDRESS			
CITY - ST - ZIP	Nashville, TN 37217	CITY - ST - ZIP			
TITLE	Assistant Secretary	TITLE			
NAME	Connie A. Collins	NAME			
STREET ADDRESS	1281 Murfreesboro Road	STREET ADDRESS			
CITY - ST - ZIP	Nashville, TN 37217	CITY - ST - ZIP			

DO NOT WRITE IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald F. Wilson Ronald F. Wilson 2/20/2002 (615) 366-3727
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment Document #

DIRECT GENERAL CORPORATION

1281 Murfreesboro Road * Nashville, Tennessee 37217
telephone: (615) 399-4700 * facsimile: (615) 366-3722

420299

February 20, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2002 Uniform Business Report
Direct General Insurance Company

Dear Sir:

Please find enclosed our 2002 Uniform Business Report for Direct General Insurance Company and our check number 00200562 in the amount of \$150.00 for the filing fee.

If you have any questions, please contact me at 615-365-3604.

Sincerely,



Christine Cohee
Legal Assistant

jhf

Enclosures