

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001288

FILED  
Apr 04, 2011  
Secretary of State

**Entity Name:** DIRECT GENERAL INSURANCE COMPANY

**Current Principal Place of Business:**

201 NORTH ILLINOIS STREET  
16TH FLOOR SOUTH TOWER  
INDIANAPOLIS, IN 46204

**New Principal Place of Business:**

**Current Mailing Address:**

1281 MURFREESBORO RD  
NASHVILLE, TN 37217

**New Mailing Address:**

FEI Number: 62-1695059

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: MULLEN, JOHN  
Address: 1281 MURFREESBORO RD  
City-St-Zip: NASHVILLE, TN 37217

Title: DCFO  
Name: HAGELY, J. TODD  
Address: 1281 MURFREESBORO RD  
City-St-Zip: NASHVILLE, TN 37217

Title: DSEC  
Name: BOJCZUK, SCOTT  
Address: 1281 MURFREESBORO RD  
City-St-Zip: NASHVILLE, TN 37217

Title: D  
Name: THOMAS, GREGORY  
Address: 201 NORTH ILLINOIS STREET, 16TH FLOOR SOUT  
City-St-Zip: INDIANAPOLIS, IN 46204

Title: AS  
Name: SANFORD, AMY  
Address: 1281 MURFREESBORO RD  
City-St-Zip: NASHVILLE, TN 37217

Title: DSVP  
Name: WALTERS, JONATHAN  
Address: 1281 MURFREESBORO RD  
City-St-Zip: NASHVILLE, TN 37217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AMY SANFORD

AS

04/04/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date