

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2001 8:00 am
Secretary of State

02-15-2001 90303 001 ***600.00

DOCUMENT # P02142

1. Entity Name
VESTA INSURANCE CORPORATION

Principal Place of Business 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	Mailing Address 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243
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2. Principal Place of Business One South Wacker Drive Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Chicago, IL	City & State	4. FEI Number 63-0854319	Applied For Not Applicable
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Zip 60606	Country USA	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent THE FLORIDA INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAIT, JAMES E 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD James E. Tait 3760 River Run Drive Birmingham, AL 35243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC CRONIN, WILLIAM P 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD William P. Cronin 3760 River Run Drive Birmingham, AL 35243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC GAYLE, NORMAN W. III 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Norman W. Gayle, III 3760 River Run Drive Birmingham, AL 35243 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ANGELL, CHARLES M. 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD K. Gerald Barron 3760 River Run Drive Birmingham, AL 35243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MEREDITH, BRIAN R 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD John B. Hempstead, III 3760 River Run Drive Birmingham, AL 35243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOLEN, BOBBY L 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Thomas J. Chana 3760 River Run Drive Birmingham, AL 35243 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] VP Assoc. Gen. Counsel, Ass't Sec. 2/9/01, 205/972-1675
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOG# P02142
26477

**OFFICERS & DIRECTORS
VESTA INSURANCE COMPANY
Question #12 Continued...**

DVS

**Donald W. Thornton
3760 River Run Drive
Birmingham, AL 35243**

VAS

**John W. McCullough
3760 River Run Drive
Birmingham, AL 35243**

V

**Hopson B. Nance
3760 River Run Drive
Birmingham, AL 35243**

V

**Stephen P. Russell
3760 River Run Drive
Birmingham, AL 35243**

V

**Stephen P. Solimine
3760 River Run Drive
Birmingham, AL 35243**

V

**Russell K. Crouch
3760 River Run Drive
Birmingham, AL 35243**

VAS

**Arthur J. Gonzales
3760 River Run Drive
Birmingham, AL 35243**

V

**Samuel J. Hewitt
3760 River Run Drive
Birmingham, AL 35243**

V

**Michael W. Peters
3760 River Run Drive
Birmingham, AL 35243**

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V

Rudolph Trosin
3760 River Run Drive
Birmingham, AL 35243

V

Fred H. Wright
3760 River Run Drive
Birmingham, AL 35243

AS

Robert J. McLaughlin, Jr.
3760 River Run Drive
Birmingham, AL 35243
