

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90208 017 ***150.00

DOCUMENT # P02142

1. Entity Name
VESTA INSURANCE CORPORATION



Principal Place of Business
**6640 S CIERCO AVE
CHICAGO, IL 60638**

Mailing Address
**3760 RIVER RUN DRIVE
BIRMINGHAM, AL 35243**

60034610



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04282006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

63-0854319

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **RUSSELL, STEPHEN P**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **KAPER, MICHAEL A**
STREET ADDRESS **6640 S. CICERO AVE**
CITY-ST-ZIP **CHICAGO, IL 60638**

TITLE ☐ Change ☒ Addition
NAME **D. Drin, George M.**
STREET ADDRESS **RR #4 Box 172K**
CITY-ST-ZIP **Shelbyville, IL 62565**

TITLE **V** ☐ Delete
NAME **DEEP, RONALD A**
STREET ADDRESS **5788 WIDEWATERS PARKWAY**
CITY-ST-ZIP **DEWITT, NY 13214**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PCD** ☐ Delete
NAME **LACEFIELD, DAVID W**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☒ Delete
NAME **GONZALES, ARTHUR J**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM, AL 35243**

TITLE **VT** ☐ Change ☒ Addition
NAME **Heen Bruce W**
STREET ADDRESS **3760 River Run Dr**
CITY-ST-ZIP **Birmingham AL 35243**

TITLE **D** ☒ Delete
NAME **DALY, GEORGE M**
STREET ADDRESS **6640 SOUTH CICERO AVENUE**
CITY-ST-ZIP **CHICAGO, IL 60638**

TITLE **D** ☐ Change ☒ Addition
NAME **Truska, William M.**
STREET ADDRESS **20 North Wacker Drive #960**
CITY-ST-ZIP **Chicago, IL 60606**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-06 205.910.7135

Date

Daytime Phone #

ATTACHMENT 60034610
OFFICERS AND DIRECTORS # P02142
VESTA INSURANCE CORPORATION
March 31, 2006

Officers

David W. Lacefield	President
Ronald A. Deep	Executive Vice President, Northeast Region
C. David Emery	Senior Vice President and Chief Claims Officer
Bruce W. Heen	Senior Vice President, Accounting and Treasurer
Stephen P. Russell	Senior Vice President, Actuarial
Russell K. Crouch	Vice President, Special Services
James G. Foster	Vice President, Underwriting—Northeast Region
Danny E. Laffey	Vice President, Information Systems
Michael W. Peters	Vice President, Product Integrity
C. Ray Smith, III	Vice President, Claims
Fred H. Wright	Vice President
Robert J. McLaughlin, Jr.	Secretary

Directors

David W. Lacefield, Chairman
Russell K. Crouch
John W. McCullough
George M. Orin*
Ingo F. Schaefer*
William M. Truska, III*

* Residents of the State of Illinois