

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90096 030 ***150.00

PR44093 AT

DOCUMENT # P02142

1. Entity Name
VESTA INSURANCE CORPORATION



Principal Place of Business
**ONE SOUTH WACKER DRIVE
CHICAGO IL 60606**

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

2. Principal Place of Business
6640 S. Cicero Ave.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.



CHECK HERE IF MAKING CHANGES

City & State
Bedford Park, IL

City & State

4. FEI Number **63-0854319**

Applied For
Not Applicable

Zip
60638

Country
USA

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

**THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL 32301**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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 **D** Delete
NAME **TAIT, JAMES E**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **V** Change Addition
NAME **Russell, Stephen P.**
STREET ADDRESS **3760 River Run Drive**
CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **PD** Delete
NAME **KORDUCKI, STEPHEN A**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** Delete
NAME **NOLEN, BOBBY L**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **CD** Delete
NAME **BARRON, K. GERALD**
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 Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** Delete
NAME **CHANA, THOMAS J**
STREET ADDRESS **3760 RIVER RUN DRIVE**
CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert M. Laughlin, Jr.* 1/17/03 205-910-7138
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment
Dir. # P 02142
90009819

OFFICERS AND DIRECTORS
VESTA INSURANCE CORPORATION
December 31, 2002

Russell K. Crouch	DV	3760 River Run Drive Birmingham, AL 35243
Michael W. Peters	V	3760 River Run Drive Birmingham, AL 35243
Fred H. Wright	V	3760 River Run Drive Birmingham, AL 35243
Robert J. McLaughlin, Jr.	S	3760 River Run Drive Birmingham, AL 35243
Leonard S. Caronia	D	3760 River Run Drive Birmingham, AL 35243
Michael A. Kaper	D	3760 River Run Drive Birmingham, AL 35243
