

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P13970

1. Corporation Name
THE SHELBY INSURANCE COMPANY

Principal Place of Business
175 MANSFIELD AVE.
SHELBY OH 44875-0467

Mailing Address
175 MANSFIELD AVE.
SHELBY OH 44875-861
US

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90016 016 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1987

4. FEI Number

34-1532771

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	HUFFMAN, ROBERT Y.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GAYLE, NORMAN W. III	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	PATRICK, BARRY A.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	ANGELL, CHARLES M.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	VT	<input type="checkbox"/> DELETE
NAME	MEREDITH, BRIAN R.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	GONZALES, ARTHUR J.	
STREET ADDRESS	3760 RIVER RUN DRIVE	
CITY-ST-ZIP	BIRMINGHAM AL 35243	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Tait, James E.	
1.3 STREET ADDRESS	3760 River Run Drive	
1.4 CITY-ST-ZIP	Birmingham, AL 35243	
2.1 TITLE	P/D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Gayle, Norman W. III	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Cronin, William P.	
3.3 STREET ADDRESS	3760 River Run Drive	
3.4 CITY-ST-ZIP	Birmingham, AL 35243	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Nolen, Bobby L.	
4.3 STREET ADDRESS	3760 River Run Drive	
4.4 CITY-ST-ZIP	Birmingham, AL 35243	
5.1 TITLE	V/S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Thornton, Donald W.	
5.3 STREET ADDRESS	3760 River Run Drive	
5.4 CITY-ST-ZIP	Birmingham, AL 35243	
6.1 TITLE		
6.2 NAME	See Attached List	
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Arthur J. Gonzales**
Associate Counsel & Asst. Sec.

Date 04-28-99 205-970-7142
Daytime Phone #

CR2E034 (11/98)

**OFFICERS AND DIRECTORS
THE SHELBY INSURANCE COMPANY**

475553-90016-16
P13970

Officers

Norman W. Gayle, III	Chairman, President & Chief Executive Officer
James E. Tait	Executive Vice President and Chief Financial Officer
Charles M. Angell	Senior Vice President-Insurance Operations
William P. Cronin	Senior Vice President and Controller
Brian R. Meredith	Senior Vice President-Finance and Treasurer
Bobby L. Nolen	Senior Vice President-Field Operations
Donald W. Thornton	Senior Vice President, General Counsel and Secretary
Peter J. Hildebrand	Vice President-Claims and Regulatory Compliance
William B. Naff	Vice President-Financial Reporting
Stephen P. Russell	Vice President-Actuarial
Stephen P. Solimine	Vice President-General Manager
James R. Wiseman	Vice President-Taxes
Arthur J. Gonzales	Associate General Counsel and Assistant Secretary
Larris R. Larsen	Assistant Secretary

Directors

Norman W. Gayle, III, Chairman
Charles M. Angell
James E. Tait
Donald W. Thornton
Stephen P. Solimine

The mailing address for each of the above listed officers and directors is as follows:

3760 River Run Drive
Birmingham, AL 35243