

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P13970

1. Entity Name

THE SHELBY INSURANCE COMPANY

FILED
Jul 31, 2000 8:00 am
Secretary of State

07-31-2000 90009 026 ***550.00

Principal Place of Business

175 MANSFIELD AVE.
SHELBY OH 44875-0467

Mailing Address

175 MANSFIELD AVE.
SHELBY OH 44875-861
US

2. Principal Place of Business

3. Mailing Address

P.O. BOX 43360

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3760 RIVER RUN DRIVE

City & State

City & State

BIRMINGHAM, AL

Zip

Country

Zip

Country

35243

JEFFERSON

4. FEI Number

34-1532771

Applied For

Not Applicable

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

Name

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD ☐ Delete
NAME TAIT, JAMES E
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE VDC ☒ Change ☐ Addition
NAME TAIT, JAMES E
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM, AL 35243

TITLE PDC ☐ Delete
NAME GAYLE, NORMAN W. III
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE PD ☒ Change ☐ Addition
NAME GAYLE, NORMAN W. III
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM, AL 35243

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

TITLE VT ☒ Change ☐ Addition
NAME CRONIN, WILLIAM P
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM, AL 35243

TITLE VD ☒ Delete
NAME ANGELL, CHARLES M.
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM AL 35243

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

TITLE VT ☒ Delete
NAME MEREDITH, BRIAN R.
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM AL 35243

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

TITLE AS ☐ 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
SEE ATTACHED LISTING FOR
ADD'L OFFICERS AND DIRECTORS

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:

ARTHUR J. GONZALES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-24-00 (205) 970-7161

Date

Daytime Phone #

Attachment P13970

AUG 70302

SHELBY INSURANCE COMPANIES
PO BOX 43360 • 3760 RIVER RUN DRIVE
BIRMINGHAM, ALABAMA 35243
(800) 443-1573 FAX (800) 333-0315



July 26, 2000

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: 2000 Uniform Business Report
The Shelby Insurance Company – Document #P13970 -

Dear Sir/Madam:

Enclosed please find the completed 2000 Uniform Business Reports and our check in the amount of \$550.00 as payment for the above company.

Feel free to contract me at 1-800-444-2955 ext. 1143 if you have any questions.

Sincerely,

Trophy Crosby

Trophy Crosby
Regulatory Assistant

Enc.

**OFFICERS AND DIRECTORS
THE SHELBY INSURANCE COMPANY
June 30, 2000**

Officers

Norman W. Gayle, III	President & Chief Executive Officer
James E. Tait	Chairman, Executive Vice President and Chief Financial Officer
K. Gerald Barron	Senior Vice President-Personal Lines Underwriting Operations
W. Perry Cronin	Senior Vice President, Controller and Treasurer
John B. Hempstead, III	Senior Vice President and Chief Information Officer
Bobby L. Nolen	Senior Vice President-Field Operations
Stephen P. Russell	Senior Vice President-Actuarial
Stephen P. Solimine	Senior Vice President-Marketing
Donald W. Thornton	Senior Vice President, General Counsel and Secretary
Samuel J. Hewitt	Vice President-Statutory Accounting
Joseph L. Mathews	Vice President-Financial Reporting
William B. Naff	Vice President-Financial Reporting
Michael W. Peters	Vice President-Personal Lines
Rudolph F. Trosin	Vice President-Claims
Arthur J. Gonzales	Associate General Counsel and Assistant Secretary

Directors

James E. Tait, Chairman
Norman W. Gayle, III
K. Gerald Barron
Stephen P. Solimine
Donald W. Thornton