

2001 UNIFORM BUSINESS REPORT (UBR)

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

02-15-2001 90303 001 ***600.00

26475



DO NOT WRITE IN THIS SPACE

DOCUMENT # P13970

1. Entity Name

THE SHELBY INSURANCE COMPANY

Principal Place of Business

175 MANSFIELD AVE.
 SHELBY OH 44875-0467

Mailing Address

P O BOX 4336
 3760 RIVER RUN DRIVE
 BIRMINGHAM AL 35243
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **34-1532771**

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

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG.
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.

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 \$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. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **DC** ☒ Change ☐ Addition
 NAME **James E. Tait**
 STREET ADDRESS **3760 River Run Drive**
 CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **VDS** ☐ Change ☒ Addition
 NAME **Donald W. Thornton**
 STREET ADDRESS **3760 River Run Drive**
 CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **V** ☐ Change ☒ Addition
 NAME **John B. Hempstead, III**
 STREET ADDRESS **3760 River Run Drive**
 CITY-ST-ZIP **Birmingham, AL 35243**

TITLE **VD** ☐ Delete
 NAME **BARRON, K. GERALD**
 STREET ADDRESS **3760 RIVER RUN DRIVE**
 CITY-ST-ZIP **BIRMINGHAM AL 35243**

TITLE **VAS** ☐ Change ☒ Addition
 NAME **John W. McCullough**
 STREET ADDRESS **3760 River Run Drive**
 CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **V** ☐ Change ☒ Addition
 NAME **Hopson B. Nance**
 STREET ADDRESS **3760 River Run Drive**
 CITY-ST-ZIP **Birmingham, AL 35243**

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

TITLE **V** ☐ Change ☒ Addition
 NAME **Bobby L. Nolen**
 STREET ADDRESS **3760 River Run Drive**
 CITY-ST-ZIP **Birmingham, AL 35243**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Assoc. Gen. Counsel, Assist. Sec. **2/19/01 205/972-1675**
 Date Daytime Phone #

CR2E034 (10/00)

DOC # P13970

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**OFFICERS & DIRECTORS
THE SHELBY INSURANCE COMPANY
Question #12 Continued...**

**VAS (Change)
Arthur J. Gonzales
3760 River Run Drive
Birmingham, AL 35243**

**V
Russell K. Crouch
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**

**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**
