

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90030 003 ***150.00

DOCUMENT # P13970

1. Entity Name

THE SHELBY INSURANCE COMPANY



Principal Place of Business

6640 S. CICERO AVE
BEDFORD PARK IL 60638
US

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

Zip

Country

Zip

Country

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

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, 2004 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 CD ☒ Delete
NAME KORDUCKI, STEPHEN A
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM AL 35243

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

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

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

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

TITLE S ☐ Delete
NAME MCLAUGHLIN, JR., ROBERT J
STREET ADDRESS 3760 RIVER RUN DRIVE
CITY-ST-ZIP BIRMINGHAM AL 35243

TITLE VD ☐ Change ☒ Addition
NAME Russell K. Crouch
STREET ADDRESS 3760 River Run Drive
CITY-ST-ZIP Birmingham, AL 35243

TITLE VT ☐ Change ☒ Addition
NAME Fred H. Wright
STREET ADDRESS 3760 River Run Drive
CITY-ST-ZIP Birmingham, AL 35243

TITLE PDC ☒ Change ☐ Addition
NAME K. Gerald Barron
STREET ADDRESS 3760 River Run Drive
CITY-ST-ZIP Birmingham, AL 35243

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

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/16/04 (205) 970-7108