

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90208 016 ***150.00

60034611



01062006 Chg-P CR2E034 (11/05)

4. FEI Number **34-1532771** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	
FL	Zip Code

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
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2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country

6. Name and Address of Current Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	

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 _____	DATE _____
<small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD CROUCH, RUSSELL K 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT WRIGHT, FRED H 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Wright, Fred H 3760 River Run Dr BIRMINGHAM AL 35243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC LACEFIELD, DAVID W 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EMERY, C. DAVID 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS GONZALES, ARTHUR J. 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Heen, Bruce W 3760 River Run Dr BIRMINGHAM AL 35243
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCLAUGHLIN, JR., ROBERT J 3760 RIVER RUN DRIVE BIRMINGHAM, AL 35243 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Robert M. McLaughlin</i>	Date: <i>4/28/06</i>	Daytime Phone #: <i>205-970-738</i>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		

ATTACHMENT 60034611
OFFICERS AND DIRECTORS # 13970
THE SHELBY INSURANCE COMPANY
March 31, 2006

Officers

David W. Lacefield	President
C. David Emery	Senior Vice President and Chief Claims Officer
Bruce W. Heen	Senior Vice President, Accounting and Treasurer
Stephen P. Russell	Senior Vice President, Actuarial
Russell K. Crouch	Vice President, Special Services
Danny E. Laffey	Vice President, Information Systems
Michael W. Peters	Vice President, Product Integrity
C. Ray Smith, III	Vice President, Claims
Fred H. Wright	Vice President
Robert J. McLaughlin, Jr.	Secretary

Directors

David W. Lacefield, Chairman
Russell K. Crouch
John W. McCullough
George M. Orin*
Ingo F. Schaefer*
William M. Truska, III*

* Residents of the State of Illinois