

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 13, 2001 8:00 am**  
**Secretary of State**

02-13-2001 90573 010 \*\*\*150.00

**DOCUMENT # 827065**

1. Entity Name  
**VESTA FIRE INSURANCE CORPORATION**

Principal Place of Business 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	Mailing Address P.O. BOX 43360 BIRMINGHAM AL 35243
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business One South Wacker Drive Suite, Apt. #, etc. Suite 2710 City & State Chicago, IL Zip 60606		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country USA		4. FEI Number <b>63-0598629</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees			

6. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER OF FLORIDA CAPITOL BUILDING TALLAHASSEE FL 32301</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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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 \_\_\_\_\_ (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) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>
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11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAIT, JAMES E 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC James E. Tait 3760 River Run Drive Birmingham, AL 35243	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC CRONIN, WILLIAM P 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT William P. Cronin 3760 River Run Drive Birmingham, AL 35243	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC GAYLE, NORMAN W. III 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Norman W. Gayle, III 3760 River Run Drive Birmingham, AL 35243	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ANGELL, CHARLES M. 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV K. Gerald Barron 3760 River Run Drive Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT MEREDITH, BRIAN R 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV John B. Hempstead, III 3760 River Run Drive Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NOLEN, BOBBY L 3760 RIVER RUN DRIVE BIRMINGHAM AL 35243	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS John W. McCullough 3760 River Run Drive Birmingham, AL 35243	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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] VD Assoc. Gen. Coun, Assst Sec. 2/2/01 205/972-1675  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

066525

CR2E034 (10/00)

#827065  
Attachment  
926241

**OFFICERS & DIRECTORS**  
**VESTA FIRE INSURANCE COMPANY**  
Question #12 Continued...

**D**  
**Thomas J. Chana**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**DV**  
**Stephen P. Solimine**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**DVS**  
**Donald W. Thornton**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**  
**Hopson B. Nance**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**  
**Stephen P. Russell**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**  
**Russell K. Crouch**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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

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**V**  
**Samuel J. Hewitt**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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**V**  
**Michael W. Peters**  
**3760 River Run Drive**  
**Birmingham, AL 35243**

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# 827065  
Attachment  
92024

V  
Rudolph Trosin  
3760 River Run Drive  
Birmingham, AL 35243

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V  
Fred H. Wright  
3760 River Run Drive  
Birmingham, AL 35243

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AS  
Robert J. McLaughlin, Jr.  
3760 River Run Drive  
Birmingham, AL 35243

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