

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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May 02, 2006 8:00 am
Secretary of State

05-02-2006 90208 019 ***150.00

60034608



01062008 Chg-P CR2E034 (11/05)

DOCUMENT # 827065							
1. Entity Name VESTA FIRE INSURANCE CORPORATION							
Principal Place of Business 6640 S CICERO AVE BEDFORD PARK, IL 60638			Mailing Address P.O. BOX 43360 BIRMINGHAM, AL 35243				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number 63-0598629			
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____							
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					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	RUSSELL, STEPHEN P		NAME				
STREET ADDRESS	3760 RIVER RUN DRIVE		STREET ADDRESS				
CITY-ST-ZIP	BIRMINGHAM, AL 35243		CITY-ST-ZIP				
TITLE	VT	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	WRIGHT, FRED H		NAME				
STREET ADDRESS	3760 RIVER RUN DRIVE		STREET ADDRESS				
CITY-ST-ZIP	BIRMINGHAM, AL 35243		CITY-ST-ZIP				
TITLE	VD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	CROUCH, RUSSELL K		NAME				
STREET ADDRESS	3760 RIVER RUN DRIVE		STREET ADDRESS				
CITY-ST-ZIP	BIRMINGHAM, AL 35243		CITY-ST-ZIP				
TITLE	PCD	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	LACEFIELD, DAVID W		NAME				
STREET ADDRESS	3760 RIVER RUN DRIVE		STREET ADDRESS				
CITY-ST-ZIP	BIRMINGHAM, AL 35243		CITY-ST-ZIP				
TITLE	VS	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition		
NAME	GONZALES, ARTHUR J		NAME	Heen, Bruce W.			
STREET ADDRESS	3760 RIVER RUN DRIVE		STREET ADDRESS	3760 River Run Dr.			
CITY-ST-ZIP	BIRMINGHAM, AL 35243		CITY-ST-ZIP	BIRMINGHAM, AL 35423			
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	S	<input type="checkbox"/> Change		
NAME	WATJE, JAMES R		NAME	McLaughlin, Robert J. Jr.	<input checked="" type="checkbox"/> Addition		
STREET ADDRESS	3760 UNIVERSITY AVE, SUITE 110		STREET ADDRESS	3760 River Run Dr.			
CITY-ST-ZIP	SACRAMENTO, CA 95825		CITY-ST-ZIP	BIRMINGHAM AL 35423			
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 any address, with all other like empowered.							
SIGNATURE:		4/28/06		205 970-7138			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #			

ATTACHMENT 60034608
OFFICERS AND DIRECTORS #827065
VESTA FIRE INSURANCE CORPORATION
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