

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Jan 24, 2003 8:00 am
Secretary of State

01-24-2003 90123 010 ***150.00

NSA/MSA
AT

DOCUMENT # 827065

1. Entity Name
VESTA FIRE INSURANCE CORPORATION



Principal Place of Business
**ONE SOUTH WACKER DRIVE SUITE 2710
CHICAGO IL 60606**

Mailing Address
**P.O. BOX 43360
BIRMINGHAM AL 35243**



2. Principal Place of Business
6640 S. Cicero Ave.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
Bedford Park IL

City & State
Suite, Apt. #, etc.

Zip
60638

Country
USA

4. FEI Number **63-0598629**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER OF FLORIDA
CAPITOL BUILDING
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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, 2003 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	
TITLE D	<input checked="" type="checkbox"/> Delete
NAME TAIT, JAMES E	
STREET ADDRESS 3760 RIVER RUN DRIVE	
CITY-ST-ZIP BIRMINGHAM AL 35243	
TITLE PD	<input type="checkbox"/> Delete
NAME KORDUCKI, STEPHEN A	
STREET ADDRESS 3760 RIVER RUN DRIVE	
CITY-ST-ZIP BIRMINGHAM AL 35243	
TITLE VD	<input type="checkbox"/> Delete
NAME CHANA, THOMAS J	
STREET ADDRESS 3760 RIVER RUN DRIVE	
CITY-ST-ZIP BIRMINGHAM AL 35243	
TITLE CD	<input type="checkbox"/> Delete
NAME BARRON, GERALD K.	
STREET ADDRESS 3760 RIVER RUN DRIVE	
CITY-ST-ZIP BIRMINGHAM AL 35243	
TITLE VS	<input type="checkbox"/> Delete
NAME GONZALES, ARTHUR J	
STREET ADDRESS 3760 RIVER RUN DRIVE	
CITY-ST-ZIP BIRMINGHAM AL 35243	
TITLE V	<input type="checkbox"/> Delete
NAME NOLEN, BOBBY L	
STREET ADDRESS 3760 RIVER RUN DRIVE	
CITY-ST-ZIP BIRMINGHAM AL 35243	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME Russell, Stephen P.	
STREET ADDRESS 3760 River Run Drive	
CITY-ST-ZIP Birmingham, AL 35243	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Robert M. Layton, Jr. 1/12/03 201-972-7138

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachments # 2705/30020541
OFFICERS AND DIRECTORS
VESTA FIRE INSURANCE CORPORATION
December 31, 2002

Russell K. Crouch	DV	3760 River Run Drive Birmingham, AL 35243
Michael W. Peters	V	3760 River Run Drive Birmingham, AL 35243
Fred H. Wright	V	3760 River Run Drive Birmingham, AL 35243
Robert J. McLaughlin, Jr.	S	3760 River Run Drive Birmingham, AL 35243
Leonard S. Caronia	D	3760 River Run Drive Birmingham, AL 35243
Michael A. Kaper	D	3760 River Run Drive Birmingham, AL 35243
