

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2017
Secretary of State
CC1540593380

Entity Name: DIRECT GENERAL INSURANCE COMPANY

Current Principal Place of Business:

9636 NORTH HIGHGATE CIRCLE
ATTN: GREGORY THOMAS
INDIANAPOLIS, IN 46250

Current Mailing Address:

1281 MURFREESBORO RD
NASHVILLE, TN 37217

FEI Number: 62-1695059

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CAO
Name BOLAR, DONALD
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON SALEM NC 27105

Title CCO
Name HALL, GEORGE JR
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON SALEM NC 27105

Title D
Name THOMAS, GREGORY
Address 201 NORTH ILLINOIS STREET, 16TH
 FLOOR SOUT
City-State-Zip: INDIANAPOLIS IN 46204

Title VP TAX
Name SCHOCK, BRAD
Address 5630 UNIVERSITY PARKWAY
City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
Name KARFUNKEL, BARRY
Address 59 MAIDEN LANE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, CFO
Name WEINER, MICHAEL
Address 59 MAIDEN LANE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, GENERAL COUNSEL AND
 SECRETARY
Name WEISSMANN, JEFFREY
Address 59 MAIDEN LANE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR, TREASURER
Name RENDALL, PETER
Address 59 MAIDEN LANE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10038

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY WEISSMANN

SECRETARY

04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name KARFUNKEL, ROBERT
Address 59 MAIDEN LANE, 38TH FLOOR
City-State-Zip: NEW YORK NY 10038