

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F97000001288 (6)

1. Corporation Name

Direct General Insurance Company

Principal Place of Business

AMERICAN GENERAL CENTER
NASHVILLE TN 37250

Mailing Address

AMERICAN GENERAL CENTER
NASHVILLE TN 37250



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1281 Murfreesboro Rd.		26 1281 Murfreesboro Rd.		03/11/1997	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State Nashville, TN		28 City & State Nashville, TN		62-1695059	
24 Zip 37217		29 Zip 37217		Applied For	
25 Country USA		30 Country USA		Not Applicable	
9. Name and Address of Current Registered Agent		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
INSURANCE COMMISSIONER THE CAPITOL BUILDING TALLAHASSEE FL		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees			
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No			
SIGNATURE		10. Name and Address of New Registered Agent			

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SCD	1.1 TITLE	PD
NAME	DEVLIN, ROBERT M	1.2 NAME	Jacqueline C. Adair
STREET ADDRESS	2929 ALLEN PARKWAY	1.3 STREET ADDRESS	1281 Murfreesboro Road
CITY-ST-ZIP	HOUSTON TX 77019	1.4 CITY-ST-ZIP	Nashville, Tennessee 37217
TITLE	CD	2.1 TITLE	VCFO
NAME	D'AGOSTINO, JAMES S JR.	2.2 NAME	Barry D. Elkins
STREET ADDRESS	AMERICAN GENERAL CENTER	2.3 STREET ADDRESS	1281 Murfreesboro Road
CITY-ST-ZIP	NASHVILLE TN 37250	2.4 CITY-ST-ZIP	Nashville, Tennessee 37217
TITLE	VD	3.1 TITLE	S
NAME	NEWTON, JON P	3.2 NAME	Ronald F. Wilson
STREET ADDRESS	2929 ALLEN PARKWAY	3.3 STREET ADDRESS	1281 Murfreesboro Road
CITY-ST-ZIP	HOUSTON TX 77019	3.4 CITY-ST-ZIP	Nashville, Tennessee 37217
TITLE	PD	4.1 TITLE	T
NAME	KELLEY, JOE	4.2 NAME	Brian G. Moore
STREET ADDRESS	AMERICAN GENERAL CENTER	4.3 STREET ADDRESS	1281 Murfreesboro Road
CITY-ST-ZIP	NASHVILLE TN 37250	4.4 CITY-ST-ZIP	Nashville, Tennessee 37217
TITLE	SVD	5.1 TITLE	D
NAME	BARRETT, KENT E	5.2 NAME	Kurt G. Schrieber
STREET ADDRESS	AMERICAN GENERAL CENTER	5.3 STREET ADDRESS	1281 Murfreesboro Road
CITY-ST-ZIP	NASHVILLE TN 37250	5.4 CITY-ST-ZIP	Nashville, Tennessee 37217
TITLE	SV	6.1 TITLE	
NAME	BUCKLEY, MICHAEL J	6.2 NAME	Suzanne Lattimore
STREET ADDRESS	AMERICAN GENERAL CENTER	6.3 STREET ADDRESS	1281 Murfreesboro Road
CITY-ST-ZIP	NASHVILLE TN 37250	6.4 CITY-ST-ZIP	Nashville, Tennessee 37217

14. 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 annual report or supplemental annual 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

April 28, 1998

(615) 366-3727

CFR2E034 (10/97)