

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001288

Entity Name: DIRECT GENERAL INSURANCE COMPANY**Current Principal Place of Business:**450 W. HANES MILL ROAD
WINSTON-SALEM, NC 27105**Current Mailing Address:**PO BOX 3199
WINSTON-SALEM, NC 27102 US**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 VP, CAO
Name BOLAR, DONALD
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
Name LAWICKI, PATRICIA
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title CFO, VP
Name MACELLARO, PATRICK
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR, COB, P, COO
Name RENDALL, PETER
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title DIRECTOR
Name HANES, DOUGLAS
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON SALEM NC 27105

Title DIRECTOR
Name INCIONG, SARAH
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title AS
Name JAUHAR, MEGHAN
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title SVP
Name HWANG, CHRISTINA
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

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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: DONALD BOLAR

VP, CAO

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KULUK, AARON
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title EVP, S
Name DEBIASE, CHRISTINE
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105

Title SVP, T
Name BAND, ALEXANDRA
Address 450 W. HANES MILL ROAD
City-State-Zip: WINSTON-SALEM NC 27105