

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90080 021 ***150.00

DOCUMENT # F97000001288

1. Corporation Name

DIRECT GENERAL INSURANCE COMPANY

Principal Place of Business

**1281 MURFREESBORO RD
NASHVILLE TN 37217**

Mailing Address

**1281 MURFREESBORO RD
NASHVILLE TN 37217**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/11/1997

4. FEI Number

62-1695059

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
THE CAPITOL BUILDING
TALLAHASSEE FL**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **ADAIR, JACQUELINE C**
STREET ADDRESS **1281 MURFREESBORO RD**
CITY-ST-ZIP **NASHVILLE TN 37217**

TITLE **CD** ☒ DELETE

NAME **D'AGOSTINO, JAMES S JR.**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **VD** ☒ DELETE

NAME **NEWTON, JON P**
STREET ADDRESS **2929 ALLEN PARKWAY**
CITY-ST-ZIP **HOUSTON TX 77019**

TITLE **PD** ☒ DELETE

NAME **KELLEY, JOE**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **SVD** ☒ DELETE

NAME **BARRETT, KENT E**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

TITLE **SV** ☒ DELETE

NAME **BUCKLEY, MICHAEL J**
STREET ADDRESS **AMERICAN GENERAL CENTER**
CITY-ST-ZIP **NASHVILLE TN 37250**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VCFO

Elkins, Barry D.

**1281 Murfreesboro Road
Nashville, Tennessee 37217**

S

Wilson, Ronald F.

**1281 Murfreesboro Road
Nashville, Tennessee 37217**

T

Moore, Brian G.

**1281 Murfreesboro Road
Nashville, Tennessee 37217**

CD

Adair, William C.

**1281 Murfreesboro Road
Nashville, Tennessee 37217**

VC

Schreiber, Kurt G.

**1281 Murfreesboro Road
Nashville, Tennessee 37217**

SIGNATURE:

Ronald F. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Ronald F. Wilson, Secretary

4/06/99

(615) 366-3727

Date

Daytime Phone #

CR2E034 (1/98)