

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90088 002 ***150.00

DOCUMENT # F97000001288

1. Entity Name

Direct General Insurance Company

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1281 Murfreesboro Road

Suite, Apt. #, etc.

3. Mailing Address

1281 Murfreesboro Road

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Nashville, TN

City & State
Nashville, TN

4. FEI Number
62-1695059

Applied For
Not Applicable

Zip
37217

Country
USA

Zip
37217

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Insurance Commissioner

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

The Capitol Building

City Tallahassee FL Zip Code 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

January 15 - May 15 Fee is \$150.00
After May 15 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	Chairman/CEO/Director William C. Adair 1281 Murfreesboro Road Nashville, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President/Director Jacqueline C. Adair 1281 Murfreesboro Road Nashville, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Senior VP/CFO/Director Barry D. Elkins 1281 Murfreesboro Road Nashville, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer J. Todd Hagely 1281 Murfreesboro Road Nashville, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Ronald F. Wilson 1281 Murfreesboro Road Nashville, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Connie A. Collins 1281 Murfreesboro Road Nashville, TN 37217	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: Ronald F. Wilson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ronald F. Wilson 2/20/2002 (615) 366-3727

Date

Daytime Phone

CR2E034B (12/01)

Attachment Document #
DIRECT GENERAL CORPORATION F97000001288

1281 Murfreesboro Road * Nashville, Tennessee 37217
telephone: (615) 399-4700 * facsimile: (615) 366-3722

✓ 420249

February 20, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2002 Uniform Business Report
Direct General Insurance Company

Dear Sir:

Please find enclosed our 2002 Uniform Business Report for Direct General Insurance Company and our check number 00200562 in the amount of \$150.00 for the filing fee.

If you have any questions, please contact me at 615-365-3604.

Sincerely,



Christine Cohee
Legal Assistant

jhf

Enclosures