



0005474573

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

For Office Use Only

**-FILED-**

File #: 0005474573

Date Filed: 11/9/2023 12:41:58 PM

## Filing Fee

Selected Service Type: Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Direct General Insurance Agency, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
Direct General Insurance Agency, Inc.Upload or Mail a one page PDF of a Certificate of  
Existence/Good Standing from the home jurisdiction dated  
within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

TENNESSEE

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

LORI MARSH  
555 MARIOTT DRIVE, STE. 700  
NASHVILLE, TN 37214

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

LORI MARSH  
555 MARIOTT DRIVE, STE. 700  
NASHVILLE, TN 37214

## 5. The complete street address of the principal office is:

Principal Office Address

450 W HANES MILL ROAD, STE. 101  
WINSTON-SALEM, NC 27105

## 6. The mailing address of the principal office is:

Mailing Address

PO BOX 3199  
WINSTON SALEM, NC 27102-3199

## 7. Registered Agent Name and Address

Registered Agent

DEAN L CAMERON  
Registered Agent  
Physical Address  
IDAHO DEPARTMENT OF INSURANCE  
700 W STATE ST FL 3  
BOISE, ID 83702  
Mailing Address☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

Name	Title	Address
Peter Rendall	COB, P, COO	450 W HANES MILL ROAD, STE. 101 WINSTON-SALEM, NC 27105
Alexandra Band	SVP, Treasurer	450 W HANES MILL ROAD, STE. 101 WINSTON-SALEM, NC 27105



Christine DeBiase	EVP, Secretary	450 W HANES MILL ROAD, STE. 101 WINSTON-SALEM, NC 27105
Donald Bolar	VP, CAO	450 W HANES MILL ROAD, STE. 101 WINSTON-SALEM, NC 27105
Patrick Macellaro	VP, CFO	450 W HANES MILL ROAD, STE. 101 WINSTON-SALEM, NC 27105
Christina Hwang	SVP	450 W HANES MILL ROAD, STE. 101 WINSTON-SALEM, NC 27105
Meghan Jauhar	Assistant Secretary	450 W HANES MILL ROAD, STE. 101 WINSTON-SALEM, NC 27105

Signature of individual authorized by the entity to sign:

*Meghan Jauhar*

Sign Here

*11/09/2023*

Date

Job Title: Assistant Secretary



**Tre Hargett**  
Secretary of State

**Division of Business Services**  
**Department of State**  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

**DIRECT GENERAL INSURANCE AGENCY INC**

November 9, 2023

LORI MARSH  
450 W HANES MILL ROAD, STE 101  
WINSTON-SALEM, NC 27105

**Request Type: Certificate of Existence/Authorization**

Request #: 0555459

Issuance Date: 11/09/2023

Copies Requested: 1

**Document Receipt**

Receipt #: 008451235

Filing Fee: \$20.00

Payment-Credit Card - State Payment Center - CC #: 3861715195

\$20.00

**Regarding: DIRECT GENERAL INSURANCE AGENCY, INC.**

Filing Type: For-profit Corporation - Domestic

Control #: 246961

Formation/Qualification Date: 11/15/1991

Date Formed: 11/15/1991

Status: Active

Formation Locale: TENNESSEE

Duration Term: Perpetual

Inactive Date:

Business County:

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**DIRECT GENERAL INSURANCE AGENCY, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, interest, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

Tre Hargett  
Secretary of State

Processed By: Cert Web User

**Verification #: 063921221**