

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211507076

1.) CORPORATION NAME:

Direct General Consumer Products, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
NATIONAL REGISTERED AGENTS INC
4001 North Ninth Street, Suite 227
ARLINGTON, VA 22203**

DUE DATE: **4/30/2011**

SCC ID NO: **F1544776**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1281 MURFREESBORO ROAD

CITY/ST/ZIP: NASHVILLE, TN 37217-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN MULLEN
TITLE: P/CEO
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: AMY M SANFORD
TITLE: VP/ASST SEC
ADDRESS: 1281 MURFREESBORO RD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: SCOTT BOJCZUK
TITLE: EVP/GC/SEC
ADDRESS: 1281 MURFREESBORO ROAD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

NAME: J TODD HAGELY
TITLE: EVP/CFO
ADDRESS: 1281 MURFREESBORO ROAD
CITY/ST/ZIP/CO: NASHVILLE, TN 37217-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SCOTT BOJCZUK

SCOTT BOJCZUK, EVP/GC/SEC

4/4/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.