

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 845157 (7)

1. Corporation Name

—WORLDWIDE UNDERWRITERS INSURANCE COMPANY—

PROVIDIAN AUTO AND HOME INSURANCE COMPANY (eff. 7/1/95)

Principal Place of Business

Mailing Address

**20 MOORES RD.
FRAZER PA 18035
US**

**20 MOORES RD.
FRAZER PA 18035
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/05/1980

3a. Date of Last Report

04/29/1994

4. FEI Number

39-1341441

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**FLORIDA COMMISSIONER OF INSURANCE
STATE CAPITOL
TALLAHASSEE FL 32313**

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 the corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
CEO	SHAILESH J. MEHTA	102 JOSEPH'S WAY FRAZER PA 18035	
VCO	SMITH, RICHARD H.	1807 CHESTNUT HOLLOW LANE WEST CHESTER PA	
SVP	EARL W. BAUCOM	805 ROBERTS WAY KENNETT SQUARE PA	
V	GODWIN, PAMELA H.	219 GREEN BRIAR LANE HAVERTOWN PA	
S	DEHAVEN, MICHAEL A.	9756 OLD WARSON RD. ST. LOUIS MO	
V	SARCIA, DOUGLAS A.	424 CHRISLENA LANE WEST CHESTER PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP
V/D			
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP
V/D			
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP
V	Daniel C. Snyder	52 Rabbit Run Lane Glenmoore, PA 19353	
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP
V/S/D	David R. Aplington	909 Jessica Terrace Downingtown, PA 19355	
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Typed Name)

PROVIDIAN AUTO AND HOME INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Richard J. Potter
1504 Maywood Avenue
Ruxton, MD 21204-3651

President & Director

Thomas P. Bowie
20 Moores Road
Frazer, PA 19355

Senior Vice President

Niels Christiansen
20 Moores Road
Frazer, PA 19355

Senior Vice President

Brian Duffy
1616 Bow Tree Drive
West Chester, PA 19380

Senior Vice President

John H. Rogers
4 Dixie Drive
New London, NH 03257

Senior Vice President

Paul Yakulis
708 Woodcrest Circle
Radnor, PA 19087

Senior Vice President

Michael D. Keeler
20 Moores Road
Frazer, PA 19355

Vice President

Anita R. Tilley
8 Treaty Drive
Wayne, PA 19087

Vice President & Treasurer

John A. Mazzuca
105 Edmonds Avenue
Drexel Hill, PA 19030

Vice President & Assistant
Treasurer

David J. Miller
1451 Brandywine Lane
Wayne, PA 19087

Vice President

Faye L. Moore
5106 Wynnefield Avenue
Philadelphia, PA

Vice President

Thomas B. Nesspor
7 Waterview Road
RD #2
Downingtown, PA 19335

Vice President

William G. Shirley
1650 Farnham Lane
Downingtown, PA 19335

Vice President

Charles F. Talaber
33 Rabbit Run Lane
Glenmoore, PA 19343

Vice President

Anthony F. Yacenda
136 West Devon Drive
Exton, PA 19341

Vice President

Irving W. Bailey
3017 Running Deer Circle
Louisville, KY 40241

Director

Joseph M. Tumbler
25 Poplar Hill Road
Louisville, KY 40207

Director

Robert L. Walker
156 Totem Road
Louisville, KY 40207

Director

Mary Ann Malinyak
101 Peter DeHaven Drive
Phoenixville, PA 19460

Assistant Secretary

