

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 845157 (7)
1. Corporation Name
PROVIDIAN AUTO AND HOME INSURANCE COMPANY



Principal Place of Business Mailing Address
20 MOORES RD.
FRAZER PA 19355
US 20 MOORES RD.
FRAZER PA 19355
US

3. Date Incorporated or Qualified 02/05/1980
3a. Date of Last Report 05/01/1995
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 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country 30

9. Name and Address of Current Registered Agent

FLORIDA COMMISSIONER OF INSURANCE
STATE CAPITOL
TALLAHASSEE FL 33143

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 type 1 for permanent registered agent and the applicable

(type 1) Registered Agent signature required when reinstating

(date)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1. CEO SHAILESH J. MEHTA 102 JOSEPH'S WAY FRAZER PA 19355
2. VD SMITH, RICHARD H. 1807 CHESTNUT HOLLOW LANE WEST CHESTER PA
3. VD EARL W. BAUCOM 805 ROBERTS WAY KENNETT SQUARE PA
4. V SNYDER, DANIEL C 52 RABBIT RUN LANE GLENMORE PA 19353
5. VSD APLINGTON, DAVID R 909 JESSICA TERR DOWNTOWN PA 19355
6. V SARCIA, DOUGLAS A. 424 CHRISLENA LANE WEST CHESTER PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
2.1 TITLE V/D 2.2 NAME David J. Miller 2.3 STREET ADDRESS 20 Moores Road, Frazer, PA 19355 2.4 CITY-ST-ZIP
3.1 TITLE V/C/T 3.2 NAME Dennis E. Brady 3.3 STREET ADDRESS 20 Moores Road, Frazer, PA 19355 3.4 CITY-ST-ZIP
4.1 TITLE V 4.2 NAME Julie S. Congdon 4.3 STREET ADDRESS 20 Moores Road, Frazer, PA 19355 4.4 CITY-ST-ZIP
5.1 TITLE V/D/S 5.2 NAME Jay H. Berman 5.3 STREET ADDRESS 20 Moores Road, Frazer, PA 19355 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:

Mary Ann Malinyak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Ann Malinyak 7/8/96 610-648-4813

CR2E034 (3/96)

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2-3

PROVIDIAN AUTO AND HOME INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

President, Director & Chief Operating Officer	Stephen J. Leaman 20 Moores Road Frazer, PA 19355
Senior Vice President & Director	Thomas P. Bowie 20 Moores Road Frazer, PA 19355
Senior Vice President & Chief Actuary	Brian Duffy 20 Moores Road Frazer, PA 19355
Senior Vice President	Kenneth E. Meyers 20 Moores Road Frazer, PA 19355
Senior Vice President	Paul Yakulis 20 Moores Road Frazer, PA 19355
Vice President & Director	Michael D. Keeler 11975 Westline Drive St. Louis, MO 63146
Vice President	John A. Mazzuca 20 Moores Road Frazer, PA 19355
Vice President	Thomas B. Nesspor 20 Moores Road Frazer, PA 19355
Vice President	Douglas A. Sarcia 20 Moores Road Frazer, PA 19355
Vice President, Corporate Communications	William G. Shirley 20 Moores Road Frazer, PA 19355

Vice President

Anthony F. Yacenda
20 Moores Road
Frazer, PA 19355

Assistant Secretary

Mary Ann Malinyak
20 Moores Road
Frazer, PA 19355

Director

Irving W. Bailey, II
400 W. Market Street
Louisville, KY 40202

Director

Susan E. Martin
20 Moores Road
Frazer, PA 19355

Director

Edward A. Biemer
20 Moores Road
Frazer, PA 19355

Director

Robert L. Walker
400 W. Market Street
Louisville, KY 40202