

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 845157 (7)
 1. Corporation Name
PROVIDIAN AUTO AND HOME INSURANCE COMPANY



Principal Place of Business 20 MOORES RD. FRAZER PA 19355 US	Mailing Address 20 MOORES RD. FRAZER PA 19355-1114 US
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3. Date Incorporated or Qualified 02/05/1980	3a. Date of Last Report 07/18/1996
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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SHAILESH J. MEHTA	1.2 NAME	
STREET ADDRESS	102 JOSEPH'S WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	FRAZER PA 19355	1.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	P/D ☒ Change ☐ Addition
NAME	MILLER, DAVID, J	2.2 NAME	
STREET ADDRESS	20 MOORES ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	FRAZER PA 19355	2.4 CITY-ST-ZIP	
TITLE	VCT ☐ DELETE	3.1 TITLE	SVP/T/D ☒ Change ☐ Addition
NAME	BRADY, DENNIS, E	3.2 NAME	
STREET ADDRESS	20 MOORES ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	FRAZER PA 19355	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CONGDON, JULIE, S	4.2 NAME	
STREET ADDRESS	20 MOORES ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	FRAZER PA 19355	4.4 CITY-ST-ZIP	
TITLE	VSD ☒ DELETE	5.1 TITLE	V/S/D ☐ Change ☒ Addition
NAME	APLINGTON, DAVID R	5.2 NAME	Jay H. Berman
STREET ADDRESS	909 JESSICA TERR	5.3 STREET ADDRESS	20 Moores Road, Frazer, PA 19355
CITY-ST-ZIP	DOWNINGTOWN PA 19355	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	SARCIA, DOUGLAS A.	6.2 NAME	
STREET ADDRESS	424 CHRISLENA LANE	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	6.4 CITY-ST-ZIP	

14. I do 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 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 607, 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 DATE: 4/1/97 610-648- 4813

CR2E034 (9/96)

PROVIDIAN AUTO AND HOME INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Senior Vice President & Director

**Thomas P. Bowie
20 Moores Road
Frazer, PA 19355**

Senior Vice President

**Kenneth E. Meyers
20 Moores Road
Frazer, PA 19355**

Senior Vice President & Director

**Paul Yakulis
20 Moores Road
Frazer, PA 19355**

Vice President & Director

**Michael D. Keeler
20 Moores Road
Frazer, PA 19355**

Vice President

**John A. Mazzuca
20 Moores Road
Frazer, PA 19355**

Vice President & Director

**Thomas B. Nesspor
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

**Susan E. Martin
20 Moores Road
Frazer, PA 19355**

Director

**Edward A. Biemer
20 Moores Road
Frazer, PA 19355**

Director

**Kevin P. McGlynn'
20 Moores Road
Frazer, PA 19355**