

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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/05/1980	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 39-1341441		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip		30 Country	
9. Name and Address of Current Registered Agent FLORIDA COMMISSIONER OF INSURANCE STATE CAPITOL TALLAHASSEE FL 33143				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

10. Name and Address of New Registered Agent	
81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CEO	☒ DELETE	1.1 TITLE	P/CEO ID	☒ Change ☐ Addition
NAME	SHAILESH J. MEHTA		1.2 NAME	David G. Rekoski	
STREET ADDRESS	102 JOSEPH'S WAY		1.3 STREET ADDRESS	1111 N. Charles St.	
CITY-ST-ZIP	FRAZER PA 19355		1.4 CITY-ST-ZIP	Baltimore, MD 21202	
TITLE	PD	☒ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	MILLER, DAVID, J		2.2 NAME		
STREET ADDRESS	20 MOORES ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	FRAZER PA		2.4 CITY-ST-ZIP		
TITLE	VPTD	☒ DELETE	3.1 TITLE	T/D	☒ Change ☐ Addition
NAME	BRADY, DENNIS, E		3.2 NAME	Joseph C. Noone	
STREET ADDRESS	20 MOORES ROAD		3.3 STREET ADDRESS	20 Moors Rd.	
CITY-ST-ZIP	FRAZER PA		3.4 CITY-ST-ZIP	Frazer, PA 19355	
TITLE	V	☒ DELETE	4.1 TITLE	VPTD	☒ Change ☐ Addition
NAME	CONGDON, JULIE, S		4.2 NAME	Edward A. Biemer	
STREET ADDRESS	20 MOORES ROAD		4.3 STREET ADDRESS	20 Moors Rd.	
CITY-ST-ZIP	FRAZER PA 19355		4.4 CITY-ST-ZIP	Frazer, PA 19355	
TITLE	VSD	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	BERMAN, JAY H		5.2 NAME		
STREET ADDRESS	20 MOORES ROAD		5.3 STREET ADDRESS		
CITY-ST-ZIP	FRANZER PA		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 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.

CR2E034 (10/97)

PROVIDIAN AUTO AND HOME INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

OFFICERS

Senior Vice President & Director

Thomas P. Bowie
20 Moores Road
Frazer, PA 19355

Vice President

Brenda K. Clancy
4333 Edgewood Road, N.E.
Cedar Rapids, IA 52499

Vice President & Director

Thomas B. Nesspor
20 Moores Road
Frazer, PA 19355

Vice President, Qualified Actuary & Director

Brian C. Fischer
20 Moores Road
Frazer, PA 19355

Assistant Secretary

Mary Ann Malinyak
20 Moores Road
Frazer, PA 19355

DIRECTORS

Craig D. Vermie
4333 Edgewood Road, N.E.
Cedar Rapids, IA 52499

Susan E. Martin
20 Moores Road
Frazer, PA 19355