2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State
02-10-2003 90245 001 ***158.75

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90022300

1. Entity Name
PROVANTIS INSURANCE COMPANY

☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business	Mailing Address
PO BOX 7161 INDIANAPOLIS IN 46207-7161	PO BOX 7161 INDIANAPOLIS IN 46207-7161

2. Principal Place of Business	3. Mailing Address
100 First Street	100 First Street
Suite, Apt. #, etc. MS 15L	Suite, Apt. #, etc. MS 15L
City & State San Francisco, CA	City & State San Francisco, CA
Zip / Country 94105 / US	Zip / Country 94105 / US

4. FEI Number 75-1233841 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER CAPITOL BLDG TALLAHASSEE FL 32399-0300	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO PRIBLE, LARRY R 2960 N MERIDIAN STREET INDIANAPOLIS IN 46208	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P/Chairman Gary D. Radine 100 First Street San Francisco, CA 94105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RYAN, GARRETT P 2960 N. MERIDIAN ST INDIANAPOLIS IN 46208	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP Robert B. Elliott 100 First Street San Francisco, CA 94105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MCPHAIL, GARY 2960 N. MERIDIAN INDIANAPOLIS IN 46208	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary William B. McQuiggan One Delta Drive Mechanicsburg, PA 17055	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P NOVOTNEY, MARC D 2960 N. MERIDIAN ST INDIANAPOLIS IN 46208	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer Elizabeth M. Russell 100 First Street San Francisco, CA 94105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V HEMPHILL, A. GRANT 2960 N. MERIDIAN ST INDIANAPOLIS IN 46208	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Secretary Sharon L. Rafter 100 First Street San Francisco, CA 94105	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Assistant Treasurer Dennis Cordeiro 100 First Street San Francisco, CA 94105	☐ Change ☒ Addition

CR2E034 (10/02)

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sharon L. Rafter SIGNATURE REQUIRED Sharon L. Rafter (415) 972-8300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #