

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Moxley
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PM 4:31

TALLAHASSEE, FLORIDA

400001498554
-05/24/95--01031--021
****200.00 ****200.00

DOCUMENT # P04241

(6)

1. Corporation Name:

~~CAPITAL LANDMARK INSURANCE COMPANY~~

PROVIDIAN FIRE INSURANCE COMPANY (effective 7/1/95)

Principal Place of Business

Mailing Address

11975 WESTLINE INDUSTRIAL DRIVE
P O BOX 34420
ST. LOUIS MO 63146

11975 WESTLINE INDUSTRIAL DRIVE
P O BOX 34420
ST. LOUIS MO 63146

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/04/1984

3a. Date of Last Report
04/29/1994

4. FEI Number
06-1092909

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. 193.032
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

25 Locality

28 Zip

30 Locality

9. Name and Address of Current Registered Agent

10. Name and Address of Now Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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 of the Registered Agent or the person designated by the corporation to accept the appointment as registered agent.

Signature of the Registered Agent or the person designated by the corporation to accept the appointment as registered agent.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	CEO		
	SHAILESH J. MEHTA	102 JOSEPH'S WAY	FRAZER PA 19355
	P		
	SMITH, RICHARD H.	1807 CHESTNUT HOLLOW LN	W. CHESTER PA 19380
	V		
	GODWIN, PAMELA H	219 GREEN BRIAR LN	HAVERTOWN PA
	VS		
	DEHAVEN, MICHAEL A	714 HAVILAND DR.	BRYN MAWR PA
	V		
	SARCIA, DOUGLAS A.	424 CHRISLENA LANE	W. CHESTER PA
	SVP		
	EARL W. BAUCOM,	805 W. BAUCOM	KENNETT SQUARE PA

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
	V/D		
	V		
	Daniel C. Snyder	52 Rabbit Run Lane	Glenmoore, PA 19353
	V/S/D		
	David R. Aplington	909 Jessica Terrace	Downingtown, PA 19335
	V/D		

14. I do hereby certify that the information supplied with this filing is, verifiably furnished and does not qualify for the exemption stated in Section 119.02(3)(b), 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 on Block 12 or Block 13 of a change or on an attachment with an address.

SIGNATURE:

Mary Ann Malinjak
SIGNATURE AND TITLE OF REGISTERED AGENT OR OFFICER OF THE CORPORATION

DATE

SIGNATURE

PROVIDIAN FIRE 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