

1/ 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.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04241 (6)

1. Corporation Name

PROVIDIAN FIRE INSURANCE COMPANY

Principal Place of Business

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

Mailing Address

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



3. Date Incorporated or Qualified
12/04/1984

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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, typed or printed name of registered agent and date of appointment

NOTE: Registered Agent signature required when filing this report

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
SHAILESH J. MEHTA
102 JOSEPH'S WAY
FRAZER PA 19355

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
SMITH, RICHARD H.
1807 CHESTNUT HOLLOW LN
W. CHESTER PA 19380

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SNYDER, DANIEL C.
52 RABBIT RUN LANE
GLENMORE PA 19353

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
APLINGTON, DAVID R
809 JESSICA TERR
DOWNINGTON PA 19335

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SARCIA, DOUGLAS A.
424 CHRISLENA LANE
W. CHESTER PA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
EARL W. BAUCOM,
805 W. BAUCOM
KENNETT SQUARE PA

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
V/D
David J. Miller
20 Moores Road, Frazer, PA 10355

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
V
Julie S. Congdon
20 Moores Road, Frazer, PA 19355

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
V/S
Jay H. Berman
20 Moores Road, Frazer, PA 19355

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
200001925312
-08/19/96--01016--004
***225.00

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP
V/D/CFD
Dennis E. Brady
20 Moores Road, Frazer, PA 19355

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 7/8/96 610-648-4813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

20F2

PROVIDIAN FIRE INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

President & Director	Stephen J. Leaman 20 Moores Road Frazer, PA 19355
Senior Vice President	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	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, 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 West Market Street
Louisville, KY 40202

Director

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