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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

DOCUMENT # P04241

(6)

1. Corporation Name

PROVIDIAN FIRE INSURANCE COMPANY

Principal Place of Business

11875 WESTLINE INDUSTRIAL DRIVE
P O BOX 34420
ST. LOUIS MO 63146

Mailing Address

11875 WESTLINE INDUSTRIAL DRIVE
P O BOX 34420
ST. LOUIS MO 63146-3203

3. Date Incorporated or Qualified

12/04/1984

3a. Date of Last Report

08/19/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

9. Name and Address of Current Registered Agent

THE FLORIDA INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

CEO

☐ DELETE

NAME

SHAIKESH J. MEHTA

STREET ADDRESS

102 JOSEPH'S WAY

CITY- ST- ZIP

FRAZER PA 19355

TITLE

VD

☐ DELETE

NAME

MILLER, DAVID

STREET ADDRESS

20 MOORES RD.

CITY- ST- ZIP

FRAZER PA 10355

TITLE

V

☐ DELETE

NAME

CONGDON, JULIE S.

STREET ADDRESS

20 MOORES RD.

CITY- ST- ZIP

FRAZER PA 10355

TITLE

V/S

☐ DELETE

NAME

BERMAN, JAY H.

STREET ADDRESS

20 MOORES RD.

CITY- ST- ZIP

FRAZER PA 10355

TITLE

V

☐ DELETE

NAME

SARCIA, DOUGLAS A.

STREET ADDRESS

424 CHRISLENA LANE

CITY- ST- ZIP

W. CHESTER PA

TITLE

VD

☐ DELETE

NAME

BRADY, DENNIS E. (CFO)

STREET ADDRESS

20 MOORES RD.

CITY- ST- ZIP

FRAZER PA 10355

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

201 Mission St.
San Francisco, CA 94105

14 CITY- ST- ZIP

21 TITLE

P/D

☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE

☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE

V/S/D

☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE

☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE

☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mary Ann Malinyak 3/31/97 610-648-4813

Date

Daytime Phone

0483292

CR2E034 (9/96)

PROVIDIAN FIRE INSURANCE COMPANY

OFFICERS:

Senior Vice President	Thomas P. Bowie 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 & Director	Michael D. Keeler 20 Moores Road Frazer, PA 19355
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	Edward A. Biemer 20 Moores Road Frazer, PA 19355
Director	Susan E. Martin 20 Moores Road Frazer, PA 19355