FILED

2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 20, 2002 8:00 am Secretary of State 818935 DOCUMENT # 1. Entity Name PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY OF AMER 02-20-2002 90043 028 ***150.00 ICA Principal Place of Business Mailing Address 300 CONTINENTAL DR P O BOX 15750 NEWARK DE 19713-4399 WILMINGTON DE 19850-5760 2. Principal Place of Business 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 23-1619082 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BLDG. TALLAHASSEE FL. FL City 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITI F ☐ Delete TITI F ☐ Change ☐ Addition ROBERT WILLIAM KLOSS MAME NAME 1000 CHESTERBROOK BLVD STREET ADDRESS STREET ADDRESS **BERWYN PA 19312** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE SPRINGER, LINDA NAME NAME 1000 CHESTERBROOKE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BERWYN PA 19312** CITY-ST-ZIP Addition ☐ Delete TITLE GATTA, ROSANNE ÑAME STREET ADDRESS STREET ADDRESS 1000 CHESTERBROOK BLVD **BERWYN PA 19312-2419** CITY-ST-ZIP CITY-ST-ZIP **VPA** TITLE ☐ Delete TITLE ☐ Change Addition **ALAN FURNESS HINKLE** NAME NAME 1000 CHESTERBROOK BLVD STREET ADDRESS STREET ADDRESS BERWYN PA 19312-2419 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE LANGE, SARAH COXE NAME NAME STREET ADDRESS 1000 CHESTERBROOK BLVD STREET ADDRESS BERWYN PA 19312-2419 CITY-ST-ZIP CITY-ST-ZIP **VPCF** TITLE ☐ Change ☐ Addition ☐ Delete TITLE FINELLI, MARY LYNN NAME NAME 1000 CHESTERBROOK BLVD STREET ADDRESS STREET ADDRESS **BERWYN PA 19312** CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.