

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04346

**FILED
Apr 10, 2023
Secretary of State
6676410959CC**

Entity Name: PROVIDENT AMERICAN LIFE & HEALTH INSURANCE COMPANY

Current Principal Place of Business:

1300 EAST NINTH STREET
CLEVELAND, OH 44114

Current Mailing Address:

1300 EAST NINTH STREET
CLEVELAND, OH 44114 US

FEI Number: 23-1335885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION , SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: C T CORPORATION SYSTEM

04/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name HINMAN, LINDY
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name LABONTE, TRACY
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name OCHAL, MARK
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR, CFO, CHIEF ACTUARY
Name SWANSON, DAVID
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title DIRECTOR
Name YABLECKI, JAMES
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name ANDERSON, TRACEY
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name BERNIER, RHIANNON
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title SECRETARY
Name BROWN, GENEVA
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT LAMBERT

VICE PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER, CHIEF ACCOUNTING OFFICER
Name BUESCHER, BYRON
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT VICE PRESIDENT
Name HALEY, WILLIAM
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name JOHNSON, JANET
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT
Name O'NEIL, KATHLEEN
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name PICKERING, MARLENA
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VP, ASSISTANT TREASURER
Name REYNOLDS, DREW
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT VICE PRESIDENT
Name TIMM, KATHLEEN
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VP
Name CHAMBERS, DAVID
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT, ASSISTANT
TREASURER
Name FLEMING, MARK
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title VICE PRESIDENT, ASSISTANT
TREASURER
Name HART, JOANNE
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT TREASURER, VP
Name LAMBERT, SCOTT
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name PEREZ, LYNN
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name QUENTAL, ANN
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT TREASURER
Name SIDDIQUI, JUMANA
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114

Title ASSISTANT SECRETARY
Name WEGRZYNIAK, HEATHER
Address 1300 EAST NINTH STREET
City-State-Zip: CLEVELAND OH 44114