

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2006 8:00 am
Secretary of State

04-11-2006 90103 018 ***150.00

DOCUMENT # 800346

1. Entity Name
**PROVIDENT LIFE AND ACCIDENT INSURANCE
COMPANY**



Principal Place of Business
**1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402**

Mailing Address
**1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402**

20060100



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03312006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

62-0331200

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS ☐ Delete
NAME ROTH, SUSAN
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE VP, Corp. Secretary and ☒ Change ☐ Addition
NAME Asst. General Counsel
STREET ADDRESS Susan N. Roth
CITY-ST-ZIP

TITLE DVP ☐ Delete
NAME WATJEN, THOMAS R
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE Director, President and CEO ☒ Change ☐ Addition
NAME Thomas R. Watjen
STREET ADDRESS
CITY-ST-ZIP

TITLE DVP ☒ Delete
NAME COPELAND, F. DEAN
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TVP ☐ Delete
NAME IWANICKI, JOHN J
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME GREVING, ROBERT C
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE EVP, CFO and Chief Actuary ☒ Change ☐ Addition
NAME Robert C. Greving
STREET ADDRESS
CITY-ST-ZIP

TITLE EXVP ☒ Delete
NAME GREVING, ROBERT C
STREET ADDRESS 1 FOUNTAIN SQUARE
CITY-ST-ZIP CHATTANOOGA, TN 37402

TITLE ☐ Change ☐ Addition
NAME PLEASE SEE ATTACHED FOR ADDITIONS/
STREET ADDRESS CHANGES
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan N. Roth, VP, Corp. Sec. & Asst. Gen. Counsel

3/31/06

423.294.8913

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

20028133

#800346

Provident Life and Accident Insurance Company

OFFICERS

Thomas R. Watjen

President and Chief Executive Officer
1 Fountain Square
Chattanooga, TN 37402

Joseph M. Zubretsky

Senior Executive Vice President, Finance, Investments and Corporate Development
1 Fountain Square
Chattanooga, TN 37402

Charles L. Glick

Executive Vice President and General Counsel
1 Fountain Square
Chattanooga, TN 37402

Robert O. Best

Executive Vice President, Service Operations
1 Fountain Square
Chattanooga, TN 37402

Robert C. Greving

Executive Vice President, Chief Financial Officer and Chief Actuary
1 Fountain Square
Chattanooga, TN 37402

Kevin P. McCarthy

Executive Vice President, Risk Operations
2211 Congress Street
Portland, ME 04122

Roger C. Edgren

Executive Vice President, Field Sales
1 Fountain Square
Chattanooga, TN 37402

Joseph R. Foley

Senior Vice President and Chief Marketing Officer
2211 Congress Street
Portland, ME 04122

John J. Iwanicki

Vice President, Treasurer
1 Fountain Square
Chattanooga, TN 37402

Susan N. Roth

Vice President, Corporate Secretary and
Assistant General Counsel
1 Fountain Square
Chattanooga, TN 37402

Vicki W. Corbett

Vice President, Controller
1 Fountain Square
Chattanooga, TN 37402

ATTACHMENT

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