


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2007 8:00 am
Secretary of State

01-25-2007 90028 003 ***150.00

DOCUMENT # 800346 1. Entity Name PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY	
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Principal Place of Business 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	Mailing Address 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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01042007 Chg-P CR2E034 (12/06)

4. FEI Number 62-0331200	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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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	1/15/07	423.294.8913
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

ATTACHMENT

60006074

#800346

Provident Life and Accident Insurance Company

DIRECTORS

Thomas R. Watjen

1 Fountain Square
Chattanooga, TN 37402

Charles L. Glick

1 Fountain Square
Chattanooga, TN 37402

Robert O. Best

1 Fountain Square
Chattanooga, TN 37402

Roger C. Edgren

1 Fountain Square
Chattanooga, TN 37402

Robert C. Greving

1 Fountain Square
Chattanooga, TN 37402

Joseph M. Zubretsky

1 Fountain Square
Chattanooga, TN 37402

Kevin P. McCarthy

2211 Congress Street
Portland, ME 04122

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Provident Life and Accident Insurance Company

OFFICERS

Thomas R. Watjen

President, Chief Executive Officer and Chairman
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 and Chief Information Officer
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

Linda L. Bessman

Assistant Vice President and Assistant 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