

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 800346

FILED
Jan 05, 2010
Secretary of State

Entity Name: PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY

Current Principal Place of Business:

1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402

New Principal Place of Business:

Current Mailing Address:

1 FOUNTAIN SQUARE
CHATTANOOGA, TN 37402

New Mailing Address:

FEI Number: 62-0331200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPCS
Name: ROTH, SUSAN N
Address: 1 FOUNTAIN SQUARE
City-St-Zip: CHATTANOOGA, TN 37402

Title: DPCE
Name: WATJEN, THOMAS R CEO
Address: 1 FOUNTAIN SQUARE
City-St-Zip: CHATTANOOGA, TN 37402

Title: DEVP
Name: MCCARTHY, KEVIN P
Address: 2211 CONGRESS STREET
City-St-Zip: PORTLAND, ME 04122

Title: DEVP
Name: MCKENNEY, RICHARD P
Address: 1 FOUNTAIN SQUARE
City-St-Zip: CHATTANOOGA, TN 37402

Title: DEVP
Name: BEST, ROBERT O
Address: 1 FOUNTAIN SQ
City-St-Zip: CHATTANOOGA, TN 37402

Title: VPT
Name: MCMAHON, KEVIN A
Address: 1 FOUNTAIN SQUARE
City-St-Zip: CHATTANOOGA, TN 37402

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: SUSAN N. ROTH

VPCS

01/05/2010

Electronic Signature of Signing Officer or Director

Date