# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

# **DOCUMENT #803764**

FILED Apr 03, 2006 8:00 am Secretary of State 04-03-2006 90415 022 \*\*\*150.00



THE PAU	L REVERE LIFE INSURAN	CE COMPANY									
Principal Place 18 CHESTNU WORCESTER,	T STREET		Mailing Address ONE FOUNTAIN SQUARE CHATTANOOGA, TN 37402			1 ( <b>11711</b> ) ( <b>11</b> 71	<b>OTFOR</b> (KI) F <b>oro O</b> KI)		)		
2. Principal P	lace of Business	3. Mailing Address			$\neg$						
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				03172006	Chg-P	CR2E	034 (11/05)		
City & State		City & State	City & State			4. FEI Number 04-176			_ <del> </del>	plied For t Applicable	
Zip	Country	Zip	Coun	Country		5. Certificate	of Status Desired		\$8.75 Add Fee Required		
	6. Name and Address of Current	Registered Agent				7. Name and	Address of New	Registered	Agent		
CHIEFEIN	IANICIAL OFFICER			Name							
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST				Street Addres	ss (P	.O. Box Numb	er is Not Accepta	ble)			
TALLAHASSEE, FL 32399-0000				City				FI	Zip Code	e	
							d. 1. 0. 0. 0		<u> </u>		
	named entity submits this statement folions of registered agent.	ir the purpose of changing its	register	ed office or regis	stere	d agent, or bo	th, in the State of	нопаа. Гап	ı tamıllar witn,	and accept	
SIGNATURE.											
	Signature, typed or printed name of registered agent	and title if applicable. (NOTI	: Registere	d Agent signature requ	uired v	when reinstating)		DATE			
	E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.	9. Election Campa Trust Fund Cont			<b>\$5.0</b> Adde	00 May Be d to Fees					
10.	OFFICERS AND	DIRECTORS	11.			ADDITIONS	CHANGES TO O	FFICERS AN			
NAME STREET ADDRESS	VCSC ROTH, SUSAN NANCE 1FOUNTAIN SQARE			E P			ATTACHED ONS/CHANG		☐ Change	☐ Addition	
CITY-ST-ZIP	5.0.7.7.7.7.0.5.5.1, 1.7.0.7.1.2.		titu					-	☐ Change	☐ Addition	
NAME	MCCARTHY, KEVIN P								<b>_</b> ,-		
STREET ADDRESS	2211 CONGRESS STREET			ET ADORESS -ST-ZIP							
CITY-ST-ZIP			TITL						☐ Change	☐ Addition	
NAME	WATJEN, THOMAS R	Delete	NAM						orange		
STREET ADDRESS	1 FOUNTAIN SQUARE			ET ADORESS							
CITY-ST-ZIP	CHATTANOOGA, TN 37402		_	-ST-ZIP						- Addition	
TITLE NAME	VPT IWANICKI, JOHN J	☐ Detete	TITL NAM	1					☐ Change	☐ Addition	
STREET ADDRESS	1 FOUNTAIN SQUARE		STR	EET ADORESS							
CITY-ST-ZIP	CHATTANOOGA, TN 37402		СПҮ	'-\$T-ZIP							
TITLE	VPCF	Delete	TITL: NAM						Change	☐ Addition	
NAME STREET ADDRESS	GREVING, ROBERT C 1 FOUNTAIN SQUARE			EET ADDRESS							
CITY+ST-ZIP	CHATTANOOGA, TN 37402		СІТҮ	'-ST-ZIP							
TITLE	SVGC	<b>☒</b> Delete	TITL	- I					☐ Change	☐ Addition	
NAME	COPELAND, DEAN F		NAM	1							
STREET ADDRESS CITY-ST-ZIP	1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402		-	EET ADORESS (-ST-ZIP							
12. I hereby	certify that the information supplied with	n this filing does not qualify for	or the ex	emptions contai	ined the s	in Chapter 11	9, Florida Statutes	s. I further ce er oath; that	ertify that the in	nformation or director	

indicates on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath, that it and another 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.

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_		IV	-	 _	_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

3/17/06 423.294.8913

Daytime Phone #



# The Paul Revere Life Insurance Company

#### **OFFICERS**

# Thomas R. Watjen

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

# Joseph M. Zubretsky

Senor 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, The Client Services Center 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, Underwriting 2211 Congress Street Portland, ME 04122

#### Roger C. Edgren

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

#### Peter C. Madeja

Executive Vice President, The Benefits Center 440 E. Swedesford Road, Suite 1000 Wayne, PA 19087

#### Joseph R. Foley

Senior Vice President, Market Development and Communications 2211 Congress Street Portland, ME 04122

#### John J. Iwanicki

Vice President, Treasurer 1 Fountain Square Chattanooga, TN 37402

ATTACHMENT 50008827 + 803764 The Paul Revere Life Insurance Company

## **DIRECTORS**

Thomas R. Watjen

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