

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY -1 PM 3: 07

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 810333 (5)

1. Corporation Name

**~~NATIONAL HOME LIFE ASSURANCE COMPANY~~
PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY**

Principal Place of Business

**LIBERTY PARK
FRAZER PA 19355**

Mailing Address

**LIBERTY PARK
FRAZER PA 19355**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/29/1955

3a. Date of Last Report

04/29/1994

4. FEI Number

43-0378030

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL 32304**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AS
NAME	MALINYAK, MARY ANN
STREET ADDRESS	LIBERTY PARK
CITY - ST - ZIP	FRAZER, PA 00000
TITLE	VD
NAME	SOUDERS, RONALD L.
STREET ADDRESS	LIBERTY PARK
CITY - ST - ZIP	FRAZER, PA 00000
TITLE	TV
NAME	NESSPOR, THOMAS B.
STREET ADDRESS	LIBERTY PARK
CITY - ST - ZIP	FRAZER, PA 00000
TITLE	SV
NAME	EARL W. BAUCOM
STREET ADDRESS	LIBERTY PARK
CITY - ST - ZIP	FRAZER, PA 00000 19355
TITLE	P
NAME	GODWIN, PAMELA H
STREET ADDRESS	LIBERTY PARK
CITY - ST - ZIP	FRAZER, PA 00000
TITLE	VC
NAME	SARCIA, DOUGLAS A.
STREET ADDRESS	LIBERTY PARK
CITY - ST - ZIP	FRAZER, PA 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	300001489843
1.3 STREET ADDRESS	-05/17/95--01014--014
1.4 CITY - ST - ZIP	****225.00 ****225.00
2.1 TITLE	V/S/D ☒ Change ☐ Addition
2.2 NAME	David R. Aplington
2.3 STREET ADDRESS	Liberty Park
2.4 CITY - ST - ZIP	Frazer, PA 19355
3.1 TITLE	V ☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	V/D ☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	P/D ☒ Change ☐ Addition
5.2 NAME	Daniel C. Snyder
5.3 STREET ADDRESS	Liberty Park
5.4 CITY - ST - ZIP	Frazer, PA 19355
6.1 TITLE	V ☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Chairman of the Board and CEO	Shailesh J. Mehta Liberty Park Frazer, PA 19355
Vice President and Controller	Jean Young Liberty Park Frazer, PA 19355
Vice President and Treasurer	Anita R. Tilley Liberty Park Frazer, PA 19355
Senior Vice President	Roland A. LaPlante Liberty Park Frazer, PA 19355
Senior Vice President & Director	Robert A. Long Liberty Park Frazer, PA 19355
Senior Vice President	David J. Miller Liberty Park Frazer, PA 19355
Senior Vice President & Director	Richard J. Potter Liberty Park Frazer, PA 19355
Senior Vice President/Human Resources & Corporate Communications, and Director	John H. Rogers Liberty Park Frazer, PA 19355
Senior Vice President & Director	David B. Smith Liberty Park Frazer, PA 19355
Senior Vice President & Director	Richard H. Smith Liberty Park Frazer, PA 19355
Senior Vice President	Martin Renninger Liberty Park Frazer, PA 19355
Senior Vice President	Paul Yakulis Liberty Park Frazer, PA 19355

Vice President

Stephen F. Eulie
Liberty Park
Frazer, PA 19355

Vice President

Shirley W. Lanier
Liberty Park
Frazer, PA 19355

Vice President

Richard A. Babyak
Liberty Park
Frazer, PA 19355

Vice President

Carolyn M. Kerstein
400 W. Market Street
Louisville, KY 40202

Vice President and Actuary

G. Douglas Mangum, Jr.
Liberty Park
Frazer, PA 19355

Vice President and Actuary

John C. Prestwood, Jr.
Liberty Park
Frazer, PA 19355

Vice President

Dale E. Cooper
400 W. Market Street
Louisville, KY 40202

Vice President

Kevin P. McGlynn
Liberty Park
Frazer, PA 19355

Vice President

Nancy B. Schuckert
Liberty Park
Frazer, PA 19355

Vice President

Michael A. Simpson
Liberty Park
Frazer, PA 19355

Vice President

Joseph D. Strenk
400 W. Market Street
Louisville, KY 40202

Vice President

Charles F. Talaber
Liberty Park
Frazer, PA 19355

Vice President

Joseph M. Tumbler
400 W. Market Street
Louisville, KY 40202