


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Apr 10 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 810333 (5) 1. Corporation Name PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY					
Principal Place of Business LIBERTY PARK FRAZER PA 19355			Mailing Address LIBERTY PARK FRAZER PA 19355		
2. Principal Place of Business 21		2a. Mailing Address 26		3. Date Incorporated or Qualified 04/29/1955	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27		3a. Date of Last Report 07/18/1996	
City & State 23		City & State 28		4. FEI Number 43-0378030	
Zip 24		Country 25		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing)</small>					
12. OFFICERS AND DIRECTORS					
TITLE	AS	<input type="checkbox"/> DELETE			
NAME	MALINYAK, MARY ANN				
STREET ADDRESS	LIBERTY PARK				
CITY - ST - ZIP	FRAZER, PA 00000				
TITLE	VDS	<input type="checkbox"/> DELETE			
NAME	MARTIN, SUSAN				
STREET ADDRESS	LIBERTY PARK				
CITY - ST - ZIP	FRAZER PA				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	NESSPOR, THOMAS B.				
STREET ADDRESS	LIBERTY PARK				
CITY - ST - ZIP	FRAZER, PA 00000 19355				
TITLE	VDTC	<input type="checkbox"/> DELETE			
NAME	BRADY, DENNIS				
STREET ADDRESS	LIBERTY PARK				
CITY - ST - ZIP	FRAZER PA				
TITLE	PD	<input type="checkbox"/> DELETE			
NAME	MILLER, DAVID				
STREET ADDRESS	LIBERTY PARK				
CITY - ST - ZIP	FRAZER PA				
TITLE	V	<input type="checkbox"/> DELETE			
NAME	SARCIA, DOUGLAS A.				
STREET ADDRESS	LIBERTY PARK				
CITY - ST - ZIP	FRAZER, PA 00000				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12 NAME					
13 STREET ADDRESS					
14 CITY - ST - ZIP					
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
22 NAME					
23 STREET ADDRESS					
24 CITY - ST - ZIP					
31 TITLE	V/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
32 NAME					
33 STREET ADDRESS					
34 CITY - ST - ZIP					
41 TITLE	SVP/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
42 NAME					
43 STREET ADDRESS					
44 CITY - ST - ZIP					
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
52 NAME					
53 STREET ADDRESS					
54 CITY - ST - ZIP					
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
62 NAME					
63 STREET ADDRESS					
64 CITY - ST - ZIP					
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 <i>Mary Ann Malinyak</i> Mary Ann Malinyak 4/1/97 610-648-4813					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					



CR2E034 (9/96)

PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

CEO	Shailesh J. Mehta 201 Mission Street San Francisco, CA 94105
Senior Vice President	Edward A. Biemer 20 Moores Road Frazer, PA 19355
Senior Vice President & Director	Kevin P. McGlynn 20 Moores Road Frazer, PA 19355
Senior Vice President & Director	Martin Renninger 20 Moores Road Frazer, PA 19355
Senior Vice President & Director	Paul Yakulis 20 Moores Road Frazer, PA 19355
Vice President	Brian Alford 20 Moores Road Frazer, PA 19355
Vice President	Nathan C. Anguiano 400 W. Market Street Louisville, KY 40202
Vice President	Thomas P. Bowie 20 Moores Road Frazer, PA 19355
Vice President	Michele M. Coan 400 W. Market Street Louisville, KY 40202

Vice President	Charles N. Coatsworth 20 Moores Road Frazer, PA 19355
Vice President, Associate General Counsel and Director	Julie S. Congdon 20 Moores Road Frazer, PA 19355
Vice President	Karen H. Fleming 400 W. Market Street Louisville, KY 40202
Vice President	Gregory J. Garvin 400 W. Market Street Louisville, KY 40202
Vice President	Carolyn M. Johnson 400 W. Market Street Louisville, KY 40202
Vice President/Underwriting	William J. Kline 20 Moores Road Frazer, PA 19355
Vice President	Jeffrey P. Lammers 400 W. Market Street Louisville, KY 40202
Vice President	Michael F. Lane 400 W. Market Street Louisville, KY 40202
Vice President	G. Douglas Mangum, Jr. 20 Moores Road Frazer, PA 19355
Vice President	John A. Mazzuca 20 Moores Road Frazer, PA 19355
Vice President	Robin M. Morgan 400 W. Market Street Louisville, KY 40202

Vice President	G. Eric O'Brien 20 Moores Road Frazer, PA 19355
Vice President	Daniel H. Odum 110 Nobel Court, Suite 1200 Alpharetta, GA 30202
Vice President	Harold W. Peterson, Jr. 20 Moores Road Frazer, PA 19355
Vice President and Director	John C. Prestwood, Jr. 20 Moores Road Frazer, PA 19355
Vice President	Frank J. Rosa 400 W. Market Street Louisville, KY 40202
Vice President, Associate General Counsel & Director	Ellen S. Rosen 20 Moores Road Frazer, PA 19355
Vice President	Nancy B. Schuckert 20 Moores Road Frazer, PA 19355
Vice President	Joseph D. Strenk 400 W. Market Street Louisville, KY 40202
Vice President	William W. Strickland 400 W. Market Street Louisville, KY 40202
Vice President	Oris R. Stuart, III 20 Moores Road Frazer, PA 19355
Vice President	Janice L. Weaver 400 W. Market Street Louisville, KY 40202