SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT
1996

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

FILED
Jul 18 1996 8:00am
Secretary of State

DOCUMENT # **810333** **(5)**

1. Corporation Name
PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY

Principal Place of Business	Mailing Address
LIBERTY PARK FRAZER PA 19355	LIBERTY PARK FRAZER PA 19355

3. Date Incorporated or Qualified: 04/29/1955
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

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

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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	AS	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MALINYAK, MARY ANN		1.2 NAME		
STREET ADDRESS	LIBERTY PARK		1.3 STREET ADDRESS		
CITY-ST-ZIP	FRAZER, PA 00000		1.4 CITY-ST-ZIP		
TITLE	VSD	☒ DELETE	2.1 TITLE	V/S/D	☐ Change ☒ Addition
NAME	APLINGTON, DAVID R.		2.2 NAME	Susan E. Martin	
STREET ADDRESS	LIBERTY PARK		2.3 STREET ADDRESS	Liberty Park, Frazer, PA 19355	
CITY-ST-ZIP	FRAZER, PA 00000 19355		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	NESSPOR, THOMAS B.		3.2 NAME		
STREET ADDRESS	LIBERTY PARK		3.3 STREET ADDRESS		
CITY-ST-ZIP	FRAZER, PA 00000 19355		3.4 CITY-ST-ZIP		
TITLE	VD	☒ DELETE	4.1 TITLE	V/D/T/CFO	☐ Change ☒ Addition
NAME	EARL W. BAUCOM		4.2 NAME	Dennis E. Brady	
STREET ADDRESS	LIBERTY PARK		4.3 STREET ADDRESS	Liberty Park, Frazer, PA 19355	
CITY-ST-ZIP	FRAZER, PA 00000 19355		4.4 CITY-ST-ZIP		
TITLE	PD	☒ DELETE	5.1 TITLE	P/D	☐ Change ☒ Addition
NAME	SNYDER, DANIEL C		5.2 NAME	David J. Miller	
STREET ADDRESS	LIBERTY PARK		5.3 STREET ADDRESS	Liberty Park, Frazer, PA 19355	
CITY-ST-ZIP	FRAZER, PA 00000 19355		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	SARCIA, DOUGLAS A.		6.2 NAME		
STREET ADDRESS	LIBERTY PARK		6.3 STREET ADDRESS		
CITY-ST-ZIP	FRAZER, PA 00000		6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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 119.07(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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Mary Ann Malinyak Mary Ann Malinyak 7/8/96 610-648-4813
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

810333

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PROVIDIAN LIFE AND HEALTH INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Chairman of the Board & CEO	Shailesh J. Mehta 400 W. Market Street Louisville, KY 40202
Chief Operating Officer & Director	Stephen J. Leaman 20 Moores Road Frazer, PA 19355
Senior Vice President & Director	John H. Rogers 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	Edward A. Biemer 20 Moores Road Frazer, PA 19355
Vice President	Rita Biesiot 400 W. Market Street Louisville, KY 40202
Vice President	Michele Coan 400 W. Market Street Louisville, KY 40202

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Vice President	Charles N. Coatsworth 20 Moores Road Frazer, PA 19355
Vice President & Associate General Counsel	Julie S. Congdon 20 Moores Road Frazer, PA 19355
Vice President	Richard A. Babyak 20 Moores Road Frazer, PA 19355
Vice President	Joan G. Chandler 20 Moores Road Frazer, PA 19355
Vice President	Karen H. Fleming 400 W. Market Street Louisville, KY 40202
Vice President	Anita Gambos 20 Moores Road Frazer, PA 19355
Vice President	Gregory J. Garvin 400 W. Market Street Louisville, KY 40202
Vice President	Carolyn M. Kerstein 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

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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 & Director	Kevin P. McGlynn 20 Moores Road Frazer, PA 19355
Vice President	Douglas S. Menges 20 Moores Road Frazer, PA 19355
Vice President	Robin Morgan 400 W. Market Street Louisville, KY 40202
Vice President & Director	Thomas B. Nesspor 20 Moores Road Frazer, PA 19355
Vice President	G. Eric O'Brien 20 Moores Road Frazer, PA 19355
Vice President	Harold W. Peterson, Jr. 20 Moores Road Frazer, PA 19355
Vice President and Actuary	John C. Prestwood, Jr. 20 Moores Road Frazer, PA 19355
Vice President	John R. Pegues 400 W. Market Street Louisville, KY 40202

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Vice President	Frank J. Rosa 400 W. Market Street Louisville, KY 40202
Vice President & Associate General Counsel	Ellen S. Rosen 20 Moores Road Frazer, PA 19355
Vice President	Douglas A. Sarcia 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	William C. Tomilin 400 W. Market Street Louisville, KY 40202
Vice President	Janice L. Weaver 400 W. Market Street Louisville, KY 40202
Assistant Secretary	Mary Ann Malinyak 20 Moores Road Frazer, PA 19355