

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

FILED  
Mar 31 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **818935** (9)  
1. Corporation Name  
**PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY OF AMER  
ICA**

Principal Place of Business <b>300 CONTINENTAL DR NEWARK DE 19713-4399 US</b>	Mailing Address <b>P.O. BOX 15760 WILMINGTON DE 19850-5760 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified <b>08/05/1965</b>	
				4. FEI Number <b>23-1619082</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>INSURANCE COMMISSIONER CAPITOL BLDG. TALLAHASSEE FL. FL</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code	
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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 re-registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ROBERT WILLIAM KLOSS</b>	1.2 NAME	
STREET ADDRESS	<b>1050 WESTLAKES DR</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BERWYN PA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>S</b>	2.1 TITLE	<b>Assistant Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARY DIANE KOKEN</b>	2.2 NAME	<b>William Price Loesche</b>
STREET ADDRESS	<b>1050 WESTLAKES DR</b>	2.3 STREET ADDRESS	<b>1050 Westlakes Drive</b>
CITY-ST-ZIP	<b>BERWYN PA</b>	2.4 CITY-ST-ZIP	<b>Berwyn, PA 19312-2419</b>
TITLE	<b>VPA</b>	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>STEPHEN LOCKE WHITE</b>	3.2 NAME	<b>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>
STREET ADDRESS	<b>1050 WESTLAKES DR</b>	3.3 STREET ADDRESS	<b>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>
CITY-ST-ZIP	<b>BERWYN PA</b>	3.4 CITY-ST-ZIP	<b>XXXXXXXXXXXXXXXXXXXXXXXXXXXX</b>
TITLE	<b>T</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GATTA, ROSANNE</b>	4.2 NAME	
STREET ADDRESS	<b>1050 WESTLAKES DRIVE</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BERWYN PA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VPA</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALAN FURNESS HINKLE</b>	5.2 NAME	
STREET ADDRESS	<b>1050 WESTLAKES DR</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BERWYN PA</b>	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>Director</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>Sarah Coxo Lange</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>1050 Westlakes Drive</b>
			<b>Berwyn, Pennsylvania 19312-2419</b>

14. I 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:

*Alan Furness Hinkle*

3/26/98 (610) 407-1033

CR2E034 (10/97)