

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 819820

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: PROVIDENCE WASHINGTON INSURANCE COMPANY

## Current Principal Place of Business:

1275 WAMPANOAG TRAIL  
EAST PROVIDENCE, RI 02915 US

## New Principal Place of Business:

## Current Mailing Address:

88 BOYD AVE  
EAST PROVIDENCE, RI 02915 US

## New Mailing Address:

1275 WAMPANOAG TRAIL  
EAST PROVIDENCE, RI 02915 US

FEI Number: 05-0204450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PCEO ( ) Delete  
Name: MACK, JEFFREY S  
Address: 1275 WAMPANOAG TRAIL  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: PVP ( ) Delete  
Name: BALLARD, JOHN H III  
Address: 1275 WAMPANOAG TRAIL  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: S ( ) Delete  
Name: RESENDE, NANCY  
Address: 1275 WAMPANOAG TRAIL  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: SVPT ( ) Delete  
Name: WOELLNER, D E  
Address: 1275 WAMPANOAG TRAIL  
City-St-Zip: EAST PROVIDENCE, RI 02915

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: RAY, FRANK N  
Address: 1275 WAMPANOAG TRAIL  
City-St-Zip: EAST PROVIDENCE, RI 02915

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: D.E. WOELLNER

SVPT

04/21/2009

Electronic Signature of Signing Officer or Director

Date