

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

DOCUMENT # 820799 (5)

1. Corporation Name

PROVIDENT NATIONAL ASSURANCE COMPANY



Principal Place of Business

1 FOUNTAIN SQUARE
CHATTANOOGA TN 37402
US

Mailing Address

1 FOUNTAIN SQUARE
CHATTANOOGA TN 37402
US

3. Date Incorporated or Qualified
10/16/1967

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

42-0930962

Applied For

Not Applicable

22

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

City & State

City & State

24

Zip

Country

29

Zip

Country

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

10. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304

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 new registered agent and their appointment

NOTE: Registered Agent Signature required when existing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	S	☐ DELETE
NAME	ROTH, SUSAN A.	
STREET ADDRESS	1 FOUNTAIN SQUARE	
CITY-ST-ZIP	CHATTANOOGA TN	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	P
2.3 STREET ADDRESS	Jones, Eugene A.
2.4 CITY-ST-ZIP	1 Fountain Square Chattanooga, TN 37402
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	V
3.3 STREET ADDRESS	Chandler, J. Harold
3.4 CITY-ST-ZIP	1 Fountain Square Chattanooga, TN 37402
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	DV
4.3 STREET ADDRESS	Watjen, Thomas R.
4.4 CITY-ST-ZIP	1 Fountain Square Chattanooga, TN 37402
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	V
5.3 STREET ADDRESS	Best, Robert O.
5.4 CITY-ST-ZIP	1 Fountain Square Chattanooga, TN 37402
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	V
6.3 STREET ADDRESS	Heys, Thomas B., Jr.
6.4 CITY-ST-ZIP	1 Fountain Square Chattanooga, TN 37402

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

SIGNATURE:

Ralph A. Rogers, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ralph A. Rogers, Jr.

4/16/96

(423) 755-1189

Date

Daytime Phone #

CR2E034 (12/95)

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PROVIDENT NATIONAL ASSURANCE COMPANY
FEIN: 42-0930962
ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT

12. Officers and Directors (continued)

7.1 D
7.2 Johnson, William B.
7.3 The Ritz Carlton Hotel Company
3414 Peachtree Road, N.E., Suite 300
7.4 Atlanta, GA 30326

8.1 D
8.2 Probasco, Scott L., Jr.
8.3 Sun Trust Bank Chattanooga N.A.
P. O. Box 1638
8.4 Chattanooga, TN 37401

9.1 D
9.2 Sorensen, Burton E.
9.3 Sand Springs Road
9.4 Morristown, NJ 07960

10.1 D
10.2 Armstrong, William L.
10.3 1625 Broadway, Suite 780
10.4 Denver, CO 80202

11.1 D
11.2 Heffner, Charlotte M.
11.3 3655 Randall Hall, N.W.
11.4 Atlanta, GA 30327

12.1 D
12.2 Maclellan, Hugh O., Jr.
12.3 1 Fountain Square
12.4 Chattanooga, TN 37402

13.1 V
13.2 Rogers, Ralph A., Jr.
13.3 1 Fountain Square
13.4 Chattanooga, TN 37402

14.1 V
14.2 Shell, George A., Jr.
14.3 1 Fountain Square
14.4 Chattanooga, TN 37402

15.1 V
15.2 Felton, Glenn P.
15.3 1 Fountain Square
15.4 Chattanooga, TN 37402

16.1 T
16.2 Blankenship, T. Kenneth
16.3 1 Fountain Square
16.4 Chattanooga, TN 37402