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Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 37402-1307
US



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/16/1967		3a. Date of Last Report 04/23/1996	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 42-0930962		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG
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

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	S ☐ DELETE	1.1 TITLE	V/S ☒ Change ☐ Addition
NAME	ROTH, SUSAN A.	1.2 NAME	
STREET ADDRESS	1 FOUNTAIN SQUARE	1.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	1.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JONES, EUGENE A.	2.2 NAME	
STREET ADDRESS	1 FOUNTAIN SQUARE	2.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	2.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	CHANDLER, J. HAROLD	3.2 NAME	
STREET ADDRESS	1 FOUNTAIN SQUARE	3.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	3.4 CITY-ST-ZIP	
TITLE	DV ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	WATJEN, THOMAS R.	4.2 NAME	
STREET ADDRESS	1 FOUNTAIN SQUARE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	4.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	BEST, ROBERT O.	5.2 NAME	
STREET ADDRESS	1 FOUNTAIN SQUARE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	HEYS, THOMAS B. JR	6.2 NAME	
STREET ADDRESS	1 FOUNTAIN SQUARE	6.3 STREET ADDRESS	
CITY-ST-ZIP	CHATTANOOGA TN	6.4 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:

Ralph A. Rogers, Jr.

Ralph A. Rogers, Jr. April 7, 1997 (423) 755-1189

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (9/96)

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 SunTrust 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 The Maclellan Foundation
1 Fountain Square
12.4 Chattanooga, TN 37402

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

14.1 V
14.2 Blankenship, T. Kenneth
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 V
16.2 George A. Shell, Jr.
16.3 1 Fountain Square
16.4 Chattanooga, TN 37402

ADDITIONS:

17.1 V
17.2 Timothy C. Gartland
17.3 1 Fountain Square
17.4 Chattanooga, TN 37402

18.1 V
18.2 Jeffrey F. Olingy
18.3 1 Fountain Square
18.4 Chattanooga, TN 37402