

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

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Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 820799 1. Corporation Name PROVIDENT NATIONAL ASSURANCE COMPANY			
Principal Place of Business 1 Fountain Square Chattanooga, Tennessee 37402		Mailing Address 1 Fountain Square Chattanooga, Tennessee 37402	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 10/16/1967		4. FEI Number 42-0930962	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
9. Name and Address of Current Registered Agent Florida 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 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 _____ (NOTE: Registered Agent's signature required when re-instating) DATE _____			
12. OFFICERS AND DIRECTORS 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-ST-ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-ST-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-ST-ZIP 1.33 TITLE 1.34 NAME 1.35 STREET ADDRESS 1.36 CITY-ST-ZIP 1.37 TITLE 1.38 NAME 1.39 STREET ADDRESS 1.40 CITY-ST-ZIP 1.41 TITLE 1.42 NAME 1.43 STREET ADDRESS 1.44 CITY-ST-ZIP 1.45 TITLE 1.46 NAME 1.47 STREET ADDRESS 1.48 CITY-ST-ZIP 1.49 TITLE 1.50 NAME 1.51 STREET ADDRESS 1.52 CITY-ST-ZIP 1.53 TITLE 1.54 NAME 1.55 STREET ADDRESS 1.56 CITY-ST-ZIP 1.57 TITLE 1.58 NAME 1.59 STREET ADDRESS 1.60 CITY-ST-ZIP 1.61 TITLE 1.62 NAME 1.63 STREET ADDRESS 1.64 CITY-ST-ZIP 1.65 TITLE 1.66 NAME 1.67 STREET ADDRESS 1.68 CITY-ST-ZIP 1.69 TITLE 1.70 NAME 1.71 STREET ADDRESS 1.72 CITY-ST-ZIP 1.73 TITLE 1.74 NAME 1.75 STREET ADDRESS 1.76 CITY-ST-ZIP 1.77 TITLE 1.78 NAME 1.79 STREET ADDRESS 1.80 CITY-ST-ZIP 1.81 TITLE 1.82 NAME 1.83 STREET ADDRESS 1.84 CITY-ST-ZIP 1.85 TITLE 1.86 NAME 1.87 STREET ADDRESS 1.88 CITY-ST-ZIP 1.89 TITLE 1.90 NAME 1.91 STREET ADDRESS 1.92 CITY-ST-ZIP 1.93 TITLE 1.94 NAME 1.95 STREET ADDRESS 1.96 CITY-ST-ZIP 1.97 TITLE 1.98 NAME 1.99 STREET ADDRESS 1.100 CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 1.5 TITLE 1.6 NAME 1.7 STREET ADDRESS 1.8 CITY-ST-ZIP 1.9 TITLE 1.10 NAME 1.11 STREET ADDRESS 1.12 CITY-ST-ZIP 1.13 TITLE 1.14 NAME 1.15 STREET ADDRESS 1.16 CITY-ST-ZIP 1.17 TITLE 1.18 NAME 1.19 STREET ADDRESS 1.20 CITY-ST-ZIP 1.21 TITLE 1.22 NAME 1.23 STREET ADDRESS 1.24 CITY-ST-ZIP 1.25 TITLE 1.26 NAME 1.27 STREET ADDRESS 1.28 CITY-ST-ZIP 1.29 TITLE 1.30 NAME 1.31 STREET ADDRESS 1.32 CITY-ST-ZIP 1.33 TITLE 1.34 NAME 1.35 STREET ADDRESS 1.36 CITY-ST-ZIP 1.37 TITLE 1.38 NAME 1.39 STREET ADDRESS 1.40 CITY-ST-ZIP 1.41 TITLE 1.42 NAME 1.43 STREET ADDRESS 1.44 CITY-ST-ZIP 1.45 TITLE 1.46 NAME 1.47 STREET ADDRESS 1.48 CITY-ST-ZIP 1.49 TITLE 1.50 NAME 1.51 STREET ADDRESS 1.52 CITY-ST-ZIP 1.53 TITLE 1.54 NAME 1.55 STREET ADDRESS 1.56 CITY-ST-ZIP 1.57 TITLE 1.58 NAME 1.59 STREET ADDRESS 1.60 CITY-ST-ZIP 1.61 TITLE 1.62 NAME 1.63 STREET ADDRESS 1.64 CITY-ST-ZIP 1.65 TITLE 1.66 NAME 1.67 STREET ADDRESS 1.68 CITY-ST-ZIP 1.69 TITLE 1.70 NAME 1.71 STREET ADDRESS 1.72 CITY-ST-ZIP 1.73 TITLE 1.74 NAME 1.75 STREET ADDRESS 1.76 CITY-ST-ZIP 1.77 TITLE 1.78 NAME 1.79 STREET ADDRESS 1.80 CITY-ST-ZIP 1.81 TITLE 1.82 NAME 1.83 STREET ADDRESS 1.84 CITY-ST-ZIP 1.85 TITLE 1.86 NAME 1.87 STREET ADDRESS 1.88 CITY-ST-ZIP 1.89 TITLE 1.90 NAME 1.91 STREET ADDRESS 1.92 CITY-ST-ZIP 1.93 TITLE 1.94 NAME 1.95 STREET ADDRESS 1.96 CITY-ST-ZIP 1.97 TITLE 1.98 NAME 1.99 STREET ADDRESS 1.100 CITY-ST-ZIP	
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: Ralph A. Rogers, Jr. January 23, 1998 (423) 755-1373			

CR2E034 (10/97)

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PROVIDENT NATIONAL ASSURANCE COMPANY
 FIN: 42-0930962
 ATTACHMENT TO FLORIDA CORPORATE ANNUAL REPORT

Line 12

Line 13

1.1 V/S
 1.2 ROTH, SUSAN NANCE
 1.3 2913 REYNARD TRAIL
 1.4 SIGNAL MT, TN 37377

SAME

2.1 P
 2.2 JONES, EUGENE A.
 2.3 1 FOUNTAIN SQUARE
 2.4 CHATTANOOGA, TN 37402

DELETE

3.1 V
 3.2 CHANDLER, J. HAROLD
 3.3 1 FOUNTAIN SQUARE
 3.4 CHATTANOOGA, TN 37402

P/D

CHANGE

4.1 DV
 4.2 WATJEN, THOMAS R.
 4.3 1 FOUNTAIN SQUARE
 4.4 CHATTANOOGA, TN 37402

SAME

5.1 V
 5.2 BEST, ROBERT O.
 5.3 1 FOUNTAIN SQUARE
 5.4 CHATTANOOGA, TN 37402

DELETE

6.1 V
 6.2 HEYS, THOMAS B. JR.
 6.3 1 FOUNTAIN SQUARE
 6.4 CHATTANOOGA, TN 37402

SAME

7.1 D
 7.2 JOHNSON, WILLIAM B.
 7.3 THE RITZ CARLTON HOTEL COMPANY
 3414 PEACHTREE ROAD, NE, ST. 300
 7.4 ATLANTA, GA 30326

CHANGE

SUITE 2075
 3424 PEACHTREE ROAD

8.1 D
 8.2 PROBASCO, JR., SCOTT L.
 8.3 SUNTRUST BANK
 P. O. BOX 1638
 8.4 CHATTANOOGA, TN 37401

SAME

(N/A)

3

PROVIDENT NATIONAL ASSURANCE COMPANY
 FIN: 42-0930962
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Line 12

9.1 D
 9.2 SORENSEN, BURTON E.
 9.3 SAND SPRING ROAD
 9.4 MORRISTOWN, NJ 07960

SAME

Line 13

10.1 D
 10.2 ARMSTRONG, WILLIAM L.
 10.3 1625 BROADWAY, SUITE 780
 10.4 DENVER, CO 80202

SAME

11.1 D
 11.2 HEFFNER, CHARLOTTE MACLELLAN
 11.3 3655 RANDALL HALL, NW
 11.4 ATLANTA, GA 30327

SAME

12.1 D
 12.2 MACLELLAN, JR., HUGH O.
 12.3 1 FOUNTAIN SQUARE
 12.4 CHATTANOOGA, TN 37402

SAME

13.1 V
 13.2 ROGERS JR., RALPH A.
 13.3 1 FOUNTAIN SQUARE
 13.4 CHATTANOOGA, TN 37402

SAME

14.1 V
 14.2 BLANKENSHIP, T. KENNETH
 14.3 1 FOUNTAIN SQUARE
 14.4 CHATTANOOGA, TN 37402

DELETE

15.1 V
 15.2 FELTON, GLENN P.
 15.3 1 FOUNTAIN SQUARE
 15.4 CHATTANOOGA, TN 37402

DELETE

16.1 V
 16.2 SHELL, GEORGE A.
 16.3 1 FOUNTAIN SQUARE
 16.4 CHATTANOOGA, TN 37402

DELETE

17.1 V
 17.2 GARTLAND, TIMOTHY
 17.3 1 FOUNTAIN SQUARE
 17.4 CHATTANOOGA, TN 37402

DELETE

18.1 V
 18.2 OLINGY, JEFFERY F.
 18.3 1 FOUNTAIN SQUARE
 18.4 CHATTANOOGA, TN 37402

SAME

19.1
 19.2
 19.3
 19.4

D
 BOLINDER, WILLIAM H.
 1400 AMERICAN LANE
 SCHAMBURG, IL 60196

ADD