

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2000 8:00 am
Secretary of State

03-15-2000 90042 045 ***150.00

DOCUMENT # 820799

1. Entity Name

PROVIDENT NATIONAL ASSURANCE COMPANY

Principal Place of Business

Mailing Address

**1 FOUNTAIN SQUARE
 CHATTANOOGA TN 37402
 US**

**1 FOUNTAIN SQUARE
 CHATTANOOGA TN 37402-1307
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **42-0930962**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 CAPITOL BLDG
 TALLAHASSEE FL 32304**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2000 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VS	☐ Delete
NAME	ROTH, SUSAN NANCE	
STREET ADDRESS	2913 REYNARD TRAIL	
CITY-ST-ZIP	SIGNAL MT. TN 37377	
TITLE	VT	☒ Delete
NAME	ROGERSN, RALPH A JR	
STREET ADDRESS	1 FOUNTAIN SQUARE	
CITY-ST-ZIP	CHATTANOOGA TN 37402	
TITLE	PD	☐ Delete
NAME	CHANDLER, J. HAROLD	
STREET ADDRESS	1 FOUNTAIN SQUARE	
CITY-ST-ZIP	CHATTANOOGA TN 37402	
TITLE	DV	☐ Delete
NAME	WATJEN, THOMAS R.	
STREET ADDRESS	1 FOUNTAIN SQUARE	
CITY-ST-ZIP	CHATTANOOGA TN 37402	
TITLE	V	☒ Delete
NAME	HEYS, THOMAS B JR	
STREET ADDRESS	1 FOUNTAIN SQUARE	
CITY-ST-ZIP	CHATTANOOGA TN 37402	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☒ Change ☐ Addition
NAME	1 Fountain Square	
STREET ADDRESS	Chattanooga, TN 37402	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☒ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Vicki Corbett, Vice President & Controller (423) 755-1373
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Doc# 8207901
A0029506

PROVIDENT NATIONAL ASSURANCE COMPANY

FEIN: 42-0930962

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT

Box 12

OFFICERS AND DIRECTORS (CONTINUED)

6.1 V
6.2 Greving, Robert C.
6.3 1 Fountain Square
6.4 Chattanooga, TN 37402

7.1 D
7.2 Sorensen, Burton E.
7.3 4681 Rue Belle Mer
7.4 Sanibel, FL 33957

8.1 V/D
8.2 Copeland, Floyd D.
8.3 1 Fountain Square
8.4 Chattanooga, TN 37402

9.1 V
9.2 Corbett Vicki W.
9.3 1 Fountain Square
9.4 Chattanooga, TN 37402

DOC# 826799
A0029506

PROVIDENT NATIONAL ASSURANCE COMPANY

FEIN: 42-0930962

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT

ADDITIONS

10.1	P
10.2	Ramsay, James A.
10.3	1 Fountain Square
10.4	Chattanooga, TN 37402
11.1	V/D
11.2	Rosen, Elaine D.
11.3	2211 Congress Street
11.4	Portland, ME 04122
12.1	V
12.2	Lang, John M.
12.3	2211 Congress Street
12.4	Portland, ME 04122
13.1	D
13.2	Moody Jr., James L.
13.3	16 Running Tide Road
13.4	Cape Elizabeth, ME 04107

DOCT 820 149
A0029506

PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY

FEIN: 62-0331200

ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT

DELETIONS

14.1	D	21.1	D
14.2	Probasco Jr., Scott L.	21.2	Armstrong, William L.
14.3	SunTrust Bank	21.3	1625 Broadway, Suite 780
	P. O. Box 1638	21.4	Denver, CO 80202
14.4	Chattanooga, TN 37401		
		22.1	D
15.1	D	22.2	Jacks, Hugh B.
15.2	Pollard, C. William	22.3	1 Fountain Square
15.3	One Servicemaster Way	22.4	Chattanooga, TN 37402
15.4	Downers Grove, IL 60515		
		23.1	V
16.1	D	23.2	Madeja, Peter C.
16.2	MacMillan, A.S.	23.3	23 Cabot Court
16.3	River Edge One, Suite 425	23.4	Wayne, PA 19087
	500 Interstate North Parkway, N.W.		
16.4	Atlanta, GA 30328	24.1	D
		24.2	Heffner, Charolette M.
17.1	V	24.3	3655 Randall Hall, NW
17.2	Olingy, Jeffery F.	24.4	Atlanta, GA 30327
17.3	1 Fountain Square		
17.4	Chattanooga, TN 37402	25.1	D
		25.2	Macellan, Jr., Hugh O.
18.1	D	25.3	1 Fountain Square
18.2	Bolinder, William H.	25.4	Chattanooga, TN 37402
18.3	1400 American Way		
18.4	Schamburg, IL 60196		
19.1	D		
19.2	Reinemund, Steven S.		
19.3	Frito-Lay, Inc.		
	P. O. Box 660634		
19.4	Dallas, TX 75266-0636		
20.1	V		
20.2	Best, Robert O.		
20.3	1 Fountain Square		
20.4	Chattanooga, TN 37402		