2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State
05-11-2001 90442 012 ***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 US

C00062189

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	3075 SANDERS ROAD Suite, Apt. #, etc. H1A
City & State	City & State NORTHBROOK, IL
Zip / Country	Zip 60062 / Country USA, COOK

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

FLORIDA INSURANCE COMMISSIONER
CAPITOL BLDG
TALLAHASSEE FL 32304

7. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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 / NAME / STREET ADDRESS / CITY-ST-ZIP	VS ROTH, SUSAN NANCE 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD THOMAS J. WILSON, II 3100 SANDERS ROAD NORTHBROOK, IL 60062	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD ROSEN, ELAINE D 2211 CONGRESS ST PORTLAND ME 04122	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVD MICHAEL J. VELOTTA 3100 SANDERS ROAD NORTHBROOK, IL 60062	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D CHANDLER, J. HAROLD 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MARGARET G DYER 3100 SANDERS ROAD NORTHBROOK, IL 60062	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV WATJEN, THOMAS R. 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD MARLA G. FRIEDMAN 3100 SANDERS ROAD NORTHBROOK, IL 60062	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V BEST, ROBERT O 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SAMUEL H. PILCH 3100 SANDERS ROAD NORTHBROOK, IL 60062	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D REINEMUND, STEVEN S PO BOX 660634 DALLAS TX 75266-0636	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V CASEY J. SYLLA 3100 SANDERS ROAD NORTHBROOK, IL 60062	☐ Change ☒ Addition

CR2E034 (10/00)

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: Lynn Cirrincione Lynn Cirrincione Authorized Representative 4/16/01 (847) 402-3029
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #