

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90075 049 ***150.00

DOCUMENT # 844269

1. Corporation Name

**THE PAUL REVERE PROTECTIVE LIFE INSURANCE COMPAN
Y**

Principal Place of Business

**18 CHESTNUT STREET
WORCESTER MA 01608**

Mailing Address

**1 FOUNTAIN SQUARE
CHATTANOOGA TN 37402
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1979

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

04-2528304

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**THE INSURANCE COMMISSIONER OF FLORIDA
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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE
NAME SOULE, CHARLES EVERET
STREET ADDRESS 18 CHESTNUT ST
CITY-ST-ZIP WORCESTER MA

TITLE VD ☒ DELETE
NAME BOGGS, DONALD EUGENE
STREET ADDRESS 18 CHESTNUT ST
CITY-ST-ZIP WORCESTER MA

TITLE VD ☒ DELETE
NAME RICHARDS, BRUCE ALLISON
STREET ADDRESS 18 CHESTNUT ST.
CITY-ST-ZIP WORCESTER MA

TITLE VTD ☒ DELETE
NAME HILBERT, JAMES ANDREW
STREET ADDRESS 18 CHESTNUT ST.
CITY-ST-ZIP WORCESTER MA

TITLE VD ☒ DELETE
NAME GATES, GERALD MICHAEL
STREET ADDRESS 18 CHESTNUT ST.
CITY-ST-ZIP WORCESTER MA

TITLE VD ☒ DELETE
NAME MUCCI, RICHARD LOUIS
STREET ADDRESS 18 CHESTNUT STREET
CITY-ST-ZIP WORCESTER MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

Vicki W. Corbett

Vicki W. Corbett

02-26-99

(423) 755-1373

CR2E034 (11/98)

DOC - 844269
216163-90075-49

PAUL REVERE PROTECTIVE LIFE INSURANCE COMPANY
FEIN: 04-2528304
ATTACHMENT TO FLORIDA CORPORATION ANNUAL REPORT

Box 12:

OFFICERS AND DIRECTORS (CONTINUED)

7.1 D	16.1 V
7.2 Probasco, Scott L. Jr.	16.2 Olingy, Jeffrey F.
7.3 SunTrust Bank	16.3 1 Fountain Square
P.O. Box 1638	16.4 Chattanooga, TN 37402
7.4 Chattanooga, TN 37401	
8.1 D	17.1 V
8.2 Sorensen, Burton E.	17.2 Copeland, F. Dean
8.3 Sand Spring Road	17.3 1 Fountain Square
8.4 Morristown, NJ 07960	17.4 Chattanooga, TN 37402
9.1 D	18.1 V
9.2 Pollard, Charles W.	18.2 Greving, Robert C.
9.3 One Servicemaster Way	18.3 1 Fountain Square
9.4 Downers Grove, IL 60515	18.4 Chattanooga, TN 37402
10.1 D	19.1 V
10.2 Heffner, Charlotte Maclellan	19.2 Best, Robert O.
10.3 3655 Randall Hall, NW	19.3 1 Fountain Square
10.4 Atlanta, GA 30327	19.4 Chattanooga, TN 37402
11.1 D	20.1 V
11.2 Reinemund, Steven S.	20.2 Madeja, Peter C.
11.3 Frito-Lay Company	20.3 23 Cabot Court
P.O. Box 660634	20.4 Wayne, PA 19087
11.4 Dallas, TX 75266-0636	
12.1 D	21.1 V
12.2 Bolinder, William H.	21.2 Heys, Thomas B.
12.3 1400 American Lane	21.3 Fountain Square
12.4 Schamburg, IL 60196	21.4 Chattanooga, TN 37402
13.1 D	22.1 V
13.2 Maclellan, Jr., Hugh O.	22.2 Corbett, Vicki W.
13.3 1 Fountain Square	22.3 1 Fountain Square
13.4 Chattanooga, TN 37402	22.4 Chattanooga, TN 37402
14.1 D	23.1 P/C/D
14.2 Jacks, Hugh B.	23.2 Chandler, J. Harold
14.3 101 Carnoustie	23.3 1 Fountain Square
14.4 Shoal Creek, AL 35242	23.4 Chattanooga, TN 37402
15.1 D	24.1 D/V
15.2 Macmillian, Albert S.	24.2 Watjen, Thomas R.
15.3 River Edge One, Suite 425	24.3 1 Fountain Square
5500 Interstate N. Pkwy., NW	24.4 Chattanooga, TN 37402
15.4 Atlanta, GA 30328	

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OFFICERS AND DIRECTORS (CONTINUED)

25.1 D
25.2 Armstrong, William L.
25.3 1625 Broadway, Suite 780
25.4 Denver, CO 80202

26.1 V/S
26.2 Roth, Susan Nance
26.3 1 Fountain Square
26.4 Chattanooga, TN 37402

27.1 V/T
27.2 Rogers, Ralph A. Jr.
27.3 1 Fountain Square
27.4 Chattanooga, TN 37402

DELETIONS:

28.1 D
28.2 Johnson, William B.
28.3 Suite 2075
3424 Peachtree Road, NE
28.4 Atlanta, GA 30328

29.1 D
29.2 Gluckstern, Steven Mark
29.3 44th Floor
1 Chase Manhattan Plaza
29.4 New York, NY 10005

30.1 V
30.2 Shell, George Arthur Jr.
30.3 6008 Parkland Cres.
30.4 Burlington, Canada L7M3V5

31.1 V
31.2 Riggieri, Albert Angelo
31.3 50 Carousel Drive
31.4 Millbury, MA 01527