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CORPORATION ANNUAL REPORT 1995

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

95 MAY -1 PM 12:22

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DOCUMENT # 857204 (2)

1. Corporation Name

~~CAPITAL ENTERPRISES INSURANCE COMPANY~~

PROVIDIAN PROPERTY AND CASUALTY INSURANCE COMPANY (effective 7/1/95)

Principal Place of Business	Mailing Address
11975 WESTLINE INDUSTRIAL DR. P O BOX 34420 ST.LOUIS MO 63146	11975 WESTLINE INDUSTRIAL DR. P O BOX 34420 ST.LOUIS MO 63146

3. Date Incorporated or Qualified: 07/26/1983
3a. Date of Last Report: 04/29/1994
4. FEI Number: 61-6027355 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business: 21 ___ Suite, Apt # etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___
2a. Mailing Address: 26 ___ Suite, Apt # etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

9. Name and Address of Current Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	TITLE	☐ Change ☐ Addition
NAME	SHAILESH J. MEHTA	NAME	
STREET ADDRESS	102 JOSEPH'S WAY	STREET ADDRESS	
CITY-ST-ZIP	FRAZER PA 19355	CITY-ST-ZIP	
TITLE	VCO	TITLE	V/D ☒ Change ☐ Addition
NAME	SMITH, RICHARD H.	NAME	
STREET ADDRESS	1807 CHESTNUT HOLLOW LAN	STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	CITY-ST-ZIP	
TITLE	SVP	TITLE	V/D ☒ Change ☐ Addition
NAME	EARL W. BAUCOM,	NAME	
STREET ADDRESS	805 ROBERTS WAY	STREET ADDRESS	
CITY-ST-ZIP	KENNETT SQUARE PA	CITY-ST-ZIP	
TITLE	V	TITLE	V ☒ Change ☐ Addition
NAME	GODWIN, PAMELA H	NAME	Daniel C. Snyder
STREET ADDRESS	219 GREEN BRIAR LN	STREET ADDRESS	52 Rabbit Run Lane
CITY-ST-ZIP	HAVERTOWN PA	CITY-ST-ZIP	Glenmoore, PA 19353
TITLE	SVPS	TITLE	V/S/D ☒ Change ☐ Addition
NAME	DEHAVEN, MIAHAEL A.	NAME	David R. Aplington
STREET ADDRESS	9756 OLD WARSON ROAD	STREET ADDRESS	909 Jessica Terrace
CITY-ST-ZIP	ST. LOUIS MO	CITY-ST-ZIP	Downingtown, PA 19335
TITLE	V	TITLE	☐ Change ☐ Addition
NAME	SARCIA, DOUGLAS	NAME	
STREET ADDRESS	424 CHRISLENA LANE	STREET ADDRESS	
CITY-ST-ZIP	WEST CHESTER PA	CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Mary Ann Malinyak
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0408887 FP

PROVIDIAN PROPERTY AND CASUALTY INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

Richard J. Potter 1504 Maywood Avenue Ruxton, MD 21204-3651	President & Director
Thomas P. Bowie 20 Moores Road Frazer, PA 19355	Senior Vice President
Niels Christiansen 20 Moores Road Frazer, PA 19355	Senior Vice President
Drian Duffy 1616 Bow Tree Drive West Chester, PA 19380	Senior Vice President
John H. Rogers 4 Dixie Drive New London, NH 03257	Senior Vice President
Paul Yakulis 708 Woodcrest Circle Radnor, PA 19087	Senior Vice President
Michael D. Keeler 20 Moores Road Frazer, PA 19355	Vice President
Anita R. Tilley 8 Treaty Drive Wayne, PA 19087	Vice President & Treasurer
John A. Mazzuca 105 Edmonds Avenue Drexel Hill, PA 19030	Vice President & Assistant Treasurer
David J. Miller 1451 Brandywine Lane Wayne, PA 19087	Vice President
Faye L. Moore 5106 Wynnefield Avenue Philadelphia, PA	Vice President
Thomas B. Nesspor 7 Waterview Road RD #2 Downingtown, PA 19335	Vice President

William G. Shirley 1650 Farnham Lane Downingtown, PA 19335	Vice President
Charles F. Talaber 33 Rabbit Run Lane Glenmoore, PA 19343	Vice President
Anthony F. Yacenda 136 West Devon Drive Exton, PA 19341	Vice President
Irving W. Bailey 3017 Running Deer Circle Louisville, KY 40241	Director
Joseph M. Tumbler 25 Poplar Hill Road Louisville, KY 40207	Director
Robert L. Walker 156 Totem Road Louisville, KY 40207	Director
Mary Ann Malinyak 101 Peter DeHaven Drive Phoenixville, PA 19460	Assistant Secretary