

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

1-3

PROFIT
CORPORATION
ANNUAL REPORT



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

1996-7-24-96

B-7403

C

DOCUMENT # 857204

(2)

1. Corporation Name

PROVIDIAN PROPERTY AND CASUALTY INSURANCE COMPANY



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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/26/1983

3a. Date of Last Report

05/01/1995

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 ☒

10. Name and Address of New Registered Agent

STATE INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32301

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 of principal officer or director, or registered agent, or both, as applicable.

(NOTE: Registered Agent signature required and address validation.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CEO
SHAILESH J. MEHIA
102 JOSEPH'S WAY
FRAZER PA 19355

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
SMITH, RICHARD H.
1807 CHESTNUT HOLLOW LANE
WEST CHESTER PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP
EARL W. BAUCOM,
805 ROBERTS WAY
KENNETT SQUARE PA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SNYDER, DANIEL C.
52 RABBIT RUN LANE
GLENMOORE PA 19353

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
APLINGTON, DAVID R
909 JESSICA TERRACE
DOWNINGTON PA 19335

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
V
SARCIA, DOUGLAS
424 CHRISLENA LANE
WEST CHESTER PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☒ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

V

David J. Miller

20 Moores Road, Frazer, PA 19355

V/CFD

Dennis E. Brady

20 Moores Road, Frazer, PA 19355

V

Julie S. Congdon

20 Moores Road, Frazer, PA 19355

V/S

Jay H. Berman

20 Moores Road, Frazer, PA 19355

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)(k), 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 617, 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

Mary Ann Malinyak

7/8/96

610-648-4813

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CR2E034 (3/96)

857204

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PROVIDIAN PROPERTY AND CASUALTY INSURANCE COMPANY
ADDITIONAL OFFICERS AND DIRECTORS

President, Director & Chief Operating Officer	Stephen J. Leaman 20 Moores Road Frazer, PA 19355
Senior Vice President	Thomas P. Bowie 20 Moores Road Frazer, PA 19355
Senior Vice President & Chief Actuary	Brian Duffy 20 Moores Road Frazer, PA 19355
Senior Vice President	Kenneth E. Meyers 20 Moores Road Frazer, PA 19355
Senior Vice President	Paul Yakulis 20 Moores Road Frazer, PA 19355
Vice President	Michael D. Keeler 11976 Westline Drive St. Louis, MO 63146
Vice President	John A. Mazzuca 20 Moores Road Frazer, PA 19355
Vice President	Thomas B. Nesspor 20 Moores Road Frazer, PA 19355
Vice President, Corporate Communications	William G. Shirley 20 Moores Road Frazer, PA 19355
Vice President	Anthony F. Yacenda 20 Moores Road Frazer, PA 19355

Assistant Secretary

Mary Ann Malinyak
20 Moores Road
Frazer, PA 19355

Director

Irving W. Bailey, II
400 W. Market Street
Louisville, KY 40202

Director

Lawrence Pitterman
400 West Market Street
Louisville, KY 40202

Director

Robert L. Walker
400 West Market Street
Louisville, KY 40202