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Apr 10 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 857204 (2)
1. Corporation Name
PROVIDIAN PROPERTY AND CASUALTY INSURANCE COMPANY



Principal Place of Business Mailing Address
11875 WESTLINE INDUSTRIAL DR.
P O BOX 34420
ST. LOUIS MO 63148
11875 WESTLINE INDUSTRIAL DR.
P O BOX 34420
ST. LOUIS MO 63148-3203

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

3. Date Incorporated or Qualified 07/26/1983 3a. Date of Last Report 07/24/1996
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

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 (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 NAME STREET ADDRESS CITY-ST-ZIP
CEO SHAILESH J. MEHIA 102 JOSEPH'S WAY FRAZER PA 18355
TITLE NAME STREET ADDRESS CITY-ST-ZIP
V MILLER, DAVID J 20 MOORES ROAD FRAZER PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP
VCFO BRADY, DENNIS E. 20 MOORES ROAD FRAZER PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP
V CONGDON, JULIE 20 MOORES ROAD FRAZER PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP
VS BERMAN, JAY H 20 MOORES ROAD FRAZER PA
TITLE NAME STREET ADDRESS CITY-ST-ZIP
V SARCIA, DOUGLAS 424 CHRISLENA LANE WEST CHESTER PA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
201 Mission St. San Francisco, CA 94015
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
P/D
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE Mary Ann Malinyak 3/31/97 610-648-4813
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

PROVIDIAN PROPERTY AND CASUALTY INSURANCE COMPANY
ADDITIONAL OFFICERS & DIRECTORS

Senior Vice President	Thomas P. Bowie 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 20 Moores Road Frazer, PA 19355
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	Edward A. Biemer 20 Moores Road Frazer, PA 19355

Director

Lawrence Pitterman
400 W. Market Street
Louisville, KY 40202

Director

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