

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90251 043 ***150.00

DOCUMENT # F96000004456

1. Corporation Name

THE PREMIUM COMPANY OF AMERICA

Principal Place of Business
4200 INNSLAKE DR.
GLEN ALLEN VA 23060

Mailing Address
4200 INNSLAKE DR.
GLEN ALLEN VA 23060

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/29/1996

4. FEI Number

54-1803752

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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	PDC	<input checked="" type="checkbox"/> DELETE
NAME	MCMILLION, ROBERT JR	
STREET ADDRESS	4200 INNSLAKE DR.	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	KELLEY, JUDITH A	
STREET ADDRESS	4200 INNSLAKE DR.	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	DC	<input checked="" type="checkbox"/> DELETE
NAME	JACOBS, WILLIAM F	
STREET ADDRESS	4200 INNSLAKE DR.	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	CREWS, JOHN W	
STREET ADDRESS	700 E. MAIN ST., #1015	
CITY-ST-ZIP	RICHMOND VA 23219	
TITLE	DC	<input type="checkbox"/> DELETE
NAME	PATTERSON, KENNETH R	
STREET ADDRESS	4200 INNSLAKE DR.	
CITY-ST-ZIP	GLEN ALLEN VA 23060	
TITLE	T	<input type="checkbox"/> DELETE
NAME	HUDGINS, CAROLYN B	
STREET ADDRESS	4200 INNSLAKE DR.	
CITY-ST-ZIP	GLEN ALLEN VA 23060	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Secretary & V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Bland, Richard W. E.	
1.3 STREET ADDRESS	700 E. Main Street, #1015	
1.4 CITY-ST-ZIP	Richmond, VA 23219	
2.1 TITLE	Executive Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Kelley, Judith A.	
2.3 STREET ADDRESS	4200 Innslake Drive	
2.4 CITY-ST-ZIP	Glen Allen, VA 23060	
3.1 TITLE	Asst. Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Steele, Martha L.	
3.3 STREET ADDRESS	700 E. Main Street, #1015	
3.4 CITY-ST-ZIP	Richmond, VA 23219	
4.1 TITLE	Executive V.P.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Crews, John W.	
4.3 STREET ADDRESS	700 E. Main St., #1015	
4.4 CITY-ST-ZIP	Richmond, VA 23219	
5.1 TITLE	Vice Chairman & President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Patterson, Kenneth R.	
5.3 STREET ADDRESS	4200 Innslake Drive	
5.4 CITY-ST-ZIP	Glen Allen, VA 23060	
6.1 TITLE	Senior V.P.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Marohn, Glen R.	
6.3 STREET ADDRESS	4200 Innslake Drive	
6.4 CITY-ST-ZIP	Glen Allen, VA 23060	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

(804) 747-8600

Daytime Phone #

CR2E034 (1/198)

538375-90251-43 Doc # F96000004156

THE PREMIUM COMPANY OF AMERICA

DIRECTORS AND OFFICERS

***Kenneth R. Patterson**
Vice Chairman and Acting ~~CEO~~ *President*
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1278
(804) 965-1346 (Fax)

Executive ***Judy A. Kelley**
~~Senior Vice President~~
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1283
(804) 965-1346 (Fax)

Executive ***John W. Crews, Esquire**
Senior Vice President, General
Counsel
Crews & Hancock
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219
(804) 649-9333
(804) 783-1759 (Fax)

Carolyn B. Hudgins
Treasurer
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1363
(804) 965-1346 (Fax)

add **Glen R. "Chip" Marohn**
Senior Vice President
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1312
(804) 965-1337 (Fax)

add **Richard W. E. Bland, Esquire**
Secretary and Vice President for
Regulatory Affairs
Crews & Hancock
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219
(804) 649-9333
(804) 783-1759 (Fax)

Timothy Rader
~~Assistant Vice President~~
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1372
(804) 270-5281 (Fax)

add **Martha L. Steele, Esquire**
Assistant Secretary
Crews & Hancock
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219
(804) 649-9333
(804) 783-1759 (Fax)

* denotes Directors