

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000004456

1. Entity Name

THE PREMIUM COMPANY OF AMERICA

FILED
Apr 19, 2000 8:00 am
Secretary of State

04-19-2000 90081 020 ***150.00

Principal Place of Business

Mailing Address

4200 INNSLAKE DR.
GLEN ALLEN VA 23060

4200 INNSLAKE DR.
GLEN ALLEN VA 23060-3307

2. Principal Place of Business

3. Mailing Address

P.O. Box 85058

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Richmond, VA

4. FEI Number

54-1803752

Applied For

Not Applicable

Zip

Country

Zip

23285-5058

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDC ☒ Delete
NAME MCMILLION, ROBERT JR
STREET ADDRESS 4200 INNSLAKE DR.
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE VP/D ☐ Change ☒ Addition
NAME Thomas K. Smith
STREET ADDRESS 4200 Innslake Drive
CITY-ST-ZIP Glen Allen, VA 23060

TITLE VD ☐ Delete
NAME KELLEY, JUDITH A
STREET ADDRESS 4200 INNSLAKE DR.
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☒ Delete
NAME JACOBS, WILLIAM F
STREET ADDRESS 4200 INNSLAKE DR.
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE VP/D ☐ Change ☒ Addition
NAME Richard W.E. Bland
STREET ADDRESS 700 E. Main St., Suite 1015
CITY-ST-ZIP Richmond, VA 23219

TITLE PD ☐ Delete
NAME CREWS, JOHN W
STREET ADDRESS 700 E. MAIN ST., #1015
CITY-ST-ZIP RICHMOND VA 23219

TITLE VP/S/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DC ☐ Delete
NAME PATTERSON, KENNETH R
STREET ADDRESS 4200 INNSLAKE DR.
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☐ Delete
NAME HUDGINS, CAROLYN B
STREET ADDRESS 4200 INNSLAKE DR.
CITY-ST-ZIP GLEN ALLEN VA 23060

TITLE P/CEO/T ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carolyn B. Hudgins
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carolyn B. Hudgins

4/12/00

(804) 747-8600

Date

Daytime Phone #

CR2E034 (9/99)

F9100000 9456
117 831

The Premium Company of America
Board of Directors

Kenneth R. Patterson, CPA, Chairman
President & Chief Executive Officer
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060
(804) 965-1278
(804) 965-1346 (Fax)
kpatterson@reciprocalgroup.com

Richard W.E. Bland, Esquire, Vice President
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700 Building, Suite 1015
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Richmond, VA 23219
(804) 649-9333
(804) 783-1759 (Fax)
dbland@crewshancock.com

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Executive Vice President
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Executive Vice President
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Executive Vice President
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tsmith@reciprocalgroup.com

Wednesday, February 09, 2000

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The Premium Company of America

1999/2000

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Officers

Kenneth R. Patterson, CPA, Chairman
President & Chief Executive Officer
The Reciprocal Group
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Glen Allen, VA 23060

Carolyn B. Hudgins, CPA, President & CEO/Treasurer
Executive Vice President
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and Secretary
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Executive Vice President
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Thomas K. Smith, Executive Vice President
Executive Vice President
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Glen R. Marohn, Senior Vice President
Senior Vice President
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