

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000004456**

1. Entity Name

THE PREMIUM COMPANY OF AMERICA**FILED**
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90089 045 ***150.00

Principal Place of Business

**4200 INNSLAKE DR.
GLEN ALLEN VA 23060**

Mailing Address

**P.O. BOX 85058
RICHMOND VA 23285-5058
US**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

Attn: Tax Department

City & State

Zip

Country

4. FEI Number **54-1803752**

Applied For

Not Applicable

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. 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 NAME STREET ADDRESS CITY-ST-ZIP	VPD SMITH, THOMAS K 4200 INNSLAKE DR. GLEN ALLEN VA 23060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD KELLEY, JUDITH A 4200 INNSLAKE DR. GLEN ALLEN VA 23060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BLAND, RICHARD W E 700 E. MAIN ST., STE. 1015 RICHMOND VA 23219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CREWS, JOHN W 700 E. MAIN ST., #1015 RICHMOND VA 23219 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC PATTERSON, KENNETH R 4200 INNSLAKE DR. GLEN ALLEN VA 23060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HUDGINS, CAROLYN B 4200 INNSLAKE DR. GLEN ALLEN VA 23060 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/CEO/T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 Carolyn B. Hudgins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 06 2001

Date

(804) 747-8600

Daytime Phone #

CR2E034 (10/00)

The Premium Company of America

2000/2001

Attachment
DHP 96 0000004456
A00016105

Officers

Kenneth R. Patterson, CPA, Chairman
President & Chief Executive Officer
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Carolyn B. Hudgins, CPA, President & CEO/Treasurer
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

John W. Crews, Esquire, Executive Vice President, General Counsel
and Secretary
Crews & Hancock, P.L.C.
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219

Judith A. Kelley, Executive Vice President
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Thomas K. Smith, Executive Vice President
Executive Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Glen R. Marohn, Senior Vice President
Senior Vice President
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

Richard W.E. Bland, Esquire, Vice President
Crews & Hancock, P.L.C.
700 Building, Suite 1015
700 East Main Street
Richmond, VA 23219

The Premium Company of America

Board of Directors

Attachment
Off F960000004956
A00/6/05

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

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(804) 649-9333
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Carolyn B. Hudgins, CPA, President & CEO/Treasurer
Executive Vice President
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Thomas K. Smith, Executive Vice President
Executive Vice President
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(804) 270-5281 (Fax)
tsmith@reciprocalgroup.com

Tuesday, January 09, 2001