

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90229 050 ***150.00

DOCUMENT # F96000004456

1. Entity Name

THE PREMIUM COMPANY OF AMERICA

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

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, 2002 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 ☐ Delete
 NAME **VPD**
 STREET ADDRESS **SMITH, THOMAS K**
 CITY-ST-ZIP **4200 INNSLAKE DR.
 GLEN ALLEN VA 23060**

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

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

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

TITLE ☐ Delete
 NAME **VPD**
 STREET ADDRESS **BLAND, RICHARD W E**
 CITY-ST-ZIP **700 E. MAIN ST., STE. 1015
 RICHMOND VA 23219**

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

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

TITLE ☐ Change ☐ Addition
 NAME **Executive Vice President**
 STREET ADDRESS **+ Secretary**
 CITY-ST-ZIP

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

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

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

TITLE ☐ 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

APR 17 2002

Date

Daytime Phone #

804-747-8600

CR2E034 (9/01)

Attachment 7 Doc #

F96000004456

The Premium Company of America

B0087001

Board of Directors

Kenneth R. Patterson, CPA, Chairman
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
Crews & Hancock, P.L.C.
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700 East Main Street
Richmond, VA 23219
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(804) 783-1759 (Fax)
dbland@crewshancock.com

Carolyn B. Hudgins, CPA, President & CEO/Treasurer
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Judith A. Kelley, Executive Vice President
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Thomas K. Smith, Executive Vice President
The Reciprocal Group
4200 Innslake Drive
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(804) 965-1298
(804) 270-5281 (Fax)
tsmith@reciprocalgroup.com

Thursday, December 13, 2001

Attachment to Dell #96100004456 B0067501

The Premium Company of America

2000/2001

Officers

Kenneth R. Patterson, CPA, Chairman
The Reciprocal Group
4200 Innslake Drive
Glen Allen, VA 23060

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

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

Glen R. Marohn, Senior Vice President
The Reciprocal Group
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700 Building, Suite 1015
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Thursday, December 13, 2001