

1.) CORPORATION NAME:

PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
1111 EAST MAIN STREET, 16TH FLOOR
BANK OF AMERICA CENTER**

SCC ID NO: **F0007213**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	40,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 FOUNTAIN SQ

CITY/ST/ZIP: CHATTANOOGA, TN 37402

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	Michael Q. Simonds	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	2211 CONGRESS STREET		
CITY/ST/ZIP/CO:	PORTLAND, ME 04122		
NAME:	SUSAN NANCE ROTH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CORP SEC		
ADDRESS:	1 FOUNTAIN SQ		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		
NAME:	KEVIN A MCMAHON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/T		
ADDRESS:	1 FOUNTAIN SQUARE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		
NAME:	E. LISTON Bishop, III	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP AND GC		
ADDRESS:	1 FOUNTAIN SQUARE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		
NAME:	CHRISTOPHER J. JEROME	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP, GLOBAL SER		
ADDRESS:	2211 CONGRESS STREET		
CITY/ST/ZIP/CO:	PORTLAND, ME 04122		
NAME:	RICHARD P MCKENNEY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP-FINANCE		
ADDRESS:	1 FOUNDATION SQUARE		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS R WATJEN CHAIRMAN 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VICKI W. CORBETT SVP, CONTROLLER 1 FOUNTAIN SQUARE CHATTANOOGA, TN 37402	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOSEPH R. FOLEY SVP & CMO 2211 CONGRESS STREET PORTLAND, ME 04122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROGER L. MARTIN SVP/CFO 2211 CONGRESS STREET PORTLAND, ME 04122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN P. McCarthy EVP 2211 CONGRESS STREET PORTLAND, ME 04122	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ SUSAN NANCE ROTH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSAN NANCE ROTH, VP/CORP SEC PRINTED NAME AND CORPORATE TITLE	1/27/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			