

SCC eFile

**2013 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

213545921

1.) CORPORATION NAME:

**PROVIDENT LIFE AND CASUALTY INSURANCE COMPANY**

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0104465**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	12,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 FOUNTAIN SQUARE

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:	KEVIN P. MCCARTHY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	2211 CONGRESS STREET		
CITY/ST/ZIP/CO:	PORTLAND, ME 04122		

NAME:	KEVIN A MCMAHON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/T		
ADDRESS:	1 FOUNTAIN SQ		
CITY/ST/ZIP/CO:	CHATTANOOGA, TN 37402		

NAME:	SUSAN N ROTH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/S		
ADDRESS:	1 FOUNTAIN SQ		
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:	SVP		
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 FOUNTAIN SQ		
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:	Michael Q. Simonds President & CEO 2211 CONGRESS STREET PORTLAND, ME 04122	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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 N ROTH SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SUSAN N ROTH, VP/S PRINTED NAME AND CORPORATE TITLE	10/1/2013 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.			