

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 811199 (9)

1. Corporation Name

AMERICAN FIRE AND INDEMNITY COMPANY

Principal Place of Business

2115 WINNIE
P. O. BOX 1259
GALVESTON TX 77550

Mailing Address

2115 WINNIE
P. O. BOX 1259
GALVESTON TX 77550



3. Date Incorporated or Qualified
07/28/1956

3a. Date of Last Report
05/01/1995

4. FEI Number

74-6045664

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

THOMAS, DAVE
4112 PINAR DR
BRADENTON FL 33507

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent in the space below

(Print Name of Agent) Signature Typed Name of Officer

(Date)

12. OFFICERS AND DIRECTORS

TITLE

CD

SEINSHEIMER, J. F. JR.

2115 WINNIE
GALVESTON, TX 0 77550

☒ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

PD

SEINSHEIMER, J F III

2115 WINNIE
GALVESTON, TX 0 77550

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

HUTCHINGS, JOHN H

4615 CADUCEUS
GALVESTON, TX 0 77551

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

HORNSTEIN, EUGENE

2115 WINNIE
GALVESTON, TX 0 77550

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

V

RITTER, JACK C.

2115 WINNIE
GALVESTON TX 77550

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VTC

APGAR, PHILLIP E.

2115 WINNIE
GALVESTON TX 77550

☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

700001840967
-05/28/96--01036--030
***600.00

5/28/96
ce

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed from an agent with an address.

SIGNATURE:

J. F. Seinsheimer, III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. F. Seinsheimer, III, President & CEO

April 29, 1996 (409) 766-4600

CR2E034 (12/95)

8/1/99

2-4

AMERICAN INDEMNITY GROUP OFFICERS/HOME ADDRESSES**President and
Chief Executive Officer**

J. Fellman Seinsheimer, III
60 Cedar Lawn Circle
Galveston, TX 77551

Jack C. Ritter
7749 Chantilly Circle
Galveston, TX 77551

**Vice President, Treasurer
and Chief Financial Officer**

Phillip E. Apgar
2901 Verkin Drive
La Marque, TX 77568

Don M. Stewart
2518 Plantation Lane
Sugar Land, TX 77478

Vaughn V. Vaughan
301 Bull Run
League City, TX 77573

Corporate Secretary

Helen K. Lohec
7606 Beaudelaire
Galveston, TX 77551

Assistant Vice President
William J. Byczek
15814 El Dorado Oaks Drive
Houston, TX 77059

First Vice President

Eugene Hornstein
63 Colony Park Circle
Galveston, TX 77551

Armin M. Cantini
4724 Sherman
Galveston, TX 77551

Vice President

James G. Carpenter
2709 Rosadele
LaMarque, TX 77568

James V. Glynn
16214 Millpoint Drive
Houston, TX 77059

William H. Felts, Jr.
6617 Fairway Drive
Galveston, TX 77551

Elizabeth R. Monts
16006 Lost Rock Court
Webster, TX 77598

John H. Hutchings
4615 Caduceus
Galveston, TX 77551

Mildred (Mitzi) L. Phillips
#19 Campeche
Galveston, TX 77554

Richard C. Ivey, III
3409 Avenue K
Santa Fe, TX 77510

Matthew W. Seinsheimer
513 - 22nd Street, No. 1
Galveston, TX 77550

Robert S. Lee
6809 Fairway Drive
Galveston, TX 77551

Robert L. Seinsheimer
2321 Duroux
La Marque, TX 77568

Robert A. Payne
302 Crestview
Hitchcock, TX 77563

Charles L. Vaughan
2115 31st Street
Galveston, TX 77550

AMERICAN INDEMNITY GROUP OFFICERS/HOME ADDRESSES (Cont.)

Secretary

James H. Fundling
7721 Beluche
Galveston, TX 77551

Assistant Secretary

Rolando X. Chapa
Route 6, Box 609
Alvin, TX 77511

Richard C. Cronholm
6 Willow Lane
Galveston, TX 77551

Stephen G. Horner
12406 Lamar Lane
Santa Fe, TX 77510

C. Roger McReynolds
7510 Leeward
Galveston, TX 77551

DIRECTORS/HOME ADDRESSES

American Indemnity Company
American Fire and Indemnity Company
Texas General Indemnity Company

Jack T. Currie
323 Long Woods Lane
Houston, TX 77024

Henry W. Hope
406 Regentview
Houston, TX 77079

Robert K. Hutchings
52 Adler Circle
Galveston, TX 77551

Harris L. Kempner, Jr.
1507 Driftwood
Galveston, TX 77551

Dr. William C. Levin
1301 Harbor View Drive
Galveston, TX 77550

James W. McFarland, Ph.D.
1539 Octavia Street
New Orleans, LA 70115

Synott L. McNeel
2513 Gerol Drive
Galveston, TX 77551

J. Fellman Seinsheimer, III
60 Cedar Lawn Circle
Galveston, TX 77551

Marvin L. West
5502 Verdome
Houston, TX 77092