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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 77550-2033

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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

3. Date Incorporated or Qualified

07/28/1956

3a. Date of Last Report

05/01/1996

4. FET 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

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 and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	SEINSHEIMER, J F III	2115 WINNIE	GALVESTON TX 77550	☐
V	HUTCHINGS, JOHN H	4815M CADUCEUS	GALVESTON TX 77551	☒
V	HORNSTEIN, EUGENE	2115 WINNIE	GALVESTON TX 77550	☐
V	RITTER, JACK C	2115 WINNIE	GALVESTON TX 77550	☒
VTC	APGAR, PHILLIP E	2115 WINNIE	GALVESTON TX 77550	☐
S	LOHEC, HELEN K	7806 BEAUDELAIRE	GALVESTON TX 77551	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change	☐ Addition

14. I do 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 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, or on an attachment with an address.

SIGNATURE

[Handwritten Signature]

CR2E034 (9/96)

AMERICAN INDEMNITY GROUP OFFICERS/HOME ADDRESSES

President and Chief Executive Officer

J. Fellman Seinsheimer, III
1401 Harbor View Drive
Galveston, TX 77550

Vice President, Treasurer and Chief Financial Officer

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

Corporate Secretary

Helen K. Lohec
7606 Beaudelaire
Galveston, TX 77551

First Vice President

Eugene Hornstein
63 Colony Park Circle
Galveston, TX 77551

Vice President

Roger F. Briggs
8502 Seawall Blvd, #310
Galveston, TX 77554

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

James G. Carpenter
2709 Rosadele
LaMarque, TX 77568

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

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

Robert S. Lee
6809 Fairway Drive
Galveston, TX 77551

Robert A. Payne
P. O. Box 118
Santa Fe, TX 77510

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

Assistant Vice President

Armin M. Cantini
4724 Sherman
Galveston, TX 77551

James V. Glynn
16214 Millpoint Drive
Houston, TX 77059

Stephen F. Mac Donough
7000 Seawall Blvd, #122
Galveston, TX 77551

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

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

Robert L. Seinsheimer
2321 Duroux
La Marque, TX 77568

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

AMERICAN INDEMNITY GROUP OFFICERS/HOME ADDRESSES (Cont.)

Secretary

Richard C. Cronholm
6 Willow Lane
Galveston, TX 77551

James H. Fundling
7721 Beluche
Galveston, TX 77551

Assistant Secretary

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

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

C. Roger McReynolds
7510 Leeward
Galveston, TX 77551

J. F. (Jeff) Seinsheimer, IV
10 Lyncrest Drive
Galveston, TX 77550

DIRECTORS/BUSINESS ADDRESSES

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

Fred C. Burns
PO Box 1388
Houston, TX 77251

Jack T. Currie
515 Post Oak Boulevard, Suite 750
Houston, TX 77027

Henry W. Hope
1301 McKinney Street, Suite 5100
Houston, TX 77010-3095

Robert K. Hutchings
PO Box 1500
Galveston, TX 77553

Harris L. Kempner, Jr.
PO Box 119
Galveston, TX 77553

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

James W. McFarland, Ph.D.
Dean, A. B. Freeman School of
Business, Tulane University
7 McAlister Drive, Suite 440
New Orleans, LA 70118-5669

Synott L. McNeel
2513 Gerol Drive
Galveston, TX 77551

J. Fellman Seinsheimer, III
PO Box 1259
Galveston, TX 77553

Marvin L. West
3900 Essex Lane, Suite 1000
Houston, TX 77027