

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 # **843478** (9)

1. Corporation Name
TEXAS GENERAL INDEMNITY COMPANY



Principal Place of Business: **2115 WINNIE PO BOX 1259 GALVESTON TX 77550**
Mailing Address: **2115 WINNIE PO BOX 1259 GALVESTON TX 77550**

3. Date Incorporated or Qualified: **06/18/1979**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **74-1071857**
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

2. Principal Place of Business: 21, Suite, Apt. #, etc: 22, City & State: 23, Zip: 24, Country: 25
2a. Mailing Address: 26, Suite, Apt. #, etc: 27, City & State: 28, Zip: 29, Country: 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
STATE OF FLORIDA
CAPITOL BLDG
TALLAHASSEE FL 32301**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	SEINSHEIMER, J. F. JR.	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON, TX 00000 77550	
TITLE	PCD	<input type="checkbox"/> DELETE
NAME	SEINSHEIMER, J. FELLMAN, III	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON, TX 00000 77550	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HUTCHINGS, JOHN H.	
STREET ADDRESS	4615 CADUCEUS	
CITY-ST-ZIP	GALVESTON, TX 00000 77551	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HORNSTEIN, EUGENE	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON, TX 00000 77550	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LEE, ROBERT S.	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON TX 77550	
TITLE	V	<input type="checkbox"/> DELETE
NAME	RITTER, JACK C.	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON TX 77550	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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***500.00

S/Seinsheimer

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)(A), 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, as changed, or on an attachment with an address.

SIGNATURE: *J. Fellman Seinsheimer*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
J. Fellman Seinsheimer, III, President & CEO
April 29, 1996 (409) 766-4600

CR2E034 (12/95)