

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
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
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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 77550-2033
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24 Zip	25 Country
29 Zip	30 Country

3. Date Incorporated or Qualified 06/18/1979	3a. Date of Last Report 05/01/1996
4. FEI Number 74-1071857	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 and title if applicable (NOTE: Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	SEINSHEIMER, FELLMAN J III	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON TX 77550	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	HUTCHINGS, JOHN H	
STREET ADDRESS	4815 CADUCEUS	
CITY-ST-ZIP	GALVESTON TX 77551	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HORNSTEIN, EUGENE	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON TX 77550	
TITLE	V	<input type="checkbox"/> DELETE
NAME	LEE, ROBERT S	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON TX 77550	
TITLE	V	<input checked="" type="checkbox"/> DELETE
NAME	RITTER, JACK C	
STREET ADDRESS	2115 WINNIE	
CITY-ST-ZIP	GALVESTON TX 77550	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 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 checked="" type="checkbox"/> Addition
6.2 NAME	S
6.3 STREET ADDRESS	Lohec, Helen K
6.4 CITY-ST-ZIP	7606 Beaudelaire Galveston TX 77551

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(b), 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, 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 _____

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
15614 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 Selnsheimer, III
PO Box 1259
Galveston, TX 77553

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