

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

FILED
Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/18/1979	4. FEI Number 74-1071857	Applied For <input type="checkbox"/> 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	Country 30
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) 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	S	<input type="checkbox"/> DELETE
NAME	LOHEC, HELEN K	
STREET ADDRESS	7606 BEAUDELAIRE	
CITY-ST-ZIP	GALVESTON TX	
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		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 in an attachment with an address.

SIGNATURE: _____ SIGNATURE REQUIRED *1-15-98* (409) 766-4600

CR2E034 (10/97)

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. Lchec
7606 Beaudelaire
Galveston, TX 77551

Vice President and Controller

Vaughn V. Vaughan
904 Merriewood Drive
Friendswood, TX 77546

First Vice President

Eugene Hornstein
63 Colony Park Circle
Galveston, TX 77551

Vice President

Roger F. Briggs
985 Bonita Drive - Bayou Vista
Hitchcock, TX 77563

William J. Byczek
24 Cedar Lawn South
Galveston, TX 77551

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

Assistant Vice President

Armin M. Cantini
4724 Sherman
Galveston, TX 77551

James V. Glynn
16214 Millpoint Drive
Houston, TX 77059

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

Matthew W. Seinsheimer
4727 Crockett Blvd
Galveston, TX 77551

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

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
2023 Lauren Lake Drive
League City, TX 77573-6613

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

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