

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 24, 2000 8:00 am**  
**Secretary of State**

05-24-2000 90174 011 \*\*\*150.00

**DOCUMENT # 843478**  
 1. Entity 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	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number <b>74-1071857</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**INSURANCE COMMISSIONER  
 STATE OF FLORIDA  
 CAPITOL BLDG  
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State: <b>FL</b> Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCD SEINSHEIMER, FELLMAN J III 2115 WINNIE GALVESTON TX 77550</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Senior Vice President &amp; Director</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S LOHEC, HELEN K 7606 BEAUDELAIRE GALVESTON TX</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HORNSTEIN, EUGENE 2115 WINNIE GALVESTON TX 77550</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Chairman &amp; Director John Scott McIntyre, Jr. 118 Second Avenue SE Cedar Rapids, Iowa 52407</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V LEE, ROBERT S 2115 WINNIE GALVESTON TX 77550</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President and Director John Arthur Rife 118 Second Avenue SE Cedar Rapids, Iowa 52407</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Helen K. Lohac May 1, 2000 (409) 766-4600  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

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

Attachment  
103072  
#843478

Business Address

Chairman and Director:

John Scott McIntyre, Jr.  
118 Second Avenue SE  
Cedar Rapids, Iowa 52407

President and Director:

John Arthur Rife  
118 Second Avenue SE  
Cedar Rapids, Iowa 52407

Treasurer:

Vaughn Van Vaughan  
2115 Winnie Street  
Galveston, TX 77550

Secretary:

Helen Kathryn Lohec  
2115 Winnie Street  
Galveston, TX 77550

Executive Vice President:

Richard Byron Swain  
118 Second Avenue SE  
Cedar Rapids, Iowa 52407

Senior Vice President and Director:

Joseph Fellman Seinsheimer, III  
2115 Winnie Street  
Galveston, TX 77550

Vice President:

Roger Fan Briggs  
2115 Winnie Street  
Galveston, TX 77550

Vice President:

Robert Allen Payne  
2115 Winnie Street  
Galveston, TX 77550

Vice President:

Mildred Lonnicc (Mitzi) Phillips  
2115 Winnie Street  
Galveston, TX 77550

Assistant Secretary:

Shona Frese  
118 Second Avenue SE  
Cedar Rapids, Iowa 52407

Director:

Kent Gilbert Baker  
118 Second Avenue SE  
Cedar Rapids, Iowa 52407

Director:

Jack Barton Evans  
115 Third Street SE, #803  
Cedar Rapids, Iowa 52401

Director:

Earl Dean Fick  
118 Second Avenue SE  
Cedar Rapids, Iowa 52407

Director:

Byron George Riley  
2007 1<sup>st</sup> Ave. SE  
Cedar Rapids, Iowa 52402