

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED  
Jan 31, 2011  
Secretary of State

**Entity Name:** THE GRAY CASUALTY & SURETY COMPANY

**Current Principal Place of Business:**

3601 N. I-10 SERVICE ROAD WEST  
METAIRIE, LA 70002

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 6202  
METAIRIE, LA 700096202

**New Mailing Address:**

FEI Number: 72-1326720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COMMISSIONER OF INSURANCE  
200 EAST GAINES STREET  
TALLAHASSEE, FL 323990300 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CASTILLO, DAVID A  
Address: 3601 N. I-10 SERVICE ROAD WEST  
City-St-Zip: METAIRIE, LA 70002

Title: CVPD  
Name: GRAY, MICHAEL T  
Address: 3601 N. I-10 SERVICE ROAD WEST  
City-St-Zip: METAIRIE, LA 70002

Title: VPD  
Name: GRAY, WALTER V  
Address: 3601 N. I-10 SERVICE ROAD WEST  
City-St-Zip: METAIRIE, LA 70002

Title: VPD  
Name: GRAY, ERIC V  
Address: 3601 N. I-10 SERVICE ROAD WEST  
City-St-Zip: METAIRIE, LA 70002

Title: TD  
Name: HUGHES, ROBERT M  
Address: 3601 N. I-10 SERVICE ROAD WEST  
City-St-Zip: METAIRIE, LA 70002

Title: S  
Name: MANGUNO, MARK S  
Address: 3601 N. I-10 SERVICE ROAD WEST  
City-St-Zip: METAIRIE, LA 70002

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT M. HUGHES

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01/31/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date