

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001975

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: HOUSTON CASUALTY COMPANY

**Current Principal Place of Business:**

13403 NORTHWEST FREEWAY  
HOUSTON, TX 77040

**New Principal Place of Business:**

**Current Mailing Address:**

13403 NORTHWEST FREEWAY  
HOUSTON, TX 77040

**New Mailing Address:**

FEI Number: 74-2195939

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: D  
Name: WILLIAMS, CHRISTOPHER J  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: D  
Name: IRICK, BRAD T  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: VD  
Name: MACDONOUGH, STEPHEN  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: D  
Name: PENNY, PAMELA J  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: SD  
Name: RINICELLA, RANDY D  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

Title: PD  
Name: SCHELL, MICHAEL J  
Address: 13403 NORTHWEST FREEWAY  
City-St-Zip: HOUSTON, TX 77040

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: RANDY D. RINICELLA

VS

04/24/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date