FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 MAY -1 PM 11:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 843478 (9)

TEXAS GENERAL INDEMNITY COMPANY

2115 WINNIE
PO BOX 1259
GALVESTON TX 77550

2115 WINNIE
PO BOX 1259
GALVESTON TX 77550

3. 06/18/1979 3a. 08/10/1994

4. 74-1071857

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

8. X

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

83

84 FL 85

11.

12. CHIEF EXECUTIVE OFFICER

CD
NAME SEINSHEIMER, J. F. JR.
2115 WINNIE
GALVESTON, TX 00000 77550

PCD
NAME SEINSHEIMER, J. FELLMAN, III
2115 WINNIE
GALVESTON, TX 00000 77550

V
NAME HUTCHINGS, JOHN H.
4615 CADUCEUS
GALVESTON, TX 00000 77551

V
NAME HORNSTEIN, EUGENE
2115 WINNIE
GALVESTON, TX 00000 77550

V
NAME LEE, ROBERT S.
2115 WINNIE
GALVESTON TX 77550

V
NAME RITTER, JACK C.
2115 WINNIE
GALVESTON TX 77550

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

14.

SIGNATURE: J. Fellman Seinsheimer III

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Fellman Seinsheimer, III, President & CEO

April 27, 1995 (409) 766-4600

0490891 FN