

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843478

FILED
Jan 03, 2012
Secretary of State

Entity Name: TEXAS GENERAL INDEMNITY COMPANY

Current Principal Place of Business:

2115 WINNIE
GALVESTON, TX 77550

New Principal Place of Business:

Current Mailing Address:

118 SECOND AVE SE, P.O. BOX 73909
CEDAR RAPIDS, IA 52407

New Mailing Address:

FEI Number: 74-1071857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 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: P, D
Name: RAMLO, RANDY A
Address: 118 2ND AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: C, D
Name: EVANS, JACK B
Address: 118 2ND AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: VP,D
Name: WILKINS, MICHAEL T
Address: 118 SECOND AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: VP,D
Name: LYONS, DIANNE M
Address: 118 SECOND AVE. SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: T
Name: MARTIN, JANICE A
Address: 118 SECOND AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: S
Name: STAUFFER, KRISTIN R
Address: 118 SECOND AVE. SE
City-St-Zip: CEDAR RAPIDS, IA 52407

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: /S/ DIANNE M. LYONS

VP

01/03/2012

Electronic Signature of Signing Officer or Director

Date