

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843478

FILED
Jan 14, 2013
Secretary of State
CC2935391761

Entity Name: TEXAS GENERAL INDEMNITY COMPANY

Current Principal Place of Business:

2115 WINNIE
GALVESTON, TX 77550

Current Mailing Address:

118 SECOND AVE SE, P.O. BOX73909
CEDAR RAPIDS, IA 52407

FEI Number: 74-1071857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 US

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

Officer/Director Detail :

Title P, D
Name RAMLO, RANDY A
Address 118 2ND AVE SE
City-State-Zip: CEDAR RAPIDS IA 52407

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

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

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

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

Title S
Name STAUFFER, KRISTIN R
Address 118 SECOND AVE. SE
City-State-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

VICE PRESIDENT

01/14/2013

Electronic Signature of Signing Officer/Director Detail

Date