

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843478

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. BOX 73909
CEDAR RAPIDS, IA 52407**FEI Number:** 74-1071857**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
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 VP,D
Name WILKINS, MICHAEL T
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 DIRECTOR
Name JOHNSON, JOSEPH B
Address 6115 WINNIE STREET
City-State-Zip: GALVESTON TX 77550

Title C, D
Name EVANS, JACK B
Address 118 2ND 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 S
Name STAUFFER, KRISTIN R
Address 118 SECOND AVE. SE
City-State-Zip: CEDAR RAPIDS IA 52407

Title DIRECTOR
Name SCHARMER, NEAL R
Address 118 SECOND AVENUE SE
PO BOX 73909
City-State-Zip: CEDAR RAPIDS IA 52407-3909

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****01/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date