

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000590

FILED
Jan 16, 2013
Secretary of State
CC7801030638

Entity Name: THE GRAY CASUALTY & SURETY COMPANY

Current Principal Place of Business:

3601 N. I-10 SERVICE ROAD WEST
METAIRIE, LA 70002

Current Mailing Address:

PO BOX 6202
METAIRIE, LA 70009-6202

FEI Number: 72-1326720

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COMMISSIONER OF INSURANCE
200 EAST GAINES STREET
TALLAHASSEE, FL 32399-0300 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 PD
Name CASTILLO, DAVID A
Address 3601 N. I-10 SERVICE ROAD WEST
City-State-Zip: METAIRIE LA 70002

Title CVPD
Name GRAY, MICHAEL T
Address 3601 N. I-10 SERVICE ROAD WEST
City-State-Zip: METAIRIE LA 70002

Title VPD
Name GRAY, WALTER V
Address 3601 N. I-10 SERVICE ROAD WEST
City-State-Zip: METAIRIE LA 70002

Title VPD
Name GRAY, ERIC V
Address 3601 N. I-10 SERVICE ROAD WEST
City-State-Zip: METAIRIE LA 70002

Title TD
Name HUGHES, ROBERT M
Address 3601 N. I-10 SERVICE ROAD WEST
City-State-Zip: METAIRIE LA 70002

Title S
Name MANGUNO, MARK S
Address 3601 N. I-10 SERVICE ROAD WEST
City-State-Zip: METAIRIE LA 70002

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: ROBERT M. HUGHES

TREASURER

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date