2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0400000590

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

Name and Address of Current Registered Agent:

COMMISSIONER OF INSURANCE 200 EAST GAINES STREET TALLAHASSEE, FL 32399-0300 US Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PD	Title	CVPD	
Name	PIXBERG, DAVID W	Name	GRAY, MICHAEL T	
Address	3601 N. I-10 SERVICE ROAD WEST	Address	3601 N. I-10 SERVICE ROAD WEST	
City-State-Zip:	METAIRIE LA 70002	City-State-Zip:	METAIRIE LA 70002	
Title	VPD	Title	VPD	
Name	GRAY, WALTER V	Name	GRAY, ERIC V	
Address	3601 N. I-10 SERVICE ROAD WEST	Address	3601 N. I-10 SERVICE ROAD WEST	
City-State-Zip:	METAIRIE LA 70002	City-State-Zip:	METAIRIE LA 70002	
Title	TD	Title	S	
Name	HUGHES, ROBERT M	Name	MANGUNO, MARK S	
Address	3601 N. I-10 SERVICE ROAD WEST	Address	3601 N. I-10 SERVICE ROAD WEST	
City-State-Zip:	METAIRIE LA 70002	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

03/18/2016

Electronic Signature of Signing Officer/Director Detail

FILED Mar 18, 2016 Secretary of State CC4868860235

Date