

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004281

Entity Name: FINANCIAL CASUALTY & SURETY, INC.

Current Principal Place of Business:

3131 EASTSIDE STREET
600
HOUSTON, TX 77098

FILED
Jan 31, 2017
Secretary of State
CC3782398274

Current Mailing Address:

P.O. BOX 4479
HOUSTON, TX 77210-4479

FEI Number: 75-2304982

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 STEVES, MYRON FJR
Address 3131 EASTSIDE-STE. 600
City-State-Zip: HOUSTON TX 77098

Title COBD
Name STEVES, MYRON FJR
Address 3131 EASTSIDE-STE. 600
City-State-Zip: HOUSTON TX 77098

Title SVP
Name SABO, ROBERT J
Address 3131 EASTSIDE-STE. 600
City-State-Zip: HOUSTON TX 77098

Title CFOT
Name HOOKER, JAMES W
Address 3131 EASTSIDE-STE. 600
City-State-Zip: HOUSTON TX 77098

Title D
Name STEVES SKINNER, TERESA
Address 3131 EASTSIDE-STE. 600
City-State-Zip: HOUSTON TX 77098

Title DIRECTOR
Name SHIELDS, WILLIAM M
Address 8980 LAKES AT 610 DRIVE
SUITE 100
City-State-Zip: HOUSTON TX 77054

Title SECRETARY
Name STEVES, FREDERICK B
Address 3131 EASTSIDE STREET
600
City-State-Zip: HOUSTON TX 77098

Title VP
Name CARY, MANDI B
Address 3131 EASTSIDE STREET
600
City-State-Zip: HOUSTON TX 77098

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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: JAMES W. HOOKER

CFO

01/31/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MILLER, SCOTT
Address 3131 EASTSIDE STREET
 600
City-State-Zip: HOUSTON TX 77098