2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004281

Entity Name: FINANCIAL CASUALTY & SURETY, INC.

Current Principal Place of Business:

3131 EASTSIDE STREET

250

HOUSTON, TX 77098

Current Mailing Address:

3131 EASTSIDE SUITE 250

HOUSTON, TX 77098 US

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

FILED Mar 14, 2021

Secretary of State

2720740281CC

Officer/Director Detail:

COBD Title Title **TREASURER** STEVES, MYRON FJR Name Name NUNEZ, JULIE R

Address 3131 EASTSIDE-STE 250 Address 3131 EASTSIDE-STE. 250 HOUSTON TX 77098

City-State-Zip: HOUSTON TX 77098 City-State-Zip:

DIRECTOR, PRESIDENT Title Title D

Name SHIELDS, WILLIAM M Name STEVES SKINNER, TERESA Address 3131 EASTSIDE-STE. 250 Address 3131 EASTSIDE

SUITE 250 City-State-Zip: HOUSTON TX 77098

City-State-Zip: HOUSTON TX 77098

Title DIRECTOR Title DIRECTOR

Name STEVES, FREDERICK B MILLER, SCOTT Name

Address 3131 EASTSIDE STREET 3131 EASTSIDE STREET Address

City-State-Zip: HOUSTON TX 77098 City-State-Zip: HOUSTON TX 77098

Title EVP, COO, DIRECTOR Title SVP, REGULATORY AFFAIRS

Name SMITH, ANTHONY Name LEDBETTER, KATHLEEN Address

3131 EASTSIDE STREET Address 3131 EASTSIDE STREET 250

HOUSTON TX 77098 City-State-Zip: 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.

03/14/2021 SIGNATURE: JULIE NUNEZ TREASURER

Officer/Director Detail Continued:

Title SECRETARY, GENERAL COUNSEL, EVP

Name THOMPSON, LISA 3131 EASTSIDE SUITE 250 Address

City-State-Zip: HOUSTON TX 77098