2014 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

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:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Jan 07, 2014

Secretary of State

CC8487423769

Officer/Director Detail:

Title PD Title COBD

NameSTEVES, MYRON FJRNameSTEVES, MYRON FJRAddress3131 EASTSIDE-STE. 600Address3131 EASTSIDE-STE. 600City-State-Zip:HOUSTON TX 77098City-State-Zip:HOUSTON TX 77098

Title SVPD Title CFOT

Name SABO, ROBERT J Name HOOKER, JAMES W

Address 3131 EASTSIDE-STE. 600 Address 3131 EASTSIDE-STE. 600

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

Title D Title D

NameCHISHOLM, JANE ANameSTEVES SKINNER, TERESAAddress3131 EASTSIDE-STE. 600Address3131 EASTSIDE-STE. 600City-State-Zip:HOUSTON TX 77098City-State-Zip:HOUSTON TX 77098

Title DIRECTOR Title SECRETARY

Name SHIELDS, WILLIAM M Name STEVES, FREDERICK B
Address 8980 LAKES AT610 DRIVE Address 3131 EASTSIDE STREET

SUITE 100

City-State-Zip: HOUSTON TX 77054 City-State-Zip: HOUSTON TX 77098

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 HOOKER CFO 01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date