

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000691

Entity Name: SENTRUIITY CASUALTY COMPANY**Current Principal Place of Business:**1345 ENCLAVE PARKWAY
HOUSTON, TX 77077**Current Mailing Address:**1345 ENCLAVE PARKWAY
N5500
HOUSTON, TX 77077**FEI Number:** 20-8251511**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
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**Officer/Director Detail :**

Title DIRECTOR
Name PYLE, JERRY H
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name WATTS, MARCUS A
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title PRESIDENT, DIRECTOR
Name AMOS, STEPHEN L
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP, DIRECTOR
Name STRICKLIN, BRUCE W
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP, SECRETARY, DIRECTOR
Name GREENE, DIANE W
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title VP, DIRECTOR
Name DRYER, DIANNA L
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title DIRECTOR
Name WALTON, ROBERT T
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title TREASURER, DIRECTOR
Name DUNKEL, ANA M
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Continues on page 2

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: DIANE W. GREENE**SECRETARY****01/02/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VP
Name HEHR, ROBERT J
Address 1345 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077

Title ASST. SECRETARY
Name JACOBSON, KIMBERLEY A
Address 1375 ENCLAVE PARKWAY
City-State-Zip: HOUSTON TX 77077