

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001975

**Entity Name:** HOUSTON CASUALTY COMPANY**Current Principal Place of Business:**13403 NORTHWEST FREEWAY  
HOUSTON, TX 77040**Current Mailing Address:**13403 NORTHWEST FREEWAY  
HOUSTON, TX 77040 US**FEI Number:** NOT APPLICABLE**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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            SCHELL, MICHAEL J.  
Address        3 HAMPTON COURT  
City-State-Zip: HOUSTON TX 77040

Title            SECRETARY  
Name            LUDLOW, ALEXANDER  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title            TREASURER  
Name            LEE, JONATHAN  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title            DIRECTOR  
Name            BROCK, SHARON  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title            DIRECTOR  
Name            CALLAHAN, MARK W.  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title            DIRECTOR  
Name            IRICK, BRAD T.  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title            DIRECTOR  
Name            MACDONOUGH, STEPHEN P.  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title            DIRECTOR  
Name            RINICELLA, RANDY D.  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

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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:** ALEXANDER LUDLOW**SECRETARY****04/11/2017**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name RIVERA, SUSAN  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name SCHELL, MICHAEL J.  
Address 3 HAMPTON COURT  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name WILLIAMS, CHRISTOPHER J.B.  
Address 25510 RIVER ROAD  
City-State-Zip: CLOVERDALE CA 95425

Title DIRECTOR  
Name ROSHOLT, ROBERT A.  
Address 13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040

Title DIRECTOR  
Name THOMAS, J. MIKESELL  
Address CASTLE CREEK CAPITAL  
PO BOX 1329  
City-State-Zip: RANCHO SANTA FE CA 92067