

2013 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**FEI Number:** 74-2195939**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVE.
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	D
Name	WILLIAMS, CHRISTOPHER J
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

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

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

Title	D
Name	PENNY, PAMELA J
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

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

Title	PD
Name	SCHELL, MICHAEL J
Address	13403 NORTHWEST FREEWAY
City-State-Zip:	HOUSTON TX 77040

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

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: RANDY D. RINICELLA**SECRETARY****01/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date