

2021 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: 74-2195939

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 DIRECTOR
Name BRAMANTI, FRANK J.
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 FLAGG, JAMES C. PH.D
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

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

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

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

Title DIRECTOR
Name WEIST, THOMAS E.
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

**VICE PRESIDENT &
SECRETARY**

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name SCHELL, MICHAEL J. J.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title EXECUTIVE VICE PRESIDENT
Name DONOVAN, MICHAEL J.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title EXECUTIVE VICE PRESIDENT
Name MINALE, STEFANO
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title EXECUTIVE VICE PRESIDENT
Name WEIST, THOMAS E.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name LEWIS, CHRISTOPHER M.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name REYNOLDS, MARK P.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT & ASSISTANT
SECRETARY
Name RINICELLA, RANDY D.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name KELLEMS, JACQUELINE S.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VICE PRESIDENT & CHIEF FINANCIAL OFFICER
Name MCKEOWN, CAVE
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

Title ASSISTANT VICE PRESIDENT

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

Title EXECUTIVE VICE PRESIDENT
Name HARMEYER, THOMAS
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

Title SENIOR VICE PRESIDENT
Name DUFFY, BRIAN
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name NEDERMAN, CARL
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title SENIOR VICE PRESIDENT
Name RICKERT, MARK
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name IACOBELL, SHELLY L.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title VP
Name RIFFE, DEBORAH L.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

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

Title ASSISTANT VICE PRESIDENT
Name OWENS, BRAD
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT VICE PRESIDENT
Name PESSIN, ADAM S.
Address 13403 NORTHWEST FREEWAY

Name PENNINGTON, MARCELLA
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title PRESIDENT - LONDON BRANCH
Name COOK, BARRY J.
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title LONDON BRANCH FINANCE DIRECTOR
Name CROMARTY, MATTHEW
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

City-State-Zip: HOUSTON TX 77040

Title CHIEF OPERATING OFFICER -
LONDON BRANCH

Name HUTTON-PENMAN, NICK
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040

Title GROUP CHIEF FINANCIAL OFFICER
(UK BRANCH)

Name LETSINGER, KATHERINE
Address 13403 NORTHWEST FREEWAY
City-State-Zip: HOUSTON TX 77040