

**2022 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:** LUDLOW, ALEXANDER

**SECRETARY**

**04/01/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            SCHELL, MICHAEL J.  
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 & SECRETARY  
Name            LUDLOW, ALEXANDER  
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 & TREASURER  
Name            LEE, JONATHAN  
Address        13403 NORTHWEST FREEWAY  
City-State-Zip: HOUSTON TX 77040