

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003033

Entity Name: HOUSTON INTERNATIONAL INSURANCE GROUP, INC.**Current Principal Place of Business:**800 GESSNER RD., STE 600
HOUSTON, TX 77024**Current Mailing Address:**800 GESSNER RD., STE 600
HOUSTON, TX 77024**FEI Number: 14-1957288****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 CHAIRMAN, CEO
Name WAY, STEPHEN LYNDON
Address 800 GESSNER RD., STE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name MACDONALD , J CAMERON
Address 800 GESSNER RD., STE 600
City-State-Zip: HOUSTON TX 77024

Title EVP, CFO, TREASURER, SECRETARY
Name HAUSHILL, MARK W
Address 800 GESSNER RD., STE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name DELANEY , IAN W
Address 800 GESSNER RD., STE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name CREAGER , ROBERT E
Address 2728 TANGLEY ROAD
City-State-Zip: HOUSTON TX 77005

Title DIRECTOR
Name KITTEL , ROBERT T
Address 800 GESSNER RD., STE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name ANDRUS , WILLIAM R
Address 800 GESSNER RD., STE 600
City-State-Zip: HOUSTON TX 77024

Title ASST. SECRETARY
Name KEMP, RHONDA N
Address 800 GESSNER RD., STE 600
City-State-Zip: HOUSTON TX 77024

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: RHONDA N. KEMP**ASSISTANT SECRETARY 04/03/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date