FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 MAY -1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **818191** **(9)**

1. Corporate Name
LOMAS INSURANCE SERVICES, INC.

Principal Place of Business	Mailing Address
1600 VICEROY DR., 4TH FLOOR ATTN: ROOFNER, BOB DALLAS TX 75235 US	1600 VICEROY DR. 4TH FL ATTN: ROOFNER, BOB DALLAS TX 75235 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. # or P.O. Box 22	Suite, Apt. # or P.O. Box 27
City & State 23	City & State 28
Zip 24 / County 25	Zip 29 / County 30

3. Date Incorporated or Qualified: **09/24/1964**
3a. Date of Last Report: **05/01/1994**
4. FEI Number: **06-0431730** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has legally qualified for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Section 607.0505 and 607.1908, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICER AND DIRECTORS	13. ADDITIONS, CHANGES TO OFFICER AND DIRECTORS
EVP ~~HARRIS, NED~~ 1600 VICEROY DALLAS, TX 00000	CHAIRMAN, CEO ☒ Change ☐ Addition ERIC BOOTH 1600 VICEROY DALLAS TEXAS 75235
SD CROWSON, JAMES L. 1600 VICEROY DALLAS, TX 00000	☐ Change ☐ Addition
D WHITE, GARY 1600 VICEROY DALLAS, TX 00000	☐ Change ☐ Addition
SVP ~~ROOFNER, M.R.~~ 1600 VICEROY DALLAS, TX 00000	VICE PRESIDENT ☒ Change ☐ Addition STEVEN SCARBROUGH 1600 VICEROY DALLAS TEXAS 75235
T ~~BYERLEY, ROBERYT E. JR.~~ 1600 VICEROY DALLAS TX	TREASURER ☒ Change ☐ Addition ROBERT DENTON 1600 VICEROY DALLAS TEXAS 75235
VP BARNES, JANET 1600 VICEROY DALLAS, TX 00000	☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my 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 I am familiar with and accept the obligations imposed by law upon officers and directors.

SIGNATURE: Steven Scarbrough STEVEN SCARBROUGH 4/25/95 214-879-7024
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0302633 CP