

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 26 PM 3:13

DOCUMENT # 824634

(0)

1. Corporation Name

PETROLEUM CASUALTY COMPANY

Principal Place of Business

16825 NORTHCHASE
HOUSTON TEXAS 77060-6025
US

Mailing Address

PO BOX 3342
HOUSTON TEXAS 77253-0342
US

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

06/05/1970

3a. Date of Last Report

01/28/1994

4. FEI Number

74-0832710

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 liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

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 Sections 607.0502 and 607.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE TO
NAME ROGERS, J.L.
STREET ADDRESS 16825 NORTHCHASE
CITY- ST- ZIP HOUSTON, TX 00000

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE D
NAME DAVIDSON, BRIAN F.
STREET ADDRESS 16825 NORTHCHASE
CITY- ST- ZIP HOUSTON TX

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE SD
NAME LALLO, JOSEPH A.
STREET ADDRESS 16825 NORTHCHASE
CITY- ST- ZIP HOUSTON, TX 00000

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE D
NAME DOW, DONALD D.
STREET ADDRESS 16825 NORTHCHASE
CITY- ST- ZIP HOUSTON TX

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE PD
NAME CHASSER, THOMAS M
STREET ADDRESS 16825 NORTHCHASE
CITY- ST- ZIP HUSTON TX

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

J. Lallo

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-11-94

Date

713-423-4317

Telephone Number

PETROLEUM CASUALTY COMPANY

DIRECTORS

Richard L. Green
25 East John W. Carpenter Freeway
Irving, Texas 75062-2298

Fred B. Himburg
16825 Northchase Drive, Suite 200
Houston, Texas 77060-6025

Donald R. Marston
16825 Northchase Drive, Suite 200
Houston, Texas 77060-6025

Rene J. Mouledoux
800 Bell Avenue
Houston, Texas 77002

Thomas A. Theriot
1555 Poydras, Suite 1390
New Orleans, Louisiana 70160

Wayne G. Wofford
16825 Northchase Drive, Suite 200
Houston, Texas 77060-6025