

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 824634 (0)

1. Corporation Name

PETROLEUM CASUALTY COMPANY

Principal Place of Business

Mailing Address

16825 NORTHCHASE
HOUSTON TEXAS 77060-6025
US

PO BOX 3342
HOUSTON TEXAS 77253-0342
US



3. Date Incorporated or Qualified

06/05/1970

3a. Date of Last Report

01/26/1995

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:

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ DELETE

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

11 TITLE ☐ Change ☒ Addition

12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

77060

11 TITLE ☐ DELETE

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

21 TITLE ☐ Change ☒ Addition

22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

77060

11 TITLE ☐ DELETE

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

31 TITLE ☐ Change ☒ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

77060

11 TITLE ☐ DELETE

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

41 TITLE ☐ Change ☒ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

77060

11 TITLE ☐ DELETE

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

51 TITLE ☐ Change ☒ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

77060

11 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 119.07(3)(k), 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 617, 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

6-7-96

Date

713-423-4317

Daytime Phone #

CR2E034 (3/96)

824634

2-2

PETROLEUM CASUALTY COMPANY

DIRECTORS

Richard L. Green
5959 Las Colinas Boulevard
Irving, Texas 75039-2298

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