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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

16825 NORTHCHASE
HOUSTON TEXAS 77060-6025
US

Mailing Address

PO BOX 3342
HOUSTON TEXAS 77253-3342
US



3. Date Incorporated or Qualified

06/05/1970

3a. Date of Last Report

06/19/1996

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

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL BUILDING
TALLAHASSEE FL

10. Name and Address of New Registered Agent

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 type for printed name of registered agent is 1 if true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TD
ROGERS, J.L.
16825 NORTHCHASE
HOUSTON, TX 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
DAVIDSON, BRIAN F.
16825 NORTHCHASE
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SD
LALLO, JOSEPH A.
16825 NORTHCHASE
HOUSTON, TX 00000

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
DOW, DONALD D.
16825 NORTHCHASE
HOUSTON TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
CHASSER, THOMAS M
16825 NORTHCHASE
HUSTON TX

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

D
Filippi, R.A.
5959 Las Colinas Blvd.
Irving, TX 75039-3298

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

77060-6025

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

77060-6025

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

77060-6025

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

77060-6025

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

T
Moore, J.L.
16825 Northchase
Houston, TX 77060-6025

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, 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

Joseph A. Lallo, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-6-97

281-423-4317

Date

Daytime Phone #

CR2E034 (9/96)

PETROLEUM CASUALTY COMPANY

DIRECTORS

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

Fred B. Hlmburg
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