

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jan 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/05/1970	
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	27 City & State	28 City & State
23 Zip	25 Country	29 Zip	30 Country

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	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 reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD ☒ DELETE	1.1 TITLE	D ☐ Change ☒ Addition
NAME	ROGERS, J.L.	1.2 NAME	R.A. Filippi
STREET ADDRESS	16825 NORTHCHASE	1.3 STREET ADDRESS	5959 Las Colinas Blvd.
CITY-ST-ZIP	HOUSTON, TX 00000	1.4 CITY-ST-ZIP	Irving, TX 75089-2278
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DAVIDSON, BRIAN F.	2.2 NAME	
STREET ADDRESS	16825 NORTHCHASE	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	2.4 CITY-ST-ZIP	
TITLE	SD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LALLO, JOSEPH A.	3.2 NAME	
STREET ADDRESS	16825 NORTHCHASE	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 00000	3.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	DOW, DONALD D.	4.2 NAME	
STREET ADDRESS	16825 NORTHCHASE	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	4.4 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	CHASSER, THOMAS M	5.2 NAME	
STREET ADDRESS	16825 NORTHCHASE	5.3 STREET ADDRESS	
CITY-ST-ZIP	HUSTON TX	5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	Hooper, Barbara L.
STREET ADDRESS		6.3 STREET ADDRESS	16825 Northchase
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Houston, TX 77060-6025

14. I 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**

1-5-98 281-423-4317

CR2E034 (10/97)

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