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Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 016 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 824634

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

4. FEI Number
74-0832710

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business
21 **4550 Dacoma St**

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State
23 **Houston TX**

27 City & State
28

24 Zip Country
77092-8614 25

29 Zip Country
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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D R A FILUPPI**
STREET ADDRESS **5959 LAS COLINAS BLVD**
CITY-ST-ZIP **IRVING TX 75039**

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

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

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

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

TITLE ☐ DELETE
NAME **T HOOPER, BARBARA L**
STREET ADDRESS **16825 NORTH CHASE**
CITY-ST-ZIP **HOUSTON TX 77060**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **4550 Dacoma St**
2.4 CITY-ST-ZIP **Houston TX 77092-8614**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS **4550 Dacoma St**
3.4 CITY-ST-ZIP **Houston TX 77092-8614**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **4550 Dacoma St**
4.4 CITY-ST-ZIP **Houston TX 77092-8614**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS **4550 Dacoma St**
5.4 CITY-ST-ZIP **Houston TX 77092-8614**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS **4550 Dacoma St**
6.4 CITY-ST-ZIP **Houston TX 77092-8614**

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, with all other like empowered.

SIGNATURE: **Joseph A. Lallo, Secretary**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/4/99 **713-680-7163**
Date Daytime Phone #

CR2E034 (11/98)

254289-90044-16
824634

PETROLEUM CASUALTY COMPANY

DIRECTORS

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

Fred B. Himburg
4550 Dacoma
Houston, Texas 77092-8614

Donald R. Marston
4550 Dacoma
Houston, Texas 77092-8614

~~Rene J. Mouledoux~~
~~800 Bell Avenue~~
~~Houston, Texas 77002~~

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

Wayne G. Wofford
4550 Dacoma
Houston, Texas 77092-8614

DELETE

Rene J. Mouledoux
800 Bell Avenue
Houston, Texas 77002

REPLACE WITH

William R. Hurt
800 Bell
Houston, Texas 77002