2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 27, 2000 8:00 am Secretary of State **DOCUMENT # 824634** PETROLEUM CASUALTY COMPANY 01-27-2000 90054 050 ***150.00 Principal Place of Business Mailing Address 4550 DECOMA ST 4550 DECOMA ST HOUSTON TX 77092-8614 HOUSTON TX 77092-8614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 74-0832710 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name. INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) CAPITOL BUILDING TALLAHASSEE FL Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Change ☐ Addition ☐ Delete TITLE TITLE R A FILIPPI NAME NAME STREET ADDRESS 5959 LAS COLINAS BLVD STREET ADDRESS CITY-ST-ZIP IRVING_TX_75039 CITY-ST-7IP ☐ Change ☐ Addition **Delete** TITLE TITLE DAVIDSON, BRIAN F. NAME NAME STREET ADDRESS STREET ADDRESS 4550 DACOMA ST CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-8614 ___ Change . 🔲 Addition Delete TITLE LALLO, JOSEPH A. NAME NAME STREET ADDRESS STREET ADDRESS 4550 DACOMA ST CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-8614 ☐ Change Addition ☐ Delete TITLE TITLE NAME DOW, DONALD D. NAME STREET ADDRESS STREET ADDRESS 4550 DACOMA ST CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-8614 ☐ Delete ☐ Addition TITLE TITLE NAME CHASSER, THOMAS M NAME STREET ADDRESS STREET ADDRESS 4550 DACOMA ST CITY-ST-ZIP CITY-ST-ZIP HOUSTON TX 77092-8614 ☐ Change ☐ Addition TITLE ☐ Delete TITLE HOOPER, BARBARA L NAME 4550 DACOMA ST STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

HOUSTON TX 77092-8614

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3 - 480 - 7/63 Daytime Phone #