

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2002 8:00 am
Secretary of State

03-31-2002 90050 033 ***150.00

0612874 AT

DOCUMENT # 824634

1. Entity Name

PETROLEUM CASUALTY COMPANY

Principal Place of Business

Mailing Address

**4550 DECOMA ST
 HOUSTON TX 77092-8614
 US**

**4550 DECOMA ST
 HOUSTON TX 77092-8614
 US**

2. Principal Place of Business

4550 Dacoma

3. Mailing Address

4550 Dacoma

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Houston, TX

City & State

Houston, TX

77092-8614

US

77092-8614

US

4. FEI Number

74-0832710

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	SD	☐ Delete
NAME	R A FILIPPI	
STREET ADDRESS	5959 LAS COLINAS BLVD	
CITY-ST-ZIP	IRVING TX 75039	
TITLE	D	☐ Delete
NAME	LALLO, JOSEPH A.	
STREET ADDRESS	4550 DACOMA ST	
CITY-ST-ZIP	HOUSTON TX 77092-8614	
TITLE	D	☐ Delete
NAME	KIYFES, ANDREW III	
STREET ADDRESS	3225 GALLOWES ROAD	
CITY-ST-ZIP	FAIRFAX VA 22037-0001	
TITLE	D	☐ Delete
NAME	WHITELAW, JACK	
STREET ADDRESS	5959 LAS COLINAS BLVD	
CITY-ST-ZIP	IRVING TX 75039	
TITLE	D	☐ Delete
NAME	KENNEY, GREGORY T	
STREET ADDRESS	800 BELL	
CITY-ST-ZIP	HOUSTON TX 77002	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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.

SIGNATURE:

JOSEPH A. LALLO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/02 713 680 7148
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

ADDITIONS

P, D

Thomas M Chasser
5959 Las Colinas Blvd
Irving, TX 75039

T

Barbara L. Hooper
4550 Dacoma St
Houston, TX 77092-8614

D

Donald Christopher Heckman Jr.
5959 Las Colinas Blvd
Irving, TX 75039

#824634
751 868