

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90102 023 ***150.00

DOCUMENT # 824634					
1. Entity Name PETROLEUM CASUALTY COMPANY					
Principal Place of Business 4550 DACOMA ST HOUSTON, TX 77092-8614 US			Mailing Address 4550 DACOMA ST HOUSTON, TX 77092-8614 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-0832710	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD R A FILIPPI 5959 LAS COLINAS BLVD IRVING, TX 75039 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LALLO, JOSEPH A. 4550 DACOMA ST HOUSTON, TX 770928614 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KIYFES, ANDREW III 3225 GALLOWES ROAD FAIRFAX, VA 220370001 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOWRY, ARTHUR B 5959 LAS COLINAS BLVD IRVING, TX 75039 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KENNEY, GREGORY T 800 BELL HOUSTON, TX 77002 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Donald Christopher Heckman, Jr. 626 Chandon Ct. Southlake, TX 76092 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Barbara L. Hooper</i> Barbara L. Hooper, Treasurer 4-2-04 713-680-7148					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					

Attachment

44029628

De #

824634

PETROLEUM CASUALTY COMPANY

OFFICERS AND DIRECTORS

EFFECTIVE 1/5/04

Name & SS #	Position	Address
Cynthia J. Birdsall 438-56-5452	Assistant Secretary	1642 Oak Ridge Drive Corinth, TX 76210
Thomas Murray Chasser 139-80-3211	President and Director	2144 Creekside Circle South Irving, TX 75063
Gilberta Anne Deel 467-86-8022	Assistant Secretary	12615 Hammersmith Tomball, TX 77375
Richard Anthony Filippi 121-36-8161	Secretary, Controller and Director	7206 Pebble Hill Drive Colleyville, TX 76034
Donald Christopher Heckman, Jr. 473-62-2149	Director	626 Chandon Ct. Southlake, TX 76092
Michael Joseph Hoffmans 478-60-4777	Director	27 Lochbury Dr. Spring, TX 77379
Barbara Lynn Hooper 456-08-5620	Treasurer	9427 Creek Vine Drive Houston, TX 77040
Andrew Kiyfes 252-17-9197	Vice President and Director	43888 Felicity Place Ashburn, VA 20147
Joseph Angelo Lallo, Jr. 077-36-6807	Assistant Secretary and Director	17615 Oaksham Lane Spring, TX 77379
Arthur B. Lowry 139-80-0813	Director	4060 Purdue Avenue Dallas, TX 75225