


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2006 8:00 am
Secretary of State

04-25-2006 90109 040 ***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
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

40001000

04052006 Chg-P CR2E034 (11/05)

4. FEI Number
74-0832710

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000	

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. 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, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD KRAHULIK, WILLIAM J 5959 LAS COLINAS BLVD IRVING, TX 75039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LALLO, JOSEPH A. 4550 DACOMA ST HOUSTON, TX 770928614 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KIYFES, ANDREW III 3225 GALLOWS ROAD FAIRFAX, VA 220370001 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D LOWRY, ARTHUR B 5959 LAS COLINAS BLVD IRVING, TX 75039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CHRISTOPHER HECKMAN, DONALD JR. 626 CHANDON CT SOUTHLAKE, TX 76092 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: B L Hooper **B L Hooper** 4/6/2006 713-680-748

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40061861
824634

PETROLEUM CASUALTY COMPANY

OFFICERS AND DIRECTORS

EFFECTIVE 4/06

Name & SS #	Position	Address
Cynthia J. Birdsall 438-56-5452	Assistant Secretary	1642 Oak Ridge Drive Corinth, TX 76210
Gilberta Anne Deel 467-86-8022	Assistant Secretary	12615 Hammersmith Tomball, TX 77375
Donald Christopher Heckman, Jr. 473-62-2149	Director and General Counsel	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
W. J. (Bill) Krahulik	Secretary, Controller & Director	3220 Parkwood Dr. Flower Mound, TX 75022
Arthur B. Lowry 139-80-0813	Director	4060 Purdue Avenue Dallas, TX 75225
Bruce T. Nielsen 529-21-1441	President and Director	5503 Willow Lane Colleyville, TX 76034
T. Plemenos	Assistant Secretary	