

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 13, 2008 8:00 am
Secretary of State

05-13-2008 90014 020 ***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**

DO NOT WRITE IN THIS SPACE



01042008 No Chg-P CR2E034 (11/05)

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

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000**

**DO NOT WRITE
IN THIS SPACE**

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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	SD
NAME	KRAHULIK, WILLIAM J
STREET ADDRESS	5959 LAS COLINAS BLVD
CITY-ST-ZIP	IRVING, TX 75039
TITLE	D
NAME	KIYFES, ANDREW III
STREET ADDRESS	3225 GALLOWS ROAD
CITY-ST-ZIP	FAIRFAX, VA 220370001
TITLE	D
NAME	LOWRY, ARTHUR B
STREET ADDRESS	5959 LAS COLINAS BLVD
CITY-ST-ZIP	IRVING, TX 75039
TITLE	D
NAME	CHRISTOPHER HECKMAN, DONALD JR.
STREET ADDRESS	626 CHANDON CT
CITY-ST-ZIP	SOUTHLAKE, TX 76092
TITLE	AS
NAME	DEEL, GILBERTA A
STREET ADDRESS	12615 HAMMERSMITH
CITY-ST-ZIP	TOMBALL, TX 77375
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:

Barbara Hooper

Barbara Hooper

4-14-08

713-680-7148

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40101431

824634

PETROLEUM CASUALTY COMPANY

OFFICERS AND DIRECTORS

EFFECTIVE 06/08/07

Name & SS #	Position	Home Address
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 and Assistant Secretary	27 Lochbury Dr. Spring, TX 77379
Barbara Lynn Hooper 456-08-5620	Treasurer	9427 Creek Vine Drive Houston, TX 77040
N. H. Jenkins	Assistant Secretary	
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
C. E. Lowell	Assistant Secretary	
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
J. M. Phillips	Assistant Secretary	