

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824634

FILED
Apr 05, 2011
Secretary of State

Entity Name: PETROLEUM CASUALTY COMPANY

Current Principal Place of Business:

4550 DACOMA ST
CORP-BH4-1163C
HOUSTON, TX 770928614 US

New Principal Place of Business:

Current Mailing Address:

4550 DACOMA ST
CORP-BH4-1163C
HOUSTON, TX 770928614 US

New Mailing Address:

FEI Number: 74-0832710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GALLAGHER, PAUL R
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: D
Name: KIYFES, ANDREW III
Address: 3225 GALLOWS ROAD
City-St-Zip: FAIRFAX, VA 220370001

Title: D
Name: LOWRY, ARTHUR B
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

Title: D
Name: CHRISTOPHER HECKMAN, DONALD JR.
Address: 626 CHANDON CT
City-St-Zip: SOUTHLAKE, TX 76092

Title: TD
Name: HOOPER, BARBARA L
Address: 4550 DACOMA
City-St-Zip: HOUSTON, TX 77092

Title: D
Name: NIELSEN, BRUCE T
Address: 5959 LAS COLINAS BLVD
City-St-Zip: IRVING, TX 75039

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA L. HOOPER

T

04/05/2011

Electronic Signature of Signing Officer or Director

Date