

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843478

FILED
Apr 17, 2009
Secretary of State

Entity Name: TEXAS GENERAL INDEMNITY COMPANY

Current Principal Place of Business:

2115 WINNIE
PO BOX 1259
GALVESTON, TX 77550

New Principal Place of Business:

2115 WINNIE
GALVESTON, TX 77550

Current Mailing Address:

118 SECOND AVE SE
CEDAR RAPIDS, IA 52407

New Mailing Address:

118 SECOND AVE SE, P.O. BOX 73909
CEDAR RAPIDS, IA 52407

FEI Number: 74-1071857

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SEINSHEIMER, FELLMAN J III
Address: 2115 WINNIE
City-St-Zip: GALVESTON, TX 77550

Title: S () Delete
Name: STRAUFFER, KRISTIN R
Address: 118 2ND AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: CD () Delete
Name: MCINTYRE, JOHN S JR
Address: 118 SECOND AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: D () Delete
Name: RIFE, JOHN A
Address: 118 SECOND AVE. SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: T () Delete
Name: MARTIN, JANICE A
Address: 118 SECOND AVE SE
City-St-Zip: CEDAR RAPIDS, IA 52407

Title: P () Delete
Name: RAMLO, RANDY A
Address: 118 SECOND AVE. SE
City-St-Zip: CEDAR RAPIDS, IA 52407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: /S/ RANDY A. RAMLO

P

04/17/2009

Electronic Signature of Signing Officer or Director

Date