2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Jan 22, 2008 8:00 am
Secretary of State
01-22-2008 90083 027 ***150.00

DOCUMENT # F05000004636

1. Entity Name
IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY

40008348

Principal Place of Business	Mailing Address
304 W. LANDRY STREET OPELOUSAS, LA 70570	P.O. BOX 753 OPELOUSAS, LA 70571-0753

01042008 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
4670 I-49 N Service Rd	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
Opelousas, LA	City & State
Zip: 70570 Country: USA	Zip: Country:

4. FEI Number: 72-1171736 ☐ Applied For ☐ Not Applicable

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
MCLEARY, JOSEPH W 224 DATURA STREET, #1418 WEST PALM BEACH, FL 33401	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C BRIGNAC, J.E. JR P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP CARTER, H. MARCUS JR P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D; CEO	XX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PITRE, SCOTT A P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST BOUDREAUX, DIRK P.O. BOX 753 OPELOUSAS, LA 705710753	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ 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 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: Scott A. Pitre Scott A. Pitre January 14, 2008 (337) 942-5691
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

ATTACHMENT 400083348
#F05000004636

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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Entity Name
IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY

Complete listing of Officers and Directors

S/T
BOUDREAUX, DIRK
P.O. BOX 753
OPELOUSAS, LA 70571-0753

C
BRIGNAC, J. E., JR.
P.O. BOX 753
OPELOUSAS, LA 70571-0753

D
BRIGNAC, REMI
3636 S. SHERWOOD FOREST BLVD.
SUITE 660
BATON ROUGE, LA 70816

V
BUNOL, NOEL, IV
P.O. BOX 753
OPELOUSAS, LA 70571-0753

D/CEO
CARTER, H. MARCUS, JR.
P.O. BOX 753
OPELOUSAS, LA 70571-0753

V
COOPER, PHYLLIS
P.O. BOX 71235
BOSSIER CITY, LA 71171

V
GRUMBLES, CLINTON
P.O. BOX 702507
DALLAS, TX 75370

V
GUY, BOYD
P.O. BOX 753
OPELOUSAS, LA 70571-0753

P
HARRISON, PAUL
P.O. BOX 702507
DALLAS, TX 75370

D
MCLEARY, JOSEPH W.
224 DATURA STREET, #1418
WEST PALM BEACH, FL 33401

D
STEPHEN NELSON
775 RIDGE LAKE BLVD.
SUITE 100
MEMPHIS, TN 38120

D
ZANONE, PHILIP
5872 RIDGE BEND RD.
MEMPHIS, TN 38120

V
PITRE, SCOTT A.
P.O. BOX 753
OPELOUSAS, LA 70571-0753

V
THIBDEAUX, NANCY
P.O. BOX 753
OPELOUSAS, LA 70571-0753