2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2012
Secretary of State

DOCUMENT# F05000004636

Entity Name: IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

4670 I-49 N SERVICE RD
OPELOUSAS, LA 70570

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 753
OPELOUSAS, LA 705710753

New Mailing Address:

FEI Number: 72-1171736 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUADRA, ENRIQUE A
6161 BLUE LAGOON DRIVE
300
MIAMI, FL 33126 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: DCEO
Name: CARTER, H. MARCUS JR
Address: P.O. BOX 753
City-St-Zip: OPELOUSAS, LA 705710753

Title: V
Name: PITRE, SCOTT A
Address: P.O. BOX 753
City-St-Zip: OPELOUSAS, LA 705710753

Title: ST
Name: BOUDREAUX, DIRK
Address: P.O. BOX 753
City-St-Zip: OPELOUSAS, LA 705710753

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: SCOTT A. PITRE VP 03/09/2012

Electronic Signature of Signing Officer or Director — Date