

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003131

FILED
Mar 16, 2011
Secretary of State

Entity Name: HALLMARK INSURANCE COMPANY

Current Principal Place of Business:

777 MAIN ST
SUITE 1000
FORT WORTH, TX 76102

New Principal Place of Business:

Current Mailing Address:

777 MAIN ST
SUITE 1000
FORT WORTH, TX 76102

New Mailing Address:

FEI Number: 47-0718164

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 32399 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: PD
Name: DAVIS, BROOKLAND F
Address: 6500 PINECREST DR SUITE 100
City-St-Zip: PLANO, TX 750242945

Title: C
Name: SCHWARZ, MARK
Address: 300 CRESCENT CT., SUITE 1110
City-St-Zip: DALLAS, TX 75201

Title: D
Name: MORRISON, MARK J
Address: 777 MAIN ST., SUITE 1000
City-St-Zip: FT. WORTH, TX 76102

Title: TD
Name: PASSMORE, JEFFREY R
Address: 777 MAIN ST., SUITE 1000
City-St-Zip: FT. WORTH, TX 76102

Title: D
Name: KASITZ, KEVIN T
Address: 777 MAIN ST., SUITE 1000
City-St-Zip: FT. WORTH, TX 76102

Title: SD
Name: WISE, CECIL R
Address: 777 MAIN ST., SUITE 1000
City-St-Zip: FT. WORTH, TX 76102

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: JEFFREY PASSMORE

TD

03/16/2011

Electronic Signature of Signing Officer or Director

Date