

**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Jan 17, 2007 8:00 am**  
**Secretary of State**

01-17-2007 90050 031 \*\*\*150.00

**DOCUMENT # F06000006311**

1. Entity Name  
**AMERICAN HALLMARK INSURANCE COMPANY OF  
TEXAS**



Principal Place of Business

**777 MAIN STREET  
SUITE 1000  
FORT WORTH, TX 76102**

Mailing Address

**777 MAIN STREET  
SUITE 1000  
FORT WORTH, TX 76102**

**DO NOT WRITE IN THIS SPACE**



01052007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**75-1817901**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

**DO NOT WRITE  
IN THIS SPACE**

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 \_\_\_\_\_

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**C  
SCHAWARZ, MARK E  
300 CRESCENT CT #1110  
DALLAS, TX 75201**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
KASITZ, KEVIN  
777 MAIN STREET #1000  
FORT WORTH, TX 76102**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VD  
KENNEY, CHRIS  
777 MAIN STREET #1000  
FORT WORTH, TX 76102**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**SD  
WISE, CECIL  
777 MAIN STREET #1000  
FORT WORTH, TX 76102**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**TD  
PASSMORE, JEFFREY  
777 MAIN STREET #1000  
FORT WORTH, TX 76102**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
DAVIS, BROOKLAND  
14651 DALLAS PKWY #400  
DALLAS, TX 75240**

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IN THIS SPACE**

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: Chris Kenney, VP 1/12/07 817-348-1600  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #