

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jan 16, 2007 8:00 am**  
**Secretary of State**

01-16-2007 90216 045 \*\*\*150.00

**DOCUMENT # F06000007109**

1. Entity Name  
**SURETEC INSURANCE COMPANY**



Principal Place of Business  
**952 ECHO LANE  
SUITE 450  
HOUSTON, TX 77024**

Mailing Address  
**952 ECHO LANE  
SUITE 450  
HOUSTON, TX 77024**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01042007

Chg-P

CR2E034 (12/06)

4. FEI Number  
**76-0568746**

Applied For  
Not Applicable

6. 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**

## 7. Name and Address of New Registered Agent

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

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	PD KING, BILL JACK 952 ECHO LANE, SUITE 450 HOUSTON, TX 77024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C KNOX, JOHN THOMAS JR 952 ECHO LANE, SUITE 450 HOUSTON, TX 77024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D KNOX, JOHN THOMAS 952 ECHO LANE, SUITE 450 HOUSTON, TX 77024	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T WSNOSKI, DAVID ALLEN 952 ECHO LANE, SUITE 450 HOUSTON, TX 77024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVGC NELSON, STEVEN DOUGLAS 952 ECHO LANE, SUITE 450 HOUSTON, TX 77024	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SV CAVE, ROBERT D 952 ECHO LANE, SUITE 450 HOUSTON, TX 77024	<input type="checkbox"/> Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*7/25/07*

*1/9/07*

*713 812 0800*

ATTACHMENT  
60001526  
~~#F0600000-7109~~  
SureTec Insurance Company

Listing of Directors and Officers for Application to Florida:

Directors:

John Thomas Knox JR.	457-02-2750
Bill Jack King	453-88-9457
Emory Landrum White, Jr.	465-56-5852
Edward Hardin Ellis, Jr.	464-66-3885
Billy Ray Lyde	455-24-0388
Hamendra Prabhulal Ojha	450-67-5665
Robert Verne Skelton	540-24-1275

Officers

John Thomas Knox, Jr.	457-02-2750	Chairman
Bill Jack King	453-88-9457	President
David Allen Wisnoski	454-45-5470	Treasurer
Steven Douglas Nelson	450-80-9878	Executive Vice President and General Counsel
Robert D. Cave	457-90-8858	Senior Vice President and Senior Underwriting Officer
Michael Paul Whisenant	451-78-0110	Vice President