

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004584

FILED
Mar 23, 2009
Secretary of State

Entity Name: IMPERIAL CASUALTY AND INDEMNITY COMPANY

Current Principal Place of Business:

3555 NW 58TH ST STE 220
OKLAHOMA CITY, OK 73112

New Principal Place of Business:

8000 WARREN PARKWAY, STE. 300
FRISCO, TX 75034

Current Mailing Address:

8000 WARREN PARKWAY, SUITE 300
FRISCO, TX 75034

New Mailing Address:

8000 WARREN PARKWAY, STE. 300
FRISCO, TX 75034

FEI Number: 47-0412734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: LANCASTER, JERRY D
Address: 1524 EASTWICK LN
City-St-Zip: PLANTO, TX 75093

Title: D () Delete
Name: LANCASTER, AARON L
Address: 10401 MEDINAH GREENS
City-St-Zip: AUSTIN, TX 78717

Title: D () Delete
Name: THOMPSON, ROBERT H
Address: 2102 TERRA TRAIL
City-St-Zip: EDMOND, OK 73034

Title: P () Delete
Name: LANCASTER, DEREK D
Address: 6341 DOUGLAS AVENUE
City-St-Zip: FRISCO, TX 75034

Title: V () Delete
Name: SCHMELTZLE, DALE R
Address: 6001 VOLTERRA COURT
City-St-Zip: COLLEYVILLE, TX 76034

Title: S () Delete
Name: THOMAS, ROBERT J JR.
Address: 11554 CODY LANE
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: LANCASTER, JERRY D
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: D (X) Change () Addition
Name: LANCASTER, AARON L
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: D (X) Change () Addition
Name: THOMPSON, ROBERT H
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 73034

Title: P (X) Change () Addition
Name: LANCASTER, DEREK D
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: V (X) Change () Addition
Name: SCHMELTZLE, DALE R
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

Title: S (X) Change () Addition
Name: THOMAS, ROBERT J JR.
Address: 8000 WARREN PARKWAY, STE. 300
City-St-Zip: FRISCO, TX 75034

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STACY BIRK

CO

03/23/2009

Electronic Signature of Signing Officer or Director

Date