

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004584

FILED  
Feb 22, 2010  
Secretary of State

**Entity Name:** IMPERIAL CASUALTY AND INDEMNITY COMPANY

**Current Principal Place of Business:**

8000 WARREN PARKWAY, STE. 300  
FRISCO, TX 75034

**New Principal Place of Business:**

**Current Mailing Address:**

8000 WARREN PARKWAY, STE. 300  
FRISCO, TX 75034

**New Mailing Address:**

**FEI Number:** 47-0412734

**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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

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:** STACY BIRK

MS.

02/22/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date