FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000006088 (7)**

1. Corporation Name
UNDERWRITERS INDEMNITY COMPANY

Principal Place of Business	Mailing Address
8 GREENWAY PLAZA STE 400 HOUSTON TX 77046 US	8 GREENWAY PLAZA STE 400 HOUSTON TX 77046-0691 US

3. Date Incorporated or Qualified: 12/13/1995
3a. Date of Last Report: 04/29/1996

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: 76-0128873 ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
CAPITOL
TALLAHASSEE FL 32399-0300

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	FRANK, EDWIN H III		1.2 NAME	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 400		1.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046		1.4 CITY-ST-ZIP	
TITLE	DVS	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DIE, ROY C		2.2 NAME	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 400		2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046		2.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	REAGAN, MARY ALICE		3.2 NAME	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 400		3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046		3.4 CITY-ST-ZIP	
TITLE	DT	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	GARNER, JOHN L		4.2 NAME	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 400		4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77046		4.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MARKS, LEONARD D		5.2 NAME	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 400		5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77047		5.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BANNON, JOHN A JR.		6.2 NAME	
STREET ADDRESS	8 GREENWAY PLAZA, SUITE 400		6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX 77047		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

CR2E034 (9/96)