

ANNUAL REPORT

Sandra B. Mortham

FILED
Jun 04, 2001 8:00 am
Secretary of State

06-04-2001 90016 023 ***150.00

DOCUMENT #

(4)

INSURANCE COMPANY

WINGER

F 99 00000 3200



Place of Business
10777 WESTHEIMER
P.O. BOX 2807
HOUSTON TX 77252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1923

4. FEI Number

74-1280541

Added Fee

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

7. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30.

☐

Yes ☐ No

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL 32301

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

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation submits this statement for the purpose of changing its registered agent 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 and accept the obligations of Section 607.0505, Florida Statutes.

NOTE: Registered Agent signature required when reappointing.

Signature of Officer or Director

NOTE: Registered Agent signature required when reappointing.

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PO	WALLNER, PETER M. 10777 WESTHEIMER HOUSTON, TX 77252	☒ DELETE	11 TITLE	PO	☐ Change ☒ Addition
SS			12 NAME	Philip J. Broughton	
			13 STREET ADDRESS	10777 Westheimer	
			14 CITY - ST - ZIP	Houston, TX 77042	
VTD	SABO, ROBERT J. 10777 WESTHEIMER HOUSTON, TX 00000	☒ DELETE	21 TITLE	VD	☐ Change ☒ Addition
SS			22 NAME	LINDA EPPOLHO	
			23 STREET ADDRESS	10777 Westheimer	
			24 CITY - ST - ZIP	Houston, TX 77042	
S	BLASINGAME, BARBARA 10777 WESTHEIMER HOUSTON, TX 00000	☒ DELETE	31 TITLE	VD	☐ Change ☒ Addition
SS			32 NAME	JERRY MACKEX	
			33 STREET ADDRESS	10777 Westheimer	
			34 CITY - ST - ZIP	Houston, TX 77042	
VD	KENNY, JOHN L. 10777 WESTHEIMER HOUSTON TX	☒ DELETE	41 TITLE	VD	☐ Change ☒ Addition
SS			42 NAME	MICHAEL BERRY	
			43 STREET ADDRESS	10777 Westheimer	
			44 CITY - ST - ZIP	Houston, TX 77042	
V	HERBERT, ROBERT K. 10777 WESTHEIMER HOUSTON TX	☒ DELETE	51 TITLE	VD	☐ Change ☒ Addition
RESS			52 NAME	LOUIS T. COOPER	
			53 STREET ADDRESS	10777 Westheimer	
			54 CITY - ST - ZIP	Houston, TX 77042	
VD	QUINN, PHILLIP J. 10777 WESTHEIMER HOUSTON TX	☒ DELETE	61 TITLE	V	☐ Change ☒ Addition
RESS			62 NAME	SHERIE CARLSON	
			63 STREET ADDRESS	10777 WESTHEIMER	
			64 CITY - ST - ZIP	HOUSTON, TX 77042	

I, the undersigned, being a resident of the State of Florida, 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 furnished 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, and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in the report.

SIGNATURE

Sherie Carlson

DATE 5/30/01

770 264-8100