

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12593

FILED
Apr 27, 2012
Secretary of State

Entity Name: IMPERIUM INSURANCE COMPANY

Current Principal Place of Business:

120 WEST 45TH STREET 36TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

800 GESSNER,
STE. 600
HOUSTON, TX 77024

Current Mailing Address:

120 WEST 45TH STREET 36TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

800 GESSNER,
STE. 600
HOUSTON, TX 77024

FEI Number: 13-2930697

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 323990000 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: HILL, KIRBY A
Address: 800 GESSNER, STE. 600
City-St-Zip: HOUSTON, TX 77024

Title: EVP
Name: KEMP, RHONDA N
Address: 800 GESSNER, STE. 600
City-St-Zip: HOUSTON, TX 77024

Title: SVP
Name: MIAN, AHMED O
Address: 800 GESSNER, STE. 600
City-St-Zip: HOUSTON, TX 77024

Title: SEC
Name: BAETZ, BARBARA S
Address: 800 GESSNER, STE. 600
City-St-Zip: HOUSTON, TX 77024

Title: CAO
Name: DURBORAW, VAN B
Address: 800 GESSNER, STE. 600
City-St-Zip: HOUSTON, TX 77024

Title: TREA
Name: CASALE, CYNTHIA L
Address: 800 GESSNER, STE. 600
City-St-Zip: HOUSTON, TX 77024

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: MARLENE SANTOS-ROSARIO

COMP

04/27/2012

Electronic Signature of Signing Officer or Director

Date