

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 824634

**Entity Name:** PETROLEUM CASUALTY COMPANY**Current Principal Place of Business:**1735 HUGHES LANDING BLVD  
W03.S195  
THE WOODLANDS, TX 77380**Current Mailing Address:**22777 SPRINGWOODS VILLAGE PARKWAY  
EMRM/PCC LOC 105  
SPRING, TX 77389 US**FEI Number:** 74-0832710**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E GAINES ST  
TALLAHASSEE, FL 32399-0000 US*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

**Officer/Director Detail :**

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | TD                                   |
| Name            | CLAUSEN, TARA B                      |
| Address         | 1735 HUGHES LANDING BLVD<br>W03.S195 |
| City-State-Zip: | THE WOODLANDS TX 77380               |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR, PRESIDENT   |
| Name            | GENTRY, JOHN A        |
| Address         | 5959 LAS COLINAS BLVD |
| City-State-Zip: | IRVING TX 75039       |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | DIRECTOR, VP                         |
| Name            | RAPEE, ALAN W                        |
| Address         | 1735 HUGHES LANDING BLVD<br>W03.S195 |
| City-State-Zip: | THE WOODLANDS TX 77380               |

|                 |                                      |
|-----------------|--------------------------------------|
| Title           | DIRECTOR                             |
| Name            | BOYER, ROBERT F                      |
| Address         | 1735 HUGHES LANDING BLVD<br>W03.S195 |
| City-State-Zip: | THE WOODLANDS TX 77380               |

|                 |                       |
|-----------------|-----------------------|
| Title           | D                     |
| Name            | NIELSEN, BRUCE T      |
| Address         | 5959 LAS COLINAS BLVD |
| City-State-Zip: | IRVING TX 75039       |

|                 |                       |
|-----------------|-----------------------|
| Title           | SECRETARY             |
| Name            | GONZALEZ, SANDRA IRIS |
| Address         | 5959 LAS COLINAS BLVD |
| City-State-Zip: | IRVING TX 75039       |

|                 |                       |
|-----------------|-----------------------|
| Title           | DIRECTOR              |
| Name            | NEAGLI, DOUGLAS B     |
| Address         | 5959 LAS COLINAS BLVD |
| City-State-Zip: | IRVING TX 75039       |

|                 |                                   |
|-----------------|-----------------------------------|
| Title           | DIRECTOR                          |
| Name            | KOLLAR, GEORGE M                  |
| Address         | 22777 SPRINGWOODS VILLAGE<br>PKWY |
| City-State-Zip: | SPRING TX 77389                   |

**Continues on page 2**

*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: TARA CLAUSEN****TREASURER****04/02/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

|                 |                            |
|-----------------|----------------------------|
| Title           | CONTROLLER                 |
| Name            | GRAJALES, LUIS ALFREDO JR. |
| Address         | 1735 HUGHES LANDING BLVD   |
| City-State-Zip: | THE WOODLANDS TX 77380     |