

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 824634

Entity Name: PETROLEUM CASUALTY COMPANY**Current Principal Place of Business:**22777 SPRINGWOODS VILLAGE PARKWAY
LOC 105
SPRING, TX 77389**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 VP
Name CLAUSEN, TARA B
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
LOC 105
City-State-Zip: SPRING TX 77389

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

Title DIRECTOR
Name BOYER, ROBERT F
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
LOC 105
City-State-Zip: SPRING TX 77389

Title COMPTROLLER
Name CHAN, JENNIFER MEI-LING
Address 22777 SPRINGWOODS VILLAGE
PKWY
LOC 105
City-State-Zip: SPRING TX 77389

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

Title DIRECTOR, PRESIDENT
Name RAPEE, ALAN W
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
LOC 105
City-State-Zip: SPRING TX 77389

Title TREASURER, DIRECTOR
Name SCHOGGIN, AMANDA K
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
LOC 105
City-State-Zip: SPRING TX 77389

Title DIRECTOR
Name BRONSON, HOLLY A
Address 22777 SPRINGWOODS VILLAGE
PKWY
LOC 105
City-State-Zip: SPRING TX 77389

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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: AMANDA SCHOGGIN**TREASURER****04/11/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GILCHRIST, ANDREW MCCORD
Address 22777 SPRINGWOODS VILLAGE PARKWAY
LOC 105
City-State-Zip: SPRING TX 77389

Title DIRECTOR
Name GILROY, MICHAEL JOSEPH
Address 22777 SPRINGWOODS VILLAGE
PARKWAY
LOC 105
City-State-Zip: SPRING TX 77389