#### 2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

**DOCUMENT# 824634** 

**Entity Name: PETROLEUM CASUALTY COMPANY** 

FILED
Mar 12, 2025
Secretary of State
1820503939CC

Date

## **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

Officer/Director Detail:

LOC 105

Title VP Title DIRECTOR

Name CLAUSEN, TARA B Name GUTIERREZ, JAIME A

Address 22777 SPRINGWOODS VILLAGE Address 22777 SPRINGWOODS VILLAGE

PARKWAY PARKWAY LOC 105 LOC 105

City-State-Zip: SPRING TX 77389 City-State-Zip: SPRING TX 77389

Title SECRETARY Title DIRECTOR, PRESIDENT

Name GONZALEZ, SANDRA IRIS Name RAPEE, ALAN W

Address 22777 SPRINGWOODS VILLAGE Address 22777 SPRINGWOODS VILLAGE

PARKWAY PARKWAY LOC 105 LOC 105

City-State-Zip: SPRING TX 77389 City-State-Zip: SPRING TX 77389

Title DIRECTOR Title TREASURER, DIRECTOR

Name BOYER, ROBERT F Name SCHOGGIN, AMANDA K

Address 22777 SPRINGWOODS VILLAGE Address 22777 SPRINGWOODS VILLAGE

PARKWAY PARKWAY LOC 105 LOC 105

City-State-Zip: SPRING TX 77389 City-State-Zip: SPRING TX 77389

Title DIRECTOR Title DIRECTOR

Name BRONSON, HOLLY A Name MATTHEW, ERIN A

Address 22777 SPRINGWOODS VILLAGE Address 22777 SPRINGWOODS VILLAGE PKWY PARKWAY

PARKWAY LOC 105

City-State-Zip: SPRING TX 77389 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: AMANDA SCHOGGIN TREASURER 03/12/2025

# Officer/Director Detail Continued:

DIRECTOR Title Title COMPTROLLER

Name SHENEMAN, BRETT R Name GONZALEZ, SANDRA IRIS

22777 SPRINGWOODS VILLAGE PARKWAY Address 22777 SPRINGWOODS VILLAGE Address LOC 105

PARKWAY LOC 105

City-State-Zip: SPRING TX 77389 City-State-Zip: SPRING TX 77389