2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000212

Entity Name: HWG INSURANCE AGENCY, INC.

Current Principal Place of Business:

600 TRAVIS STREET SUITE 5900 HOUSTON, TX 77002 FILED Feb 19, 2016 Secretary of State CC2741417817

Current Mailing Address:

600 TRAVIS STREET SUITE 5900 HOUSTON, TX 77002 US

FEI Number: 76-0420169 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title VP

Name BRUNO, JACK Name RHAME, JEFFREY

Address 600 TRAVIS STREET, SUITE 5900 Address 600 TRAVIS STREET, SUITE 5900

City-State-Zip: HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

Title SECRETARY Title CONTROLLER

Name BALL, GEORGE Name MARTINEZ, MARGARITA

Address 600 TRAVIS STREET Address 600 TRAVIS STREET

SUITE 5900 SUITE 5900

City-State-Zip:

HOUSTON TX 77002

Title TREASURER
Name MIKLICH, JOHN

Address 600 TRAVIS STREET

SUITE 5900

HOUSTON TX 77002

City-State-Zip: HOUSTON TX 77002

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: JACK BRUNO PRESIDENT 02/19/2016