

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005848

Entity Name: INCLINE CASUALTY COMPANY**Current Principal Place of Business:**13215 BEE CAVE PARKWAY
BUILDING B, SUITE 150
AUSTIN , TX 78738**Current Mailing Address:**13215 BEE CAVE PARKWAY
BUILDING B, SUITE 150
AUSTIN, TX 78738 US**FEI Number:** 75-2928878**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 PRESIDENT, CEO, SECRETARY,
DIRECTOR
Name MCCLELLAN, CHRISTOPHER A
Address 13215 BEE CAVE PARKWAY
BUILDING B, SUITE 150
City-State-Zip: AUSTIN TX 78738

Title CHIEF LEGAL OFFICER
Name HALBROOK , JOSEPH ALLEN JR.
Address 13215 BEE CAVE PARKWAY
BUILDING B, SUITE 150
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR
Name ALPERT, ROBERT HUDSON
Address 8214 WESTCHESTER DRIVE
SUITE 950
City-State-Zip: DALLAS TX 75225

Title CFO
Name PATEL, SHEEL J
Address 13215 BEE CAVE PARKWAY, SUITE B-
150
City-State-Zip: AUSTIN TX 78738

Title CHIEF REINSURANCE OFFICER
Name URBAN , ANTHONY
Address 13215 BEE CAVE PARKWAY
BUILDING B, SUITE 150
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR
Name THOMAS, ANDREW JONATHAN
Address 8214 WESTCHESTER DRIVE
SUITE 910
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name MARTIN , JOHN GOOLSBY JR.
Address 8214 WESTCHESTER DRIVE
SUITE 910
City-State-Zip: DALLAS TX 75225

Title DIRECTOR
Name COVINGTON, ROBERT CULPEPPER
Address 3963 MAPLE AVENUE, SUITE 290
City-State-Zip: DALLAS TX 75219

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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: CHRISTOPHER A MCCLELLAN

PRESIDENT

03/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name VOLLING, JEFFREY JAMES
Address 3963 MAPLE AVENUE, SUITE 290
City-State-Zip: DALLAS TX 75219

Title COO
Name GORNEY, GEORGE M
Address 13215 BEE CAVE PARKWAY
 BUILDING B, SUITE 150
City-State-Zip: AUSTIN TX 78738

Title DIRECTOR
Name GREEN, MAXWELL AUSTIN
Address 600 CONGRESS AVENUE, FLOOR 14
City-State-Zip: AUSTIN TX 78701