

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005848

Entity Name: WORTH 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:** Yes**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 DIRECTOR
Name HILL, MARCUS E
Address 5500 LOWER BIRDEVILLE RD
City-State-Zip: FORT WORTH TX 76117-5613

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

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

Title EXECUTIVE VICE PRESIDENT,
TREASURER
Name FREEMAN, BRIAN E
Address 5500 LOWER BIRDEVILLE RD
City-State-Zip: FORT WORTH TX 76117-5613

Title CHIEF UNDERWRITING OFFICER,
DIRECTOR
Name TOOLE , MICHAEL GLENN
Address 8214 WESTCHESTER DRIVE
SUITE 910
City-State-Zip: DALLAS TX 75225

Title GENERAL COUNSEL
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

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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 & CEO AND SECRETARY** 03/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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