

**2023 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 DIRECTOR  
Name HILL, MARCUS 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 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 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 DIRECTOR  
Name MARTIN , JOHN GOOLSBY JR.  
Address 8214 WESTCHESTER DRIVE  
SUITE 910  
City-State-Zip: DALLAS TX 75225

**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:** CHRISTOPHER A MCCLELLAN

PRESIDENT @ CEO

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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