

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12593

Entity Name: IMPERIUM INSURANCE COMPANY**Current Principal Place of Business:**800 GESSNER ROAD
SUITE 600
HOUSTON, TX 77024**Current Mailing Address:**800 GESSNER ROAD
SUITE 600
HOUSTON, TX 77024 US**FEI Number:** 13-2930697**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:** JILL CILMI

02/01/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name SMITH, PETER B
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name HAUSHILL, MARK W
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

Title SECRETARY, DIRECTOR
Name KEMP, RHONDA N.
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name WAY, LYNDON BRYON
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR, SECRETARY, CFO
Name MONTGOMERY , RENEE J
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

Title CHAIRMAN
Name WILSON , HUGH THOMAS
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

Title DIRECTOR
Name DUFFY, SEAN W.
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

Title TREASURER
Name WILLEY, CRAIG M
Address 800 GESSNER ROAD
 SUITE 600
City-State-Zip: HOUSTON TX 77024

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: RENEE J. MONTGOMERY**SECERTARY**

02/01/2020

Electronic Signature of Signing Officer/Director Detail

Date