

**2021 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

04/21/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SENIOR VP  
Name YASHAR, ANDREW F.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

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

Title VICE PRESIDENT - PROPERT  
UNDERWRITING & CEDED  
REINSURANCE  
Name CLARK, CHASE M.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

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

Title DIRECTOR, ASSISTANT SECRETARY,  
CFO, SENIOR VP  
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, CHIEF CLAIMS OFFICER  
Name DUFFY, SEAN W.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title TREASURER, SENIOR VICE  
PRESIDENT  
Name WESTERVELT, KEVIN K.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

**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:** LESLIE K. SHAUNTY**SECRETARY**

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER  
Name GREEN, CHRISTOPHER J.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title CONTROLLER, VP  
Name GRIFFITTH, GREGORY S.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title EXECUTIVE VP, PRESIDENT  
Name HILL, KIRBY ALLEN  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title SENIOR VP CLAIMS DIVISION - ADJUSTING &  
LITIGATION  
Name MANZER, LISA  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title SENIOR VP  
Name HITCH, RICHARD W.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title SENIOR VP  
Name KAPADIA, SANDIP A.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title SENIOR VP, CHIEF INFORMATION  
OFFICER  
Name BODNAR, DAN P.K.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title VICE PRESIDENT OPERATIONS -  
CLAIMS  
Name JENNINGS, JOHN  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

Title CHIEF LEGAL OFFICER, DIRECTOR,  
SECRETARY  
Name SHAUNTY, LESLIE K.  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

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

Title DIRECTOR  
Name CREAGER, ROBERT E.  
Address 2728 TANGLEY ROAD  
City-State-Zip: HOUSTON TX 77005