

**2024 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:** NOT APPLICABLE**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

01/31/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name CLARK, CHASE M  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

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

Title DIRECTOR  
Name BODNAR, DAN P. K  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

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

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

Title PRESIDENT  
Name BURKHART, JOHN  
Address 800 GESSNER ROAD  
SUITE 600  
City-State-Zip: HOUSTON TX 77024

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

Title PRESIDENT  
Name HILL, KIRBY ALLEN  
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**

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR, SECRETARY  
Name SHAUNTY, LESLIE K  
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

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