

No. C 200436		Due no later than Dec 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. IMPERIUM INSURANCE COMPANY 800 GESSNER RD STE 600 HOUSTON TX 77024		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	HUGH THOMAS WILSON	SUITE 600 800 GESSNER ROAD H	HOUSTON	TX	USA	77024
DIRECTOR	LESLIE K SHAUNTY	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
TREASURER	MARK W HAUSHILL	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
PRESIDENT	PETER W SMITH	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
SECRETARY	LESLIE K SHAUNTY	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
DIRECTOR	MARK W HAUSHILL	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
DIRECTOR	RENEE J MONTGOMERY	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
DIRECTOR	RHONDA N KEMP	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
DIRECTOR	SUSAN SWAILS	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
DIRECTOR	LYNDON BYRON WAY	800 GESSNER RD STE 600	JOUSTON	TX	USA	77024
DIRECTOR	PETER B SMITH	800 GESSNER RD STE 600	HOUSTON	TX	USA	77024
5. Organized Under the Laws of: TX C 200436		6. Annual Report must be signed.* Signature: LESLIE K SHAUNTY Name (type or print): LESLIE K SHAUNTY		Date: 12/07/2017 Title: SECRETARY		
Processed 12/07/2017		* Electronically provided signatures are accepted as original signatures.				