

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004636

Entity Name: IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY**Current Principal Place of Business:**4670 I-49 N SERVICE RD
OPELOUSAS, LA 70570**Current Mailing Address:**P.O. BOX 753
OPELOUSAS, LA 70571-0753**FEI Number:** 72-1171736**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CUADRA, ENRIQUE A
6161 BLUE LAGOON DRIVE
300
MIAMI, FL 33126 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	DCEO
Name	CARTER, H. MARCUS JR
Address	P.O. BOX 753
City-State-Zip:	OPELOUSAS LA 70571-0753

Title	V
Name	PITRE, SCOTT A
Address	P.O. BOX 753
City-State-Zip:	OPELOUSAS LA 70571-0753

Title	ST
Name	BOUDREAUX, DIRK
Address	P.O. BOX 753
City-State-Zip:	OPELOUSAS LA 70571-0753

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: SCOTT A. PITRE

VP

01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date