2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2019
Secretary of State
5275544489CC

DOCUMENT# F05000004636

Entity Name: IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

15151 FLORIDA BLVD
BATON ROUGE, LA 70819

Current Mailing Address:

PO BOX 3199
WINSTON-SALEM, NC 27102 US

FEI Number: 72-1171736

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 EAST GAINES STREET
TALLAHASSEE, FL 32399 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	CHIEF ACCOUNTING OFFICER
Name	BOLAR, DONALD J
Address	5630 UNIVERSITY PARKWAY
City-State-Zip:	WINSTON-SALEM NC 27105

Title	DIRECTOR
Name	DECARLO, DONALD
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR, CFO
Name	WEINER, MICHAEL
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR
Name	WOOLEY, ROBERT
Address	15151 FLORIDA BLVD
City-State-Zip:	BATON ROUGE LA 70819

Title	DIRECTOR
Name	BRIGNAC, JOHN E JR.
Address	15151 FLORIDA BLVD
City-State-Zip:	BATON ROUGE LA 70819

Title	COO, DIRECTOR, PRESIDENT
Name	RENDALL, PETER
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	DIRECTOR, SECRETARY
Name	WEISSMANN, JEFFREY
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

Title	TREASURER
Name	ENGEMAN, JOHN
Address	59 MAIDEN LANE
City-State-Zip:	NEW YORK NY 10038

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: DONALD J BOLAR — CHIEF ACCOUNTING OFFICER — 04/30/2019

Electronic Signature of Signing Officer/Director Detail — Date