

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90083 027 ***150.00

DOCUMENT # F05000004636	
1. Entity Name IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY	

Principal Place of Business 304 W. LANDRY STREET OPELOUSAS, LA 70570	Mailing Address P.O. BOX 753 OPELOUSAS, LA 70571-0753
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2. Principal Place of Business - No P.O. Box # 4670 I-49 N Service Rd	3. Mailing Address Suite, Apt. #, etc.
Suite, Apt. #, etc.	Suite, Apt. #, etc.

City & State Opelousas, LA	City & State
Zip 70570	Country USA
Zip	Country

01042008 Chg-P CR2E034 (12/06)

4. FEI Number 72-1171736	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MCLEARY, JOSEPH W 224 DATURA STREET, #1418 WEST PALM BEACH, FL 33401	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when re-appointing)	DATE
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BRIGNAC, J.E. JR P.O. BOX 753 OPELOUSAS, LA 705710753 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP CARTER, H. MARCUS JR P.O. BOX 753 OPELOUSAS, LA 705710753 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D; CEO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PITRE, SCOTT A P.O. BOX 753 OPELOUSAS, LA 705710753 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST BOUDREAUX, DIRK P.O. BOX 753 OPELOUSAS, LA 705710753 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Scott A. Pitre	January 14, 2008 (337) 942-5691
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	DATE

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT #F05000004636

Entity Name

IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY

ATTACHMENT

40008348
#F05000004636

Complete listing of Officers and Directors

S/T

BOUDREAUX, DIRK

P.O. BOX 753

OPELOUSAS, LA 70571-0753

C

BRIGNAC, J. E., JR.

P.O. BOX 753

OPELOUSAS, LA 70571-0753

D

BRIGNAC, REMI

3636 S. SHERWOOD FOREST BLVD.

SUITE 660

BATON ROUGE, LA 70816

V

BUNOL, NOEL, IV

P.O. BOX 753

OPELOUSAS, LA 70571-0753

D/CEO

CARTER, H. MARCUS, JR.

P.O. BOX 753

OPELOUSAS, LA 70571-0753

V

COOPER, PHYLLIS

P.O. BOX 71235

BOSSIER CITY, LA 71171

V

GRUMBLES, CLINTON

P.O. BOX 702507

DALLAS, TX 75370

V

GUY, BOYD

P.O. BOX 753

OPELOUSAS, LA 70571-0753

P

HARRISON, PAUL

P.O. BOX 702507

DALLAS, TX 75370

D

MCLEARY, JOSEPH W.

224 DATURA STREET, #1418

WEST PALM BEACH, FL 33401

D

STEPHEN NELSON

775 RIDGE LAKE BLVD.

SUITE 100

MEMPHIS, TN 38120

D

ZANONE, PHILIP

5872 RIDGE BEND RD.

MEMPHIS, TN 38120

V

PITRE, SCOTT A.

P.O. BOX 753

OPELOUSAS, LA 70571-0753

V

THIBDEAUX, NANCY

P.O. BOX 753

OPELOUSAS, LA 70571-0753