

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213529595

1.) CORPORATION NAME:

Imperium Insurance Company

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1469883**

5.) STOCK INFORMATION

| | |
|-------|------------|
| CLASS | AUTHORIZED |
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 GESSNER RD
SUITE 600

CITY/ST/ZIP: HOUSTON, TX 77024-4538

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|------------------------|---|--|
| NAME: | KIRBY A. HILL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRES/CEO | | |
| ADDRESS: | 800 GESSNER RD | | |
| | SUITE 600 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77024-4538 | | |

| | | | |
|-----------------|------------------------|---|--|
| NAME: | RHONDA N KEMP | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | CFO | | |
| ADDRESS: | 800 GESSNER RD | | |
| | SUITE 600 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77024-4538 | | |

| | | | |
|-----------------|------------------------|---|-----------------------------------|
| NAME: | THOMAS R GANNON | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | SECRETARY | | |
| ADDRESS: | 800 GESSNER RD | | |
| | SUITE 600 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77024-4538 | | |

| | | | |
|-----------------|------------------------|---|--|
| NAME: | CYNTHIA L. CASALE | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 800 GESSNER, SUITE 600 | | |
| CITY/ST/ZIP/CO: | HOUSTON, TX 77024 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ THOMAS R GANNON | THOMAS R GANNON, | 6/25/2013 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | SECRETARY | DATE |
| | PRINTED NAME AND CORPORATE TITLE | |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.