

1.) CORPORATION NAME:

DUE DATE: **5/31/2014**

Imperium Insurance Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1469883**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

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:	HUGH THOMAS WILSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	800 GESSNER, SUITE 600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77024		

NAME:	EDWARD ELLIS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	800 GESSNER, SUITE 600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77024		

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

NAME:	AHMAD OVAIS MIAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CIO/SENIOR VP		
ADDRESS:	800 GESSNER, SUITE 600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77024		

NAME:	CYNTHIA LOUISE CASALE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/TRE/ASST SEC		
ADDRESS:	800 GESSNER, SUITE 600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77024		

NAME:	JANET YIENGER	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/HR DIRECTOR		
ADDRESS:	800 GESSNER, SUITE 600		
CITY/ST/ZIP/CO:	HOUSTON, TX 77024		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LESLIE K SHAUNTY VP-LEGAL & SECR 800 GESSNER, SUITE 600 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHASE MONTGOMERY CLARK VP-UNDERWRITING 800 GESSNER, SUITE 600 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUG CHARLES DAVIES VP-UNDERWRITING 800 GESSNER, SUITE 600 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DONNA GREEN VP-UNDERWRITING 800 GESSNER, SUITE 600 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LYNDON BYRON WAY SENIOR VP-OPS 800 GESSNER, SUITE 600 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK EDWARD RATTNER SENIOR VP-OPS 800 GESSNER, SUITE 600 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIRBY HILL SENIOR VP-OPS 800 GESSNER, SUITE 600 HOUSTON, TX 77024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ LESLIE K SHAUNTY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	LESLIE K SHAUNTY, VP-LEGAL & SECR PRINTED NAME AND CORPORATE TITLE	5/16/2014 DATE	
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.			