

1.) CORPORATION NAME:

DUE DATE: **8/31/2011**

American Hallmark Insurance Company of Texas

SCC ID NO: **F1800996**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 777 MAIN STREET SUITE 1000

CITY/ST/ZIP: FORT WORTH, TX 76102-

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: KEVIN TROY KASITZ
TITLE: PRESIDENT
ADDRESS: 777 MAIN STREET SUITE 1000
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: MARK JOSEPH MORRISON
TITLE: VICE PRESIDENT
ADDRESS: 777 MAIN STREET SUITE 1000
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: CHRISTOPHER JAMES KENNEY
TITLE: VICE PRESIDENT
ADDRESS: 777 MAIN STREET SUITE 1000
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: CECIL RANDOLPH WISE
TITLE: SECRETARY
ADDRESS: 777 MAIN STREET SUITE 1000
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

NAME: JEFFREY RAY PASSMORE
TITLE: TREASURER
ADDRESS: 777 MAIN STREET SUITE 1000
CITY/ST/ZIP/CO: FORT WORTH, TX 76102-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MARK EDWARD SCHWARZ	
TITLE:	DIRECTOR	
ADDRESS:	777 MAIN STREET SUITE 1000	
CITY/ST/ZIP/CO:	FORT WORTH, TX 76102-	

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.

<u>/s/ CHRISTOPHER JAMES KENNEY</u>	<u>CHRISTOPHER JAMES KENNEY, VICE PRESIDENT</u>	<u>8/18/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.