

1.) CORPORATION NAME:

Sentruity Casualty Company

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

SCC ID NO: **F1834524**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,500,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1345 ENCLAVE PKWY

CITY/ST/ZIP: HOUSTON, TX 77077-

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: STEPHEN L AMOS
TITLE: PRESIDENT
ADDRESS: 1345 ENCLAVE PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: JERRY H PYLE
TITLE: COB
ADDRESS: 1375 ENCLAVE PKWY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: MARCUS A WATTS
TITLE: DIRECTOR
ADDRESS: 1375 ENCLAVE PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: FRANK X GRUEN
TITLE: DIRECTOR
ADDRESS: 1375 ENCLAVE PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: KEVIN C DARTEZ
TITLE: TREASURER
ADDRESS: 1375 ENCLAVE PARKWAY
CITY/ST/ZIP/CO: HOUSTON, TX 77077-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VANCE R TILLMAN VICE PRESIDENT 1345 ENCLAVE PARKWAY HOUSTON, TX 77077-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KIMBERLEY A JACOBSON ASST SECRETARY 1375 ENCLAVE PARKWAY HOUSTON, TX 77077-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DIANE W GREENE SECRETARY 1345 ENCLAVE PARKWAY HOUSTON, TX 77077-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT HEHR VICE PRESIDENT 1345 ENCLAVE PARKWAY HOUSTON, TX 77077-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BRUCE W STRICKLIN VICE PRESIDENT 1345 ENCLAVE PARKWAY HOUSTON, TX 77077-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DIANE W GREENE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DIANE W GREENE, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/15/2011 DATE
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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.