



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000121418

2. Name of Corporation HOUSTON GENERAL INSURANCE COMPANY

3. Street Address Principal Business Office:

No. and Street: 15851 N. DALLAS PARKWAY, SUITE 310

City or Town: ADDISON

State: TX Zip: 75001 Country: USA

4. Business Phone No.

781-332-7000

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

PROPERTY AND CASUALTY INSURANCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	VIRGINIA A. MCCARTHY	150 ROYALL STREET CANTON, MA 02021 USA
SR. VICE PRESIDENT AND GENERAL COUNSEL	MAUREEN A. PHILLIPS	601 CARLSON PARWKAY, SUITE 600 MINNETONKA, MN 55305 USA
SR. VICE PRESIDENT AND TREASURER	JOHN C. TREACY	601 CARLSON PARKWAY, SUITE 600 MINNETONKA, MN 55305 USA
CHAIRMAN, PRESIDENT AND CEO	PAUL H. MCDONOUGH	601 CARLSON PARKWAY, SUITE 600 MINNETONKA, MN 55305 USA
DIRECTOR	SEAN W. DUFFY	601 CARLSON PARKWAY, SUITE 600

		MINNETONKA, MN 55305 USA
DIRECTOR	MAUREEN A. PHILLIPS	601 CARLSON PARKWAY, SUITE 600 MINNETONKA, MN 55305 USA
DIRECTOR	JOAN K. GEDDES	150 ROYALL STREET CANTON, MA 02021 USA
DIRECTOR	PAUL H. MCDONOUGH	601 CARLSON PARKWAY, SUITE 600 MINNETONKA, MN 55305 USA
DIRECTOR	BRIAN D. POOLE	601 CARLSON PARKWAY, SUITE 600 MINNETONKA, MN 55305 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.0000	1,000,000.00	1000000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 8 Day of July, 2014 at 6:44:58 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By VIRGINIA A. MCCARTHY
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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