

## AMENDED FILING COVER SHEET

Amended File Title	Amended Explanation
Notes to Financial Statements	Domiciliary state requires additional information to the Notes



19530201120100105

## ANNUAL STATEMENT

**For the Year Ended December 31, 2011**  
**OF THE CONDITION AND AFFAIRS OF THE**

## Hallmark National Insurance Company

NAIC Group Code	3478 (Current Period)	3478 (Prior Period)	NAIC Company Code	19530	Employer's ID Number	31-1334827
Organized under the Laws of	Ohio		, State of Domicile or Port of Entry		Ohio	
Country of Domicile	United States of America					
Incorporated/Organized	October 4, 1991			Commenced Business		January 10, 1992
Statutory Home Office	41 South High Street Suite 1700 (Street and Number)			Columbus, OH	43215 (City or Town, State and Zip Code)	
Main Administrative Office	777 Main Street Suite 1000 (Street and Number)			Fort Worth, TX	76102 (City or Town, State and Zip Code)	817-348-1600 (Area Code) (Telephone Number)
Mail Address	777 Main Street Suite 1000 (Street and Number or P.O. Box)			Fort Worth, TX	76102 (City or Town, State and Zip Code)	
Primary Location of Books and Records	777 Main Street Suite 1000 (Street and Number)			Fort Worth, TX	76102 (City or Town, State and Zip Code)	817-348-1600 (Area Code) (Telephone Number)
Internet Web Site Address	www.hallmarkgrp.com					
Statutory Statement Contact	Felicia M Smith (Name)		817-348-1887 (Area Code) (Telephone Number)	(Extension)		
	fsmith@hallmarkgrp.com (E-Mail Address)		817-348-1820 (Fax Number)			

## OFFICERS

OFFICERS		
	Name	Title
1.	Kevin Troy Kasitz #	President
2.	Jeffrey Ray Passmore	Chief Financial Officer & Treasurer
3.	Cecil Randolph Wise	Secretary

## VICE-PRESIDENTS

## **DIRECTORS OR TRUSTEES**

State of Texas

County of Tarrant ss

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC Annual Statement Instructions and Accounting Practices and Procedures manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

(Signature)  
Kevin T. Kasitz  
(Printed Name)  
1.  
President  
(Title)

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(Signature)  
Jeffrey R. Passmore  
(Printed Name)  
2.  
Chief Financial Officer & Treasurer  
(Title)

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(Signature)  
Cecil R. Wise  
(Printed Name)  
3.  
Secretary  
(Title)

Subscribed and sworn to (or affirmed) before me on this  
22nd day of May , 2012, by