

AMENDED FILING COVER SHEET

| Amended File Title            | Amended Explanation                                            |
|-------------------------------|----------------------------------------------------------------|
| Notes to Financial Statements | Domiliciary 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<br>(Current Period)                                      | 3478<br>(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<br>(Street and Number)        |                        |                   | Columbus, OH 43215<br>(City or Town, State and Zip Code)   |                      |            |                  |
| Main Administrative Office            | 777 Main Street Suite 1000<br>(Street and Number)             |                        |                   |                                                            |                      |            |                  |
|                                       | Fort Worth, TX 76102<br>(City or Town, State and Zip Code)    |                        |                   | 817-348-1600<br>(Area Code) (Telephone Number)             |                      |            |                  |
| Mail Address                          | 777 Main Street Suite 1000<br>(Street and Number or P.O. Box) |                        |                   | Fort Worth, TX 76102<br>(City or Town, State and Zip Code) |                      |            |                  |
| Primary Location of Books and Records | 777 Main Street Suite 1000<br>(Street and Number)             |                        |                   | Fort Worth, TX 76102<br>(City or Town, State and Zip Code) |                      |            |                  |
|                                       |                                                               |                        |                   | 817-348-1600<br>(Area Code) (Telephone Number)             |                      |            |                  |
| Internet Web Site Address             | www.hallmarkgrp.com                                           |                        |                   |                                                            |                      |            |                  |
| Statutory Statement Contact           | Felica M Smith<br>(Name)                                      |                        |                   | 817-348-1887<br>(Area Code) (Telephone Number) (Extension) |                      |            |                  |
|                                       | fsmith@hallmarkgrp.com<br>(E-Mail Address)                    |                        |                   | 817-348-1820<br>(Fax Number)                               |                      |            |                  |

OFFICERS

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

VICE-PRESIDENTS

| Name                     | Title          | Name                 | Title                    |
|--------------------------|----------------|----------------------|--------------------------|
| Christopher James Kenney | Vice President | Mark Joseph Morrison | Executive Vice President |
|                          |                |                      |                          |
|                          |                |                      |                          |
|                          |                |                      |                          |
|                          |                |                      |                          |
|                          |                |                      |                          |
|                          |                |                      |                          |
|                          |                |                      |                          |

DIRECTORS OR TRUSTEES

|                         |                     |                          |                      |
|-------------------------|---------------------|--------------------------|----------------------|
| Gregory Paul Birdsall # | Kevin Troy Kasitz   | Christopher James Kenney | Mark Joseph Morrison |
| Jeffrey Ray Passmore    | Mark Edward Schwarz | Cecil Randolph Wise      |                      |
|                         |                     |                          |                      |
|                         |                     |                          |                      |
|                         |                     |                          |                      |
|                         |                     |                          |                      |
|                         |                     |                          |                      |
|                         |                     |                          |                      |
|                         |                     |                          |                      |

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)     | (Signature)                         | (Signature)    |
| Kevin T. Kasitz | Jeffrey R. Passmore                 | Cecil R. Wise  |
| (Printed Name)  | (Printed Name)                      | (Printed Name) |
| 1.              | 2.                                  | 3.             |
| President       | Chief Financial Officer & Treasurer | Secretary      |
| (Title)         | (Title)                             | (Title)        |

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

a. Is this an original filing? [ ] Yes [X] No  
b. If no: 1. State the amendment number 1  
2. Date filed 05/22/2012  
3. Number of pages attached 2