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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 13 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 804275 (6)

1. Corporation Name

TIG INSURANCE COMPANY

Principal Place of Business

6300 CANOGA AVENUE (ZIP 91367)
P. O. BOX 6300 (RM. 1221B)
WOODLAND HILLS CA 91365-6300
US

Mailing Address

6300 CANOGA AVENUE (ZIP 91367)
P. O. BOX 6300 (RM. 1221B)
WOODLAND HILLS CA 91365-6300
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/13/1934

3a. Date of Last Report

03/23/1994

4. FEI Number

94-1517098

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 444 Market Street

2a. Mailing Address

26 5205 N. O'Connor Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 San Francisco, CA

City & State

28 Irving, TX

Zip Country

24 94111

25 US

Zip Country

29 75039

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
STATE CAPITOL, PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	HUTSON, DON D	6300 CANOGA AVE.	WOODLAND HILLS CA
SVS	HUFF, WILLIAM H III	6300 CANOGA AVENUE	WOODLAND HILLS CA
SVD	DABICH, ELI J	6300 CANOGA AVENUE	WOODLAND HILLS CA
SVDC	PICKETT, EDWIN G	6300 CANOGA AVENUE	WOODLAND HILLS CA
SV	FUJINO, KENNETH M	6205 N. O'CONNOR BLVD.	IRVING TX
VT	DILLARD, JOAN H	5205 N. O'CONNOR BLVD	IRVING TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
		5205 N. O'Connor Blvd.	Irving, TX 75039	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	Change	Addition
SVS		5205 N. O'Connor Blvd.	Irving, TX 75039	☒	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	Change	Addition
Director, SVP	Gregory W. Springer	5205 N. O'Connor Blvd.	Irving, TX 75039	☒	☒
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	Change	Addition
		5205 N. O'Connor Blvd.	Irving, TX 75039	☒	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	Change	Addition
		5205 N. O'Connor Blvd.	Irving, TX 75039	☒	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	Change	Addition
Vice President		70 W. Michigan Ave.	Battle Creek, MI 49017	☒	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR

William H. Huff, III 3-6-95

(214) 831-5000

**TIG INSURANCE COMPANY
PROFIT CORPORATION ANNUAL REPORT**

12. Additional names, titles and addresses of directors and officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jon W. Rotenstreich	Director	65 E. 55th Street New York, NY 10022
William C. Alexander, II	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Jay J. Chase	Senior Vice President	444 Market Street San Francisco, CA 94111
Steven A. Cook	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Harry B. Cotter	Senior Vice President	70 W. Michigan Ave. Battle Creek, MI 49017
Cynthia D. Crandall	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Lloyd E. Hanson	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Ezra C. Hunt	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
William B. Loden	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Lon P. McClimon	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Gene E. Mergelmeyer	Senior Vice President	333 S. Anita Drive Orange, CA 92668
Joel R. Teague	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Roger L. Torneden	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Denise M. Abood	Treasurer	5205 N. O'Connor Blvd. Irving, Tx 75039

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Directors & Officers
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Thomas E. Aichele	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Katherine L. Alexander	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Timothy A. Bienek	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Roger W. Bovard	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Dennis P. Drent	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Bryan P. Dunn	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Henry W. Edmiston	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Leila A. Fiorentino	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Donald B. Goldstein	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Eileen B. Hamburg	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Steven T. Henry	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
John R. Hitchcock	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
William A. Hodges	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Robert A. James	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Michael D. Larkin	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Mary M. Lochen	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039

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Benjamin Love	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
James J. Malloy	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Patrick C. McDonald	Vice President	444 Market Street San Francisco, CA 94111
Gorden S. McLaren	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Lawrence S. Mello	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Bobby E. Milam	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Thomas J. Miller	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Francis A. Montemarano	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Arthur R. Nielsen	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Patricia S. Pickard	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Philip S. Pierson	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Stephen L. Porcelli	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
David Rowlands, Jr.	Vice President	333 S. Anita Drive Orange, CA 92668
Kenneth E. Ryan	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Brenda G. Sherman	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
William L. Stafford	Vice President	444 Market Street San Francisco, CA 94111

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Directors & Officers
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Daniel E. Wheeler **Vice President**

70 W. Michigan Ave.
Battle Creek, MI 49017

Wilson A. Wheeler **Vice President**

70 W. Michigan Ave.
Battle Creek, MI 49017

Keith W. Zimmerman **Vice President**

300 1st Stamford Place
Stamford, CT 06902