2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 23, 2000 8:00 am
Secretary of State
02-23-2000 90019 011 ***150.00

DOCUMENT # 804275

1. Entity Name

TIG INSURANCE COMPANY

Principal Place of Business	Mailing Address
650 CALIFORNIA STREET 2ND FLOOR SAN FRANCISCO CA 94108	5205 N. O'CONNOR BLVD. IRVING TX 75039 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 94-1517098 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
INSURANCE COMMISSIONER STATE CAPITOL, PLAZA LEVEL ELEVEN TALLAHASSEE FL 32399	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HENNESSY, MARY R. 65 E 55TH STREET NEW YORK NY	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD Courtney C. Smith 5205 N. O'Connor Blvd. Irving, TX 75039	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVSD HUFF, WILLIAM H III 5205 N. O'CONNOR BLVD. IRVING TX	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DSVP DAVIS, JAMES S. 5205 N. O'CONNOR BLVD. IRVING TX	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Nicolas A. Arizaga 5205 N. O'Connor Blvd. Irving, TX 75039	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVDC SWANSON, JOHN D 5205 N. O'CONNOR BLVD IRVING TX 75039	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D R. Scott Donovan 5205 N. O'Connor Blvd. Irving, TX 75039	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROTENSTREICH, JON W. 65 E. 55TH STREET NEW YOUK NY	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DM Frank C. Taylor 5205 N. O'Connor Blvd. Irving, TX 75039	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP SCHOLL, DAVID C. 5205 N. O'CONNOR BLVD. IRVING TX	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DM Frederik M. Fontein 5205 N. O'Connor Blvd. Irving, TX 75039	☐ Change ☑ Addition

CR2E034 (9/99)

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ William H. Huff, III 2|4|00 (9721)831-6248
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #