

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 09, 2004 8:00 am
Secretary of State

08-09-2004 90001 044 ***550.00

DOCUMENT # 804275 1. Entity Name TIG INSURANCE COMPANY					
Principal Place of Business 5205 N O'CONNOR BLVD IRVING, TX 75039 US			Mailing Address P.O. BOX 152870 IRVING, TX 75015 US		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 94-1517098	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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. I am familiar with, and accept the obligations of registered agent.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONOVAN, SCOTT 5205 N O'CONNOR BLVD IRVING, TX 75039	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GILLET, WILLIAM 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SLUKA, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D/CFO/Sr.V ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUTU, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHRICH, CHARLES 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/Sr.V ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBBS, DENNIS 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/CEO ☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Secretary, Sr. V.P. John M. Parker, General Counsel		
July , 2004			(603) 656-2264		

54067307



07062004 Chg-P CR2E034 (10/03)

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TIG Insurance Company - Document # 804275
Attachment # 2 to Item 10.

Title: V
Name: Carlos Del Carpio
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: Richard F. Coerver IV
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: V
Name: Terrence Couchman
Street Address: P.O. Box 25475
City-ST-ZIP: Lehigh Valley, PA 18003-9662

Title: V
Name: Richard J. Fabian
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: Steven Falk
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: Robert S. Knowles
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: V
Name: Adeline Haft
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: V
Name: Teresa K. Hitchcock
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: V
Name: Suzanne Ladouceur
Street Address: 777 Arnold St., Suite 200
City-ST-ZIP: Martinez, CA 94553

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Attachment # 3 to Item 10.

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Title: V
Name: Richard Newell
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: V
Name: David Ostrowski
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: James G. O'Brien
Street Address: 125 South Wacker Drive
City-ST-ZIP: Chicago, IL 60606

Title: V
Name: Joseph W. Pender
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: Michael Westover
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: Thomas L. Wiese
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: V
Name: Thomas Wilczek
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

TIG Insurance Company - Document # 804275

Attachment # 1 to Item 10.

54067307

Title: D/V
Name: Robert L. Gossett
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: S/Sr.V/General Counsel
Name: John M. Parker
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: Sr.V
Name: Frank DeMaria
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: Sr.V
Name: Henry W. Edmiston
Street Address: 5205 N. O'Connor Blvd
City-ST-ZIP: Irving, TX 75039

Title: Sr.V
Name: Barbara W. Lyle
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: Sr.V
Name: Virginia Ritchie
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: Sr.V
Name: Robert D. Warren
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: Sasheeni Aiyathurai
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039

Title: V
Name: Nina L. Caroselli
Street Address: 250 Commercial Street, Suite 5000
City-ST-ZIP: Manchester, NH 03101

Title: V
Name: Robert Carpenter
Street Address: 5205 N. O'Connor Blvd.
City-ST-ZIP: Irving, TX 75039