

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90243 032 ***150.00

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000			Name Street Address (P.O. Box Number is Not Acceptable) City FLZip 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		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 ☐ Delete 5205 N O'CONNOR BLVD IRVING, TX 75039		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO SLUKA, MICHAEL ☐ Delete 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/CFO/T/Sr. V ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSRV EHRlich, CHARLES ☐ Delete 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GIBBS, DENNIS ☐ Delete 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ 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: _____		John M. Parker, General Counsel April 27, 2005 603-656-2264			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

TIG Insurance Company – Document #804275
Attachment #1 to Item 10

ATTACHMENT

14008969

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

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

Title: Sr. V
Name: Henry W. Edmiston
Address: 5205 North O'Connor Boulevard
Irving, TX 75039-8810

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

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

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

Title: V
Name: Robert B. Carpenter
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

Title: V
Name: Carlos DelCarpio
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: V
Name: Richard F. Coerver IV
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

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Title: V
Name: Terrence Couchman
Address: 1550 Valley Center Parkway, Suite 180
Bethlehem, PA 18017-2272

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

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

Title: V
Name: Robert S. Knowles
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

Title: V
Name: Adeline Haft
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

Title: V
Name: Suzanne Ladouceur
Address: 777 Arnold Street, Suite 200
Martinez, CA 94553

Title: V
Name: James G. O'Brien
Address: 125 S. Wacker Drive
Chicago, IL 60606

Title: V
Name: Thomas L. Wiese
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

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

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

Title: V/Chief Actuary
Name: Dave Ostrowski
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AVP
Name: John Biddar, Jr.
Address: Villas of Fairway Woods
12416 Long Street
Overland, KS 66213

Title: AVP
Name: Robert S. Kant
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AVP/Controller
Name: Joseph Zampella
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AS
Name: James C. Baker
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

Title: AS
Name: John K. Cassil
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

Title: AS
Name: Steven Javinsky
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

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14008969

Title: AS
Name: Sherryl R. Scott
Address: 250 Commercial Street, Suite 5000
Manchester, NH 03101

Title: AS
Name: Keith P. Walker
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039