

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 27, 2006 8:00 am
Secretary of State

03-27-2006 90283 001 ***150.00

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**

20021450



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02162006

Chg-P

CR2E034 (11/05)

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

**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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 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
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
**DCFO
SLUKA, MICHAEL
250 COMMERCIAL STREET, SUITE 5000
MANCHESTER, NH 03101** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DCFOTSRVP
Sluka, Michael
250 Commercial Street, Suite 5000
Manchester, NH 03101** ☒ Change ☐ Addition
title incorrect

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DSRV
EHRlich, CHARLES
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
**DCEO
GIBBS, DENNIS
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 ☐ 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 exemptions contained in Chapter 119, 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]

John M. Parker, Sr. VP, Sec & GC

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
20021450

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

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

ATTACHMENT
26021450

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

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

ATTACHMENT
20021450

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: Erica Arnold
Address: 5205 N. O'Connor Boulevard
Irving, TX 75039

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

RIVERSTONE



ATTACHMENT
20021450

250 COMMERCIAL STREET
SUITE 5000
MANCHESTER, NEW HAMPSHIRE 03101
TELEPHONE: (603) 656-2200
FACSIMILE: (603) 656-2400/2401

Brenda VanHirtum
Paralegal
603-656-2344 (Direct Dial)
brenda_van_hirtum@trg.com

March 16, 2006

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

Re: 2006 Annual Report for TIG Insurance Company
and TIG Indemnity Company

Dear Clerk:

Enclosed please find the following:

1. 2006 Annual Report for TIG Insurance Company and our check in the amount of \$150.00 representing the filing fees.
2. 2006 Annual Report for TIG Indemnity Company and our check in the amount of \$150.00 representing the filing fees.

Should you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in cursive script that reads "Brenda VanHirtum".

Brenda VanHirtum
Paralegal