

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90040 001 ***150.00

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # 804275 1. Entity Name TIG INSURANCE COMPANY					
Principal Place of Business 250 COMMERCIAL STREET SUITE 5000 MANCHESTER, NH 03101 US			Mailing Address 250 COMMERCIAL STREET SUITE 5000 MANCHESTER, NH 03101 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-1517098	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 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 GILLET, WILLIAM J 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	DCFO SLUKA, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101	☒ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFOSVPD Coerver IV, William J. 250 Commercial Street, Suite 5000 Manchester, NH 03101
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	TSRV SLUKA, MICHAEL 250 COMMERCIAL ST SUITE 5000 MANCHESTER, NH 03101	☒ Delete		TITLE NAME STREET ADDRESS CITY- ST- ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SRVP SLUKA, MICHAEL 250 COMMERCIAL ST SUITE 5000 MANCHESTER, NH 03101	☒ 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: <u>Charles G. Ehrlich</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Date _____ Daytime Phone # <u>603-656-2200</u>	

1/23/08

TIG INSURANCE COMPANY
c/o RiverStone Resources LLC
250 Commercial Street, Suite 5000
Manchester, NH 03101

ATTACHMENT

Additional Officers As of 12/31/07

4004200
804275

Treasurer and Vice-President	Joan Jesuele ¹
Controller and Vice-President	Joseph Zampella ¹
Senior Vice President	Henry W. Edmiston ³ Frank DeMaria ¹ John M. Parker ¹ Robert D. Warren ¹
Vice-President	Benjamin Bomhoff ¹ Nina L. Caroselli ¹ Carlos Del Carpio ¹ Richard J. Fabian ¹ Robert S. Knowles ⁴ Adeline Haft ³ , Suite 350 James G. O'Brien ⁴ Thomas Wilczek ¹ Michael Westover ¹
Assistant Vice-President	John Biddar, Jr. ¹ Robert S. Kant ¹ John Siegart ¹ Anne Weikers ¹
Chief Actuary and Vice-President	David Ostrowski ¹
Assistant Secretary	James C. Baker ² John K. Cassil ² Mersini Caron ² Sherryl R. Scott ¹ Melody Spencer ² Thomas Yu ²

¹ 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101

² Lakeside Office Center 1, 2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067

³ 5205 North O'Connor Boulevard, Irving, TX 75039

⁴ 125 South Wacker Drive, Suite 700, Chicago, IL 60606