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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P36075

1. Entity Name
TIG INSURANCE CORPORATION OF AMERICA

Principal Place of Business	Mailing Address
2121 UNIVERSITY PARK DR STE 180 OKEMOS, MI 48864 US	PO 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

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number 71-0238828 ☐ 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 32399-0300	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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable.) (NOTE: Registered Agent's signature required when changing)

FILING FEE NOW: $150.00
After May 1st 2003 Fee will be $550.00
Mail Check Payable to Florida Department of State

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	DP DONOVAN, SCOTT 5205 N O'CONNOR BLVD IRVING, TX 75039	☐ Delete	D Gosselt, Robert 250 Commercial Street, Suite 5000 Manchester, NH 03101	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS GILLETT, WILLIAM 250 COMMERCIAL STREET, SUITE 6000 MANCHESTER, NH 03101	☐ Delete	D Willmerth, Ronald 2121 University Park Drive, Suite 180 Okemos, MI 48864	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT SLUKA, MICHAEL 250 COMMERCIAL STREET, SUITE 6000 MANCHESTER, NH 03101	☐ Delete	AS Hitchcock, Teresa 5205 N. O'Connor Blvd. Irving, TX 75039	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ANDREWS, DOUGLAS 5205 N. O'CONNOR BLVD. IRVING, TX 75039	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D EHRLICH, CHARLES 250 COMMERCIAL STREET, SUITE 6000 MANCHESTER, NH 03101	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GIBBS, DENNIS 250 COMMERCIAL STREET, SUITE 6000 MANCHESTER, NH 03101	☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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: Teresa Hitchcock Teresa Hitchcock 3/18/03 972-831-5243
(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) (Date) (Daytime Phone #)

BB