

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804275

FILED
Mar 09, 2012
Secretary of State

Entity Name: TIG INSURANCE COMPANY

Current Principal Place of Business:

250 COMMERCIAL STREET
SUITE 5000
MANCHESTER, NH 03101 US

New Principal Place of Business:

Current Mailing Address:

250 COMMERCIAL STREET
SUITE 5000
MANCHESTER, NH 03101 US

New Mailing Address:

FEI Number: 94-1517098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BENTLEY, NICHOLAS C
Address: 250 COMMERCIAL STREET, STE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: DCFO
Name: BATOR, JOHN J
Address: 250 COMMERCIAL STREET, STE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: DVP
Name: PARKER, JOHN M
Address: 250 COMMERCIAL STREET, STE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: DVP
Name: DEMARIA, FRANK
Address: 250 COMMERCIAL STREET, STE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: DVP
Name: FABIAN, RICHARD J
Address: 250 COMMERCIAL STREET, STE 5000
City-St-Zip: MANCHESTER, NH 03101 US

Title: AS
Name: SCOTT, SHERRYL R
Address: 250 COMMERCIAL STREET, STE 5000
City-St-Zip: MANCHESTER, NH 03101 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHERRYL R. SCOTT

AS

03/09/2012

Electronic Signature of Signing Officer or Director

Date

804275
3-9-12

Document # 804275, TIG Insurance Company

Directors:	John J. Bator	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Nicholas C. Bentley	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Frank DeMaria	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Richard J. Fabian	250 Commercial Street, Suite 5000	Manchester, NH	03101
	John M. Parker	250 Commercial Street, Suite 5000	Manchester, NH	03101
President and CEO:	Nicholas C. Bentley	250 Commercial Street, Suite 5000	Manchester, NH	03101
CFO and Treasurer:	John J. Bator	250 Commercial Street, Suite 5000	Manchester, NH	03101
General Counsel:	Richard J. Fabian	250 Commercial Street, Suite 5000	Manchester, NH	03101
Senior Vice Presidents:	John J. Bator	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Nina Lynn Caroselli	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Frank DeMaria	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Henry W. Edmiston	2850 Lake Vista Drive, Suite 150	Lewisville, TX	75067
	Richard J. Fabian	250 Commercial Street, Suite 5000	Manchester, NH	03101
	James K. Kelly	250 Commercial Street, Suite 5000	Manchester, NH	03101
	John M. Parker	250 Commercial Street, Suite 5000	Manchester, NH	03101
Vice Presidents:	Craig Brown	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Gary L. Hinson	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Jean T. Irvine	250 Commercial Street, Suite 5000	Manchester, NH	03101
	John R. Lucking	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Robert Sampson	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Michelle M. Schafer	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Michael Shane	250 Commercial Street, Suite 5000	Manchester, NH	03101
	John Siegart	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Wilson Townsend	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Ann Weikers	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Michael G. Westover	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Joseph Zampella	250 Commercial Street, Suite 5000	Manchester, NH	03101
Assistant Vice Presidents	Ginamarie Alvino	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Michael J. Bryant	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Brendan M. Clifford	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Timothy Donlon	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Holly Hayden	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Kim R. Howard	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Robert S. Kant	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Bryce A. Larrabee	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Maureen Lemire	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Michael S. Owen	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Lucia Palazzolo	250 Commercial Street, Suite 5000	Manchester, NH	03101
	Sara Smith	250 Commercial Street, Suite 5000	Manchester, NH	03101
Controller:	Joseph Zampella	250 Commercial Street, Suite 5000	Manchester, NH	03101
Assistant Controller:	Sara Smith	250 Commercial Street, Suite 5000	Manchester, NH	03101

Document # 804275, TIG Insurance Company

Page Two

Chief Actuary: Michael Shane	250 Commercial Street, Suite 5000	Manchester, NH 03101
Assistant Secretary: Lance Caskey	2850 Lake Vista Dr, Suite 150	Lewisville, TX 75067
John K. Cassil	2850 Lake Vista Dr, Suite 150	Lewisville, TX 75067
Sonya Schneider	2850 Lake Vista Dr, Suite 150	Lewisville, TX 75067
Sherryl R. Scott	250 Commercial Street, Suite 5000	Manchester, NH 03101
Melody Spencer	2850 Lake Vista Dr, Suite 150	Lewisville, TX 75067