

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 21 1998 8:00am  
Secretary of State

|  |   |   |
|--|---|---|
| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Northam</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # **815168** (0)  
1. Corporation Name  
**TIG PREMIER INSURANCE COMPANY**

|   |   |
|---|---|
| Principal Place of Business<br><b>444 MARKET STREET<br/>SAN FRANCISCO CA 94111<br/>US</b> | Mailing Address<br><b>5205 NORTH O'CONNOR BLVD<br/>IRVING TX 75039<br/>US</b> |
|---|---|



DO NOT WRITE IN THIS SPACE

|  |  |   |  |  |  |                              |  |
|--|--|---|--|--|--|------------------------------|--|
| 2. Principal Place of Business<br>21 <b>650 California Street</b><br>Suite, Apt. #, etc.<br>22 <b>2nd Floor</b><br>City & State<br>23 <b>San Francisco, California</b><br>Zip<br>24 <b>94108</b> |  | 2a. Mailing Address<br>26<br>Suite, Apt. #, etc.<br>27<br>City & State<br>28<br>Zip<br>29 <b>US</b> |  | 3. Date Incorporated or Qualified<br><b>03/29/1961</b>                             |  |                              |  |
| 25 <b>US</b>   |  | 30  |  | 4. FEI Number<br><b>94-0781581</b><br>Applied For<br>Not Applicable                |  |                              |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |  | 8.75 Additional<br>Fee Required   |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | 5.00 May Be<br>Added to Fees |  |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No                                  |  |   |  |  |  |                              |  |

|  |  |   |  |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent<br><b>INSURANCE COMMISSIONER<br/>STATE CAPITOL, PLAZA LEVEL ELEVEN<br/>TALLAHASSEE FL 32309-7300</b> |  | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code<br><b>FL</b> |  |
|--|--|---|--|

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

|  |   |  |  |
|--|---|--|--|
| 12. OFFICERS AND DIRECTORS                     |   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>PD<br/>HUTSON, DON D<br/>5205 N. O'CONNOR BLVD.<br/>IRVING TX</b> <input checked="" type="checkbox"/> DELETE   | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | <b>PD<br/>Hennessy, Mary R.<br/>65 E. 55th St.<br/>New York, NY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VSD<br/>HUFF, WILLIAM H III<br/>5205 N. O'CONNOR BLVD.<br/>IRVING TX</b> <input type="checkbox"/> DELETE       | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>T<br/>CROWELL, STEVEN R<br/>5205 NORTH O'CONNOR BLVD<br/>IRVING TX</b> <input type="checkbox"/> DELETE         | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>COOK, STEVEN A<br/>5205 NORTH O'CONNOR BLVD<br/>IRVING TX</b> <input checked="" type="checkbox"/> DELETE | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <b>V<br/>Chase, Jay J.<br/>5205 N. O'Connor Blvd.<br/>Irving, Texas</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>D<br/>ROTENSTREICH, JON W.<br/>65 E. 55TH ST.<br/>NEW YORK NY</b> <input type="checkbox"/> DELETE              | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>VD<br/>PICKETT, EDWIN G<br/>5205 N. O'CONNOR BLVD.<br/>IRVING TX</b> <input type="checkbox"/> DELETE           | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition  |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **William H. Huff, III** 4/13/98 972-831-5000

CR2E034 (10/97)