

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90135 040 ***150.00

DOCUMENT # **815168**

1. Corporation Name

TIG PREMIER INSURANCE COMPANY

Principal Place of Business

650 CALIFORNIA ST
2ND FLOOR
SAN FRANCISCO CA 94108
US

Mailing Address

5205 NORTH O'CONNOR BLVD
IRVING TX 75039
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1961

4. FEI Number

94-0781581

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER
STATE CAPITOL, PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399-7300**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

TITLE **PD** ☐ DELETE
NAME **HENNESSY, MARY R.**
STREET ADDRESS **65 E. 55TH ST**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VSD** ☐ DELETE
NAME **HUFF, WILLIAM H III**
STREET ADDRESS **5205 N. O'CONNOR BLVD.**
CITY-ST-ZIP **IRVING TX**

TITLE **T** ☒ DELETE
NAME **CROWELL, STEVEN R**
STREET ADDRESS **5205 NORTH O'CONNOR BLVD**
CITY-ST-ZIP **IRVING TX**

TITLE **V** ☐ DELETE
NAME **CHASE, JAY J**
STREET ADDRESS **5205 N. O'CONNOR BLVD**
CITY-ST-ZIP **IRVING TX**

TITLE **D** ☐ DELETE
NAME **ROTENSTREICH, JON W.**
STREET ADDRESS **65 E. 55TH ST.**
CITY-ST-ZIP **NEW YORK NY**

TITLE **VD** ☒ DELETE
NAME **PICKETT, EDWIN G**
STREET ADDRESS **5205 N. O'CONNOR BLVD.**
CITY-ST-ZIP **IRVING TX**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **T**
3.3 STREET ADDRESS **Arizaga, Nicolas A.**
3.4 CITY-ST-ZIP **5205 N. O'Connor Blvd.**
Irving, TX 75039

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **VD**
6.3 STREET ADDRESS **Swanson, John D.**
6.4 CITY-ST-ZIP **5205 N. O'Connor Blvd.**
Irving, TX 75039

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, with all other like empowered.

SIGNATURE:

William H. Huff, III

1/25/99

(972)831-5000

CR2E034 (11/98)