FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2001 8:00 am **DOCUMENT # 815168 Secretary of State** 1. Entity Name TIG PREMIER INSURANCE COMPANY 02-07-2001 90198 005 ***150.00 Principal Place of Business Mailing Address 650 CALIFORNIA ST 5205 NORTH O'CONNOR BLVD 2ND FLOOR IRVING TX 75039 812446SAN FRANCISCO CA 94108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FE! Number 94-0781581 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPITOL, PLAZA LEVEL ELEVEN TALLAHASSEE FL 32399-7300 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE SMITH, COURTNEY C NAME NAME STREET ADDRESS STREET ADDRESS 5205 N. O'CONNOR BLVD CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039 VSD TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME HUFF, WILLIAM H III NAME STREET ADDRESS 5205 N. O'CONNOR BLVD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX Change Addition TITLE Delete _ TITLE ARIZAGA, NICOLAS A NAME NAME STREET ADDRESS 5205 N. O'CONNOR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039 TITLE ☐ Delete ☐ Change ☐ Addition DONOVAN, R. SCOT NAME STREET ADDRESS 5205 N. O'CONNOR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVING TX 75039 DM □ Delete TITLE ☐ Change ☐ Addition TAYLOR, FRANK C NAME NAME STREET ADDRESS 5205 N. O'CONNOR BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **IRVING TX 75039** ☐ Delete Addition TITLE TITLE Change FONTEIN, FREDERIK M NAME NAME 5205 N. O'CONNOR BLVD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP IRVING TX 75039

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/01

(972) 831-6248