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Mar 31, 1999 8:00 am
Secretary of State

03-31-1999 90021 048 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 830530

1. Corporation Name

RANGER INSURANCE MANAGERS, INC.

Principal Place of Business

10777 WESTHEIMER
POST OFFICE BOX 2807
HOUSTON TX 77252

Mailing Address

10777 WESTHEIMER
POST OFFICE BOX 2807
HOUSTON TX 77252

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1973

4. FEI Number

74-1385078

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

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 **S** ☐ DELETE

NAME **BLASINGAME, B.**
STREET ADDRESS **10777 WESTHEIMER**
CITY-ST-ZIP **HOUSTON, TX 00000**

TITLE **VT** ☐ DELETE

NAME **SABO, ROBERT J**
STREET ADDRESS **10777 WESTHEIMER**
CITY-ST-ZIP **HOUSTON TX**

TITLE **PD** ☒ DELETE

NAME **ROBERT H RICH**
STREET ADDRESS **10777 WESTHEIMER**
CITY-ST-ZIP **HOUSTON TX**

TITLE **VD** ☒ DELETE

NAME **KENNY, JOHN L**
STREET ADDRESS **10777 WESTHEIMER**
CITY-ST-ZIP **HOUSTON TX**

TITLE **V** ☒ DELETE

NAME **BURLESON, CHARLES H**
STREET ADDRESS **10777 WESTHEIMER**
CITY-ST-ZIP **HOUSTON TX**

TITLE **CD** ☐ DELETE

NAME **WATSA, Y P**
STREET ADDRESS **10777 WESTHEIMER**
CITY-ST-ZIP **HOUSTON 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

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**PD
PHILIP J. BROUGHTON
10777 WESTHEIMER
HOUSTON, TX 77042**

**LINDA EPPOLITO
10777 WESTHEIMER
HOUSTON, TX 77042**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
REQUIRED LINDA EPPOLITO 3/22/99 (713) 954-8100

Date

Daytime Phone #

CR2E034 (1/98)

CORPORATE DATA SHEET

Revised January 21, 1999

Name and Address of Corporation

Ranger Insurance Managers, Inc.
10777 Westheimer Road, Suite 4 South
Houston, TX 77042

275625-90021-48
880530

Place & Date of Incorporation

Texas - April 5, 1961

Term of Existence

Perpetual

Fiscal Yr End

December 31

Name & Address of Statutory or Resident Agent

C. T. Corporation System, 811 Dallas Avenue, Houston, TX 77002

Principal Business Activities - Operating Divisions: Ranger Allied Underwriters, Ranger General Agency, and Specialline Advertising.

Stockholder - Ranger Insurance Company - 100% (10,000 shares)

No. SharesParTotal CapitalNo. SharesAuthorizedValueAuthorizedIssued

100,000

\$1.00

\$100,000.00

10,000

Directors

V. Prem Watsa, Chairman
Philip J. Broughton
Michael P. Fay
Jerry B. Mackey
Robert J. Sabo

Officers

Philip J. Broughton, President & Chief Executive Officer
*John J. Donaghy, Executive Vice Pres.
Jerry B. Mackey, Senior Vice President
Robert J. Sabo, Senior Vice President, Treasurer & Chief Financial Officer

*Craig S. Balco, Sr., Vice President
*Sandra M. Donaghy, Vice President
Linda A. Eppolito, Vice President & Controller

*E. Michael Hoke, Vice President

Barbara P. Blasingame, Secretary

EXECUTIVE COMMITTEE

V. Prem Watsa, Chairman
Philip J. Broughton
Michael P. Fay

FINANCE COMMITTEE

V. Prem Watsa, Chairman
Philip J. Broughton
Michael P. Fay

Type, Time & Call S/H Meeting

Annual - 3rd Wed/Mar; 11 a.m.

Notice - 10 days

Special - 10 days

Directors Required:

Not more than 15

Quorum: 1/3 of # Dir.

Type, Time & Call Directors Mtg.

Annual - 3rd Wed/Mar; follows S/H Mtg.

Notice - None

Special - 2 days written/1 day telegraphic

*8050 Seminole Office Center, Suite 108, Seminole, FL 33772

(813) 393-1355 FAX (813) 393-6556.

TX Charter #173467

FEIN: 74-1385078