

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAR 13 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 851978

(7)

1. Corporation Name

TIG INDEMNITY COMPANY

Principal Place of Business

6300 CANOGA AVENUE
(RM. 1221B)
WOODLAND HILLS CA 91367
US

Mailing Address

P.O. BOX 6300
(RM. 1221B)
WOODLAND HILLS CA 91365-6300
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/26/1982

3a. Date of Last Report

04/05/1994

4. FEI Number

95-1429618

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 444 Market Street

2a. Mailing Address

26 5205 N. O'Connor

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 San Francisco, CA

City & State

28 Irving, TX

Zip Country

24 94111 US

Zip Country

29 75037 US

30 US

9. Name and Address of Current Registered Agent

FLORIDA STATE INSURANCE COMMISSIONER
STATE CAPITOL, PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399

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
NAME	HUTSON, DON D
STREET ADDRESS	6300 CANOGA AVENUE
CITY-ST-ZIP	WOODLAND HILLS FL
TITLE	VSD
NAME	HUFF, WILLIAM H III
STREET ADDRESS	6300 CANOGA AVENUE
CITY-ST-ZIP	WOODLAND HILLS CA
TITLE	VD
NAME	SCHOLL, DAVID C
STREET ADDRESS	5205 N. O'CONNOR BLVD.
CITY-ST-ZIP	IRVING TX
TITLE	VD
NAME	PICKETT, EDWIN G
STREET ADDRESS	6300 CANOGA AVENUE
CITY-ST-ZIP	WOODLAND HILLS CA
TITLE	T
NAME	DILLARD, JOAN H
STREET ADDRESS	5205 N. O'CONNOR BLVD.
CITY-ST-ZIP	IRVING TX
TITLE	D
NAME	DABICH, ELI J
STREET ADDRESS	6300 CANOGA AVENUE
CITY-ST-ZIP	WOODLAND HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	5205 N. O'Connor Blvd.
14 CITY-ST-ZIP	Irving, TX 75039
2.1 TITLE	☒ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	5205 N. O'Connor Blvd.
24 CITY-ST-ZIP	Irving, TX 75039
3.1 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4.1 TITLE	☒ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	5205 N. O'Connor Blvd.
44 CITY-ST-ZIP	Irving, TX 75039
5.1 TITLE	☒ Change ☒ Addition
52 NAME	Treasurer
53 STREET ADDRESS	Denise M. Abood
54 CITY-ST-ZIP	5205 N. O'Connor Blvd.
55 CITY-ST-ZIP	Irving, TX 75039
6.1 TITLE	☒ Change ☒ Addition
62 NAME	Director
63 STREET ADDRESS	Jon W. Rotenstreich
64 CITY-ST-ZIP	65 E. 55th Street
	New York, NY 10022

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 118.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

**TIG INDEMNITY COMPANY
PROFIT CORPORATION ANNUAL REPORT**

12. Additional names, titles and addresses of directors and officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Steven A. Cook	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Cynthia D. Crandall	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Lloyd E. Hanson	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039