


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 06, 2008 8:00 am
Secretary of State

02-06-2008 90022 018 ***150.00

| | | | | | |
|--|---|---|---|--|--|
| DOCUMENT # 851978 1. Entity Name TIG INDEMNITY COMPANY | | | |  | |
| Principal Place of Business 250 COMMERCIAL ST SUITE 5000 MANCHESTER, NH 03101 US | | | Mailing Address 250 COMMERCIAL ST SUITE 5000 MANCHESTER, NH 03101 US | | |
| 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. | | 3. Mailing Address Suite, Apt. #, etc. | | | |
| City & State | | City & State | | 4. FEI Number 95-1429618 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 | | | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P D GILLET, WILLIAM J 250 COMMERCIAL ST SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | PCEOD Gillett, William J. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D GIBBS, DENNIS 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DSVF SLUKA, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFOD S V P Coerver, Richard F. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | AS BAKER, JAMES C 5205 N O'CONNER BLVD IRVING, TX 75039 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | TVP Jesuele, Joan 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPC EHRICH, CHARLES G 250 COMMERCIAL ST SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPCDS Ehrlich, Charles G. 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Charles G. Ehrlich</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date <u>1/28/08</u> 603-656-2200 Daytime Phone # | | |

40018433



ATTACHMENT

TIG INDEMNITY COMPANY
c/o RiverStone Resources LLC
250 Commercial Street, Suite 5000
Manchester, NH 03101

40018433
851978

Additional Officers As of 12/31/07

| | |
|---|---|
| Director and Senior Vice-President | John M. Parker ¹ |
| Director | Robert D. Warren ¹ |
| Controller and Vice-President | Joseph Zampella ¹ |
| Senior Vice-President | Frank DeMaria ¹ |
| Chief Actuary and Vice-President | David Ostrowski ¹ |
| Vice-President and Assistant Secretary | John K. Cassil ² |
| Assistant Secretary | James C. Baker ² Mersini Caron ² Sherryl R. Scott ¹ Melody Spencer ² Thomas Yu ² |

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¹ 250 Commercial Street, Suite 5000, Manchester, New Hampshire 03101

² Lakeside Office Center 1, 2850 Lake Vista Drive, Suite 150, Lewisville, TX 75067

³ 5205 North O'Connor Boulevard, Irving, TX 75039

⁴ 125 South Wacker Drive, Suite 700, Chicago, IL 60606