2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 30, 2000 8:00 am **DOCUMENT #** F93000000033 1. Entity Name **Secretary of State** TRITON INSURANCE COMPANY 03-30-2000 90018 045 \*\*\*150.00 Principal Place of Business Mailing Address 307 West 7th St. 307 West 7th St. Suite 400 Suite 400 Fort Worth TX 76102 Fort Worth TX 76102 828906 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2174734 Not Applicable Zio Country 7in 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 Street Address (P.O. Box Number is Not Acceptable) Insurance Commissioner 200 E Gaines St. Larson Building Zip Code 32399 Tallahassee FL FL 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE DEVP ☐ Delete TITLE Change Addition NAME NAME Richard C. Agnello STREET ADDRESS STREET ADDRESS 307 West 7th St., Suite 400 CITY-ST-ZIP CITY-ST-ZIP Fort Worth TX 76102 ☐ Addition TITI F ☐ Delete TITLE ☐ Channe DPCEO Peter B. Dahlberg NAME NAME 307 West 7th St., Suite 400 STREET ADDRESS STREET ADDRESS Fort Worth TX 76102 CITY-ST-7/P CITY-ST-ZIP TITLE DSVPAS In Co. II \_\_\_ Delete TITLE Change Addition NAME Dianna~L.-Cook---NAME-Diama 1. 307 West 7th St., Sui ' Worth ΨX 76102 Suite 400 STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP DVPS Marla D. Lee 307 West 7th St., Suite 400 Worth. TX 76102 DVPS Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DVPT Delete Change Addition Paula D. Larkin 307 West 7th St., Sur Fort Worth TX 76102 NAME Suite 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Change ☐ Addition ☐ Delete Micah E. Buehler 307 West 7th St., NAME NAME Suite 400 STREET ADDRESS STREET ADDRESS Fort Worth TX 76102 CITY-ST-ZIP CITY-ST-ZIP 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 TWEED OR PRINTED NAM

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marla D. Lee

3/22/00

817-348-7525

Daytime Phone #