2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am F93000000033 DOCUMENT # Secretary of State 1. Entity Name TRITON INSURANCE COMPANY 05-23-2001 91165 028 ***150.00 Principal Place of Business Mailing Address 307 West 7th St. 307 West 7th St., 771073 Suite 400 Suite 400 Fort Worth, TX 76102 Fort Worth, TK 76102 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 Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Insurance Commissioner 200 E. Gaines Street Street Address (P.O. Box Number is Not Acceptable) Larson Building Tallahassee, FL 32399 City Zip Code 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 After MAY 1, 200 (Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payabl to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12 ☐ Delete DEVP TITLE Richard C. Agnello NAME STREET ADDRESS STREET ADDRESS 307 West 7th St., Suite 400 CITY-ST-ZIP CITY-ST-ZIP Fort Worth, TX 76102 ☐ Change TITLE ☐ Defete TITLE DPCEO NAME NAME Peter B. Dahlberg STREET ADDRESS STREET ADDRESS 307 West 7th St., Suite 400 CITY-ST-ZIP CITY-ST-ZIP Fort Worth, TX 76102 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **DSVPAS** NAME NAME Dianna-L--Cook-STREET ADDRESS STREET ADDRESS 307 West 7th St., Suite 400 CITY-ST-ZIP CITY-ST-ZIP Fort Worth TX 76102 ☐ Change Addition Delete TITLE TITLE DVPS NAME NAME Marla D. Lee 307 West 7th St., Suite 400 STREET ADDRESS STREET ADDRESS Fort Worth, TX 76102 CiFY-ST-ZIP CITY-ST-ZIP DVPT Change ☐ Addition ☐ Delete TITLE TITLE Paula D. Larkin 307 West 7th St., Suite 400 NAME MAME STREET ADDRESS STREET ADDRESS Fort Worth, TX 76102 CITY-ST-ZIP CITY-ST-ZIE DSVP ☐ Change ☐ Addition ☐ Delete TITLE TITLE Micah E. Buehler NAME NAME 307 West 7th St., Suite 400 STREET ADDRESS STREET ADDRESS Fort Worth TX 76102

13. Thereby 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 a 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4/25/01

817-348-7525

Daytime Phone #

FILED