SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 20 AM 10:57

DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000005784 (4)

1. Corporation Name

THOMAS HOWELL GROUP (AMERICAS) INC.

Principal Place of Business	Mailing Address
SUITE 2000 SIX CONCOURSE PARKWAY ATLANTA GA 30328	SUITE 2000 SIX CONCOURSE PARKWAY ATLANTA GA 30328

3. Date Incorporated or Qualified: 12/21/1993
3a. Date of Last Report: 03/02/1994
4. FEI Number: 68-0243489 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business		2a. Mailing Address	
21		26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1 1 TITLE	☒ Change ☐ Addition
NAME	TILLEY, T B	1 2 NAME	
STREET ADDRESS	312 GRANVILLE CT, NE	1 3 STREET ADDRESS	See attached
CITY · ST · ZIP	ATLANTA GA 30328	1 4 CITY · ST · ZIP	
TITLE	VST	2 1 TITLE	☐ Change ☐ Addition
NAME	BAKER, G	2 2 NAME	
STREET ADDRESS	48 MALT MILL/50 SHAD THAMES	2 3 STREET ADDRESS	
CITY · ST · ZIP	LONDON, ENGLAND	2 4 CITY · ST · ZIP	
TITLE	VST	3 1 TITLE	☒ Change ☐ Addition
NAME	ORR, WILLIAM L	3 2 NAME	
STREET ADDRESS	1042 REDFIELD LANE	3 3 STREET ADDRESS	
CITY · ST · ZIP	ATLANTA GA 30338	3 4 CITY · ST · ZIP	
TITLE	V	4 1 TITLE	☐ Change ☐ Addition
NAME	KAVANAUGH, JOHN V	4 2 NAME	
STREET ADDRESS	525 EAST 80TH ST, APT. 3-C	4 3 STREET ADDRESS	
CITY · ST · ZIP	NEW YORK NY 10022	4 4 CITY · ST · ZIP	
TITLE	V	5 1 TITLE	☐ Change ☐ Addition
NAME	WARD, JEFFREY S	5 2 NAME	
STREET ADDRESS	1626 LUGANO	5 3 STREET ADDRESS	
CITY · ST · ZIP	DEL MAR CA 92014	5 4 CITY · ST · ZIP	
TITLE	V	6 1 TITLE	☒ Change ☐ Addition
NAME	SCHRODER, RICHARD F	6 2 NAME	
STREET ADDRESS	3248 BRIGHTWOOD LANE	6 3 STREET ADDRESS	
CITY · ST · ZIP	MARIETTA GA 30067	6 4 CITY · ST · ZIP	

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 119.07(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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Shelly L. Montell, CFO 6-8-95 404-395-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR · Date · Daytime Phone #

CR2E034 (3/95)

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THOMAS HOWELL GROUP (AMERICAS) INC.

OFFICERS

Name	Title	SS Number	Home Address
John A. Stitch	Chairman of the Board	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N 4TH
Theo J. Obrist	Vice Chairman of the Board	N/A	C/O Swiss Reinsurance Co. Mythenquai, 50/60 Zurich, Switzerland
James P. Rippy	President and Chief Executive Officer	253-64-8705	3455 River Ferry Road Alpharetta, GA 30202
G. A. C. Bakker	Chief Operating Officer	253-89-6778	548 Pine Valley Drive SW Marietta, GA 30067
Shelley L. Montell	Acting Chief Financial Officer and Secretary/Treasurer	324-56-3386	P. O. Box 467667 Atlanta, GA 31146
Philip M. Box	Chief Customer Officer	255-77-1639	6905 Hunters Knoll Atlanta, GA 30328
John V. Kavanagh	CEO Property/Casualty- THG (USA) Division	352-54-1035	525 E. 80th Street, Apt.3C New York, NY 10021
Jeffrey S. Ward	CEO General Lines- Ward-THG Division	569-41-2527	1626 Lugano Del Mar, CA 92014
Richard E. Gray	Executive Vice President- Marketing	227-68-5956	3346 Trail's End Road Roswell, GA 30074
David C. Waller	CEO-Latinoamericana Division	591-98-5143	18144 SW 82 Court Miami, FL 33157
Richard C. Wallace	Vice President - Internal Audit	261-96-2879	3969 Allenhurst Drive Norcross, GA 30092
Robert W. Witty	Divisional President - THG-Risk Management Services	425-76-9630	4150 Wellington Lake Cir. Duluth, GA 30136
Sandra R. Walker	Vice President - Human Resources	256-33-2407	3806 Meadow Creek Dr. Norcross, GA 30092

DIRECTORS

Name	Title	SS Number	Home Address
G.A.C. Bakker	Director	253-89-6778	548 Pine Valley Drive SW Marietta, GA 30067
Paul J. Clayton	Director	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N4TH
Theo J. Obrist	Director	N/A	C/O Swiss Reinsurance Co. Mythenquai, 50/60 Zurich, Switzerland
James P. Rippy	Director	253-64-8705	3455 River Ferry Road Alpharetta, GA 30202
John A. Stitch	Director	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N4TH