

2000

DOCUMENT # ~~801824~~ (4)
RANGER INSURANCE COMPANY F99000003200

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN '16 AM 11:03

Principal Place of Business
10777 WESTHEIMER
P.O. BOX 2807
HOUSTON TX 77252

Mailing Address
10777 WESTHEIMER
P.O. BOX 2807
HOUSTON TX 77252

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Suite Act # etc
City & State
Zip
Country

2a. Mailing Address
Suite Act # etc
City & State
Zip
Country

3. Date Incorporated or Qualified
10/26/1923

4. FEI Number
74-1280541

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation has or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
INSURANCE COMMISSIONER
STATE OF FLORIDA
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City

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] DATE: [Date]

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	ADDRESS	ST-ZIP	11 TITLE	12 NAME	13 STREET ADDRESS
PD WALLNER, PETER M.	10777 WESTHEIMER	HOUSTON, TX 77252	14 CITY-ST-ZIP	PD Philip J. Broughton	10777 Westheimer
VD SABO, ROBERT J.	10777 WESTHEIMER	HOUSTON, TX 00000	21 TITLE	VD LINDA EPPOLD	10777 Westheimer
S BLASINGAME, BARBARA	10777 WESTHEIMER	HOUSTON, TX 00000	22 NAME	VD JERRY MACKEX	10777 Westheimer
VD KENNY, JOHN L.	10777 WESTHEIMER	HOUSTON TX	23 STREET ADDRESS	VD MICHAEL BERRY	10777 Westheimer
V HERBERT, ROBERT K.	10777 WESTHEIMER	HOUSTON TX	24 CITY-ST-ZIP	VD LOUIS T. COOPER	10777 Westheimer
VD QUINN, PHILLIP J.	10777 WESTHEIMER	HOUSTON TX	31 TITLE	VD ERICA JENSEN	10777 Westheimer RD
			32 NAME		
			33 STREET ADDRESS		
			34 CITY-ST-ZIP		
			41 TITLE		
			42 NAME		
			43 STREET ADDRESS		
			44 CITY-ST-ZIP		
			51 TITLE		
			52 NAME		
			53 STREET ADDRESS		
			54 CITY-ST-ZIP		
			61 TITLE		
			62 NAME		
			63 STREET ADDRESS		
			64 CITY-ST-ZIP		

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 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. I changed or changed an attachment with address.

SIGNATURE: [Signature] DATE: 5/1/00 4/27/99 713 954 8100

ATTACHMENT

DOC # F 99000003200



MEMBER OF FAIRFAX FINANCIAL HOLDINGS LIMITED
10777 Westheimer • Houston, Texas 77042
P.O. Box 2807 (77252-2807) • (713)954-8100

June 13, 2000

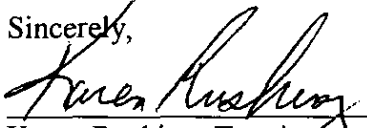
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Ranger Insurance Company (Fed. I.D.# 74-1280541) incorrectly filed it's annual report under the old state number #801824, as it was on the preprinted annual report form. As instructed on the phone today, I have corrected the document # to F99000003200 to reflect the annual report for Ranger, domiciled in Delaware.
I hope this confusion will not cause the State of Florida to penalize Ranger for the late filing of the annual report.

Thank you for your attention to this matter. If I can be of further assistance, please call me at (713) 954-8368.

Sincerely,


Karen Rushing, Tax Accountant