

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P14660

1. Entity Name

TIG REINSURANCE COMPANY

FILED
May 01, 2000 8:00 am
Secretary of State

05-01-2000 90474 018 ***150.00

Principal Place of Business Mailing Address
C/O ~~PAUL M. TERRY~~ Penny Ciaston C/O ~~PAUL M. TERRY~~ Penny Ciaston
300 FIRST STAMFORD PLACE 300 FIRST STAMFORD PLACE
STAMFORD CT 06902 STAMFORD CT 06902-6765

2. Principal Place of Business 300 First Stamford Place 3. Mailing Address 300 First Stamford Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Stamford, Connecticut

City & State
Stamford, Connecticut

4. FEI Number 47-0698507

Applied For
Not Applicable

Zip
06902

Country
USA

Zip
06902

Country
USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER
THE CAPITOL
TALLAHASSEE FL 32301

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VD	☐ Delete
NAME	HINKLEY, MARK W	
STREET ADDRESS	300 FIRST STAMFORD PLACE	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VS	☒ Delete
NAME	QUINN, ANNE M	
STREET ADDRESS	300 FIRST STAMFORD PLACE	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VTD	☐ Delete
NAME	JACKSON, ROALND W	
STREET ADDRESS	300 FIRST STAMFORD PLACE	
CITY-ST-ZIP	STAMFORD CT	
TITLE	PD	☐ Delete
NAME	WACEK, MICHAEL G	
STREET ADDRESS	300 FIRST STAMFORD PLACE	
CITY-ST-ZIP	STAMFORD CT	
TITLE	VD	☐ Delete
NAME	HUFF III, WILLIAM H.	
STREET ADDRESS	5205 NORTH O'CONNOR BOULEVARD	
CITY-ST-ZIP	IRVING TE	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	SVD	☐ Change ☒ Addition
NAME	Smith, Donald L.	
STREET ADDRESS	300 First Stamford Place	
CITY-ST-ZIP	Stamford, Connecticut 06902	
TITLE	DV	☐ Change ☒ Addition
NAME	Narciso, Anthony J.	
STREET ADDRESS	300 First Stamford Place	
CITY-ST-ZIP	Stamford, Connecticut 06902	
TITLE	V	☐ Change ☒ Addition
NAME	Bennett, Robert S.	
STREET ADDRESS	300 First Stamford Place	
CITY-ST-ZIP	Stamford, Connecticut 06902	
TITLE	V	☐ Change ☒ Addition
NAME	Guardo, Joseph A.	
STREET ADDRESS	300 First Stamford Place	
CITY-ST-ZIP	Stamford, Connecticut 06902	
TITLE	V	☐ Change ☒ Addition
NAME	Quinn, Brian D.	
STREET ADDRESS	300 First Stamford Place	
CITY-ST-ZIP	Stamford, Connecticut 06902	
TITLE	V	☐ Change ☒ Addition
NAME	Williams, Robin M.	
STREET ADDRESS	300 First Stamford Place	
CITY-ST-ZIP	Stamford, Connecticut 06902	

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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

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ODYSSEY AMERICA REINSURANCE CORPORATION

OFFICERS

President & Chief Executive Officer	Michael G. Wacek
Executive Vice President and Chief Operating Officer	Roland W. Jackson
Executive Vice Presidents	Mark W. Hinkley Michael F. Mather
Senior Vice President and Chief Financial Officer	Anthony J. Narciso, Jr.
Senior Vice Presidents	S. Lance Andrew Robert S. Bennett (Chief Actuary) Lawrence C. Berger John F. Coppinger, Jr. Gerard A. Dugan Patrick E. Gentile Joseph A. Guardo Peter N. Middleton(U.K.) David J. Newman (U.K.) Brian D. Quinn Richard N. Sanford Donald L. Smith Christopher T. Suarez Robin M. Williams Nigel Wilson Brian D. Young
Secretary and General Counsel	Donald L. Smith
Vice Presidents	Elise M. Ahearn W. Thompson Barberi Joseph P. Beitz Thomas C. Bredahl Robert H. Burns Alane R. Carey Teresa A. Chavez Mary M. Coca Robert W. Colantuoni Patrice M. Conboy Cynthia D. Crandall

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ODYSSEY AMERICA REINSURANCE COMPANY

OFFICERS

Vice Presidents (Continued)

Nicholas P. Esposito
Phillip A. Evensen
David G. Eynon (U.K.)
Arturo E. Falcon
James J. Farrelly
James C. Franson
Michael P. Gleeson
Andrew R. Gregory(U.K.)
Michael (NMI)Hanns(U.K.)
Ronald S. Hayden, Jr.
William H. Huff, III
Marc J. Karnell
Joseph W. Kiefer
Gary P. Maile
John M. Mantz (U.K.)
Gerald J. Marquart
Lon P. McClimon
David M. McNichols
James R. Micklem (U.K.)
Jeffrey D. Morash
James R. Popp
Patricia C. Robinson
Andre-Francois Rocque
John M. Ruffe, Jr.
James B. Salvesen
Gerald J. Sheehan
Anthony J. Slowski
Gustavo S. Spamer
Thomas N. Stanford
James R. Van Slyke
Roy H. Toppel
Leslie (NMI) Waters(U.K.)
Jean M. Willig
Ronald J. Yarashefski

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ODYSSEY AMERICA REINSURANCE COMPANY

OFFICERS

Assistant Vice Presidents

George F. Boynton
Elizabeth (NMI) Buckley
John M. Buckley
William A. Burke
David Butterworth
Daniel J. Canny
John K. Cassil
John N. Cascio 4/19/2000
John A. Ceci
Frank Cerasoli
Yvette F. Chase
Charles T. Cox, Jr.
Benedick Fidlow
Bradford P. Ferguson
Patricia E. Grace
Courtney A. Greene
Michael J. Hedgis
Paul D. Henning
Kurt W. Hess
John Higgins (U.K.)
Lisa M. Hooghuis
Joseph H. Iarocci
Alan R. Locke (U.K.)
Thomas H. McKevitt
Robert B. McClain
Alexandra Mieczkowski
Bernard J. Nels
Andrea O'Hagan
John J. Parker
John A. Pericin
Amelia Petrillo
Patricia S. Pickard
Kaz (NMI) Pienkawa
Eric (NMI) Ramshaw
James Rogalski
Janise G. Scott
Theodore R. Shalack
Kenneth W. Slack (U.K.)
Deborah M. Slyne
Thomas Talbot
Kenneth R. Wells(U.K.)

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Assistant Secretaries

Livia S. Nichols-Bales
Tracy H. Bowden
Andrew Chu
Neeraj Datt
Alvaro del Valle
Rosemary Eckert
Joseph M. Guglielmo
William H. Huff, III
Richard Kane
Joseph K. Klimek
Eileen Peluso
Ivette Rivera Fuster
Patricia C. Robinson
Steve Shannon
Deborah M. Slyne
Rina Sorey
Laureen T. Wright

Associate General Counsel

William H. Huff, III

Assistant General Counsel

Deborah M. Slyne

1/19/00

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ODYSSEY AMERICA REINSURANCE COMPANY

BOARD OF DIRECTORS

Andrew A. Barnard, Chairman

James F. Dowd

Mark W. Hinkley

William H. Huff, III

Roland W. Jackson

Michael F. Mather

Donald L. Smith

Michael G. Wacek

Brian D. Young