FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 APR 18 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P35650** (1)

1. Corporation Name
TOWER GROUP INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
1221 AVENUE OF THE AMERICAS NEW YORK NY 10020	1221 AVENUE OF THE AMERICAS NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/25/1991
3a. Date of Last Report: 04/19/1994
4. FEI Number: 16-0807223 — 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
21 128 DEARBORN STREET	26
Suite, Apt. #, etc. 22 BUFFALO, NY	Suite, Apt. #, etc. 27
City & State 23 14207 - 3122	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 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 ______ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1 1 TITLE	☐ Change ☐ Addition
NAME	KAUFMAN, FRANK J.	1 2 NAME	
STREET ADDRESS	50 E. 89TH STREET	1 3 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	1 4 CITY ST ZIP	
TITLE	PD	2 1 TITLE	☐ Change ☐ Addition
NAME	MOONEY, ROBERT W.	2 2 NAME	
STREET ADDRESS	11 HEATHER LN	2 3 STREET ADDRESS	
CITY ST ZIP	RANDOLPH NJ	2 4 CITY ST ZIP	
TITLE	V	3 1 TITLE	☐ Change ☐ Addition
NAME	ANASTASIA, THOMAS W.	3 2 NAME	ANASTASI, THOMPSON W.
STREET ADDRESS	149 WILLOW GREEN DRIVE	3 3 STREET ADDRESS	
CITY ST ZIP	AMHERST NY	3 4 CITY ST ZIP	
TITLE	V	4 1 TITLE	☐ Change ☐ Addition
NAME	LITMAN, ARTHUR	4 2 NAME	
STREET ADDRESS	1115 GARFIELD AVE	4 3 STREET ADDRESS	
CITY ST ZIP	CULVER CITY CA	4 4 CITY ST ZIP	
TITLE	S	5 1 TITLE	☐ Change ☐ Addition
NAME	POON, LINDA	5 2 NAME	
STREET ADDRESS	256 PROSPECT PLACE	5 3 STREET ADDRESS	
CITY ST ZIP	BROOKLYN NY	5 4 CITY ST ZIP	
TITLE	V	6 1 TITLE	☐ Change ☐ Addition
NAME	PENGLASE, FRANK D.	6 2 NAME	
STREET ADDRESS	35 EAST 85TH ST., #6C	6 3 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	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: [signature] FRANK J. KAUFMAN 4/7/95 (212) 512-4362
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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TOWER GROUP INTERNATIONAL, INC.

DIRECTORS

Harold W. McGraw, III, Chairman
Thomas M. Daly
Stephen F. Kaye
Robert W. Mooney

OFFICERS

Robert W. Mooney 148-42-1461	President, CEO	11 Heather Lane Randolph, NJ 07869
Thomas M. Daly 137-38-7388	Executive VP Chief Op. Of.	101 Meadow Road Buffalo, NY 14216
William S. Ansley, Jr. 260-74-1887	Vice President	5261 Gauley River Dr. Store Mtn., GA 30087
Thompson W. Anastasi 126-32-0992	Vice President	149 Willow Green Dr. Amherst, NY 14228
Frank J. Kaufman 100-36-7378	Vice President	50 E. 89th Street New York, NY 10128
Paul Fitzpatrick 032-36-2065	Vice President	Two Witham Street Lynnfield, MA 01940
Arthur Litman 567-58-1104	Vice President	1115 Garfield Avenue Culver City, CA 90230
Colin Thorpe 532-54-7542	Vice President	12226 SE 178th Renton, WA 98058
Gary W. Smith 553-60-0312	Vice President	2905 West 234th Street Torrance, CA 90505
Frank D. Penglase 447-40-0136	Vice President	35 E. 85th Street New York, NY 10028
George H. Hill 151-26-5138	Vice President Treasurer	29 Pocano Avenue Oceanport, NJ 07757
Linda Poon 084-48-7972	Secretary	256 Prospect Place Brooklyn, NY 11238
Jeffrey P. Nowacki 067-38-5212	Asst. Secretary	4633 Deerfield Road Hamburg, NY 14075
Burtram W. Anderson 009-22-4791	Asst. Secretary	3635 Lower River Rd Youngstown, NY 14174

All above Directors and Officers
are located at:
McGraw-Hill, Inc.
1221 Avenue of the Americas
New York, NY 10020