FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ~~ANNUAL~~ REPORT
1998

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

FILED
May 04 1998 8:00am
Secretary of State

DOCUMENT # P35650 (1)

1. Corporation Name
TOWER GROUP INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business	Mailing Address
128 DEARBORN ST BUFFALO NY 14207-3122 US	1221 AVENUE OF THE AMERICAS TAX DEPT 36TH FLOOR NEW YORK NY 10020 US

3. Date Incorporated or Qualified: 09/25/1991

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

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☑ Yes ☐ No

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	☐ DELETE	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	☐ DELETE	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	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	ANASTASI, THOMPSON W		3.2 NAME	
STREET ADDRESS	149 WILLOW GREEN DRIVE		3.3 STREET ADDRESS	
CITY-ST-ZIP	AMHERST NY		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	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	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	MITNICK, JEFFREY L		5.2 NAME	
STREET ADDRESS	230 E 71ST ST		5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		5.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	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	

CR2E034 (10/97)

14. 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 if changed, or on an attachment with an address.

SIGNATURE: 4/14/98

TOWER GROUP INTERNATIONAL, INC.

DIRECTORS **FEDERAL ID# 16-0807223**

Harold W. McGraw, III, Chairman
Thomas M. Daly
Michael K. Hehir
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
Michael K. Hehir 132-36-5020	Vice President	75 Van Buren Drive Centreport, NY 11721
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
Arthur Litman 567-58-1104	Vice President	1115 Garfield Avenue Culver City, CA 90230
Henry Wiseman 219-58-1001	Vice President	218 Southwick Lane Peachtree Cotu., GA 30269
Frank D. Penglase 447-40-0136	Vice President	35 E. 85th Street New York, NY 10028
Thomas J. Selby 269-42-6185	Vice President Treasurer	110 Marquand Avenue Bronxville, NY 10708
Jeffrey L. Mitnick 136-56-2098	Secretary	230 E. 71st Street New York, NY 10021
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:
The McGraw-Hill Companies, Inc.
1221 Avenue of the Americas
New York, NY 10020-1095