

DOCUMENT # P35650

1. Entity Name

TOWER GROUP INTERNATIONAL, INC.

**FILED**  
**May 08, 2000 8:00 am**  
**Secretary of State**

05-08-2000 90121 048 \*\*\*150.00

Principal Place of Business  
128 Dearborn Street  
Buffalo, NY 14207-3122  
US

Mailing Address  
Tax Department, 48th Floor  
New York, NY 10020  
US

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
942 South Shady Grove Road  
Suite, Apt. #, etc.  
Attn: Andrew Paalborg

City & State  
Memphis, TN

4. FEI Number  
16-0807223

Applied For  
Not Applicable

Zip Country  
38120 US

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

DO NOT WRITE IN THIS SPACE

00084200

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.  
1201 Hays Street  
Tallahassee, FL 32301 US

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          | V                        | <input checked="" type="checkbox"/> Delete |
| NAME           | Frank J. Kaufman         | Complete                                   |
| STREET ADDRESS | 50 E. 89th Street        | List                                       |
| CITY-ST-ZIP    | New York, NY             | Attached                                   |
| TITLE          | PD                       | <input checked="" type="checkbox"/> Delete |
| NAME           | Robert W. Mooney         |                                            |
| STREET ADDRESS | 11 Heather Lane          |                                            |
| CITY-ST-ZIP    | Randolf, NJ              |                                            |
| TITLE          | V                        | <input type="checkbox"/> Delete            |
| NAME           | Thompson W. Anastasi     |                                            |
| STREET ADDRESS | 149 Willow Green Drive   |                                            |
| CITY-ST-ZIP    | Amherst, NY              |                                            |
| TITLE          | V                        | <input type="checkbox"/> Delete            |
| NAME           | Arthur Litman            |                                            |
| STREET ADDRESS | 1115 Garfield Avenue     |                                            |
| CITY-ST-ZIP    | Culver City, CA          |                                            |
| TITLE          | S                        | <input checked="" type="checkbox"/> Delete |
| NAME           | Jeffrey Mitnick          |                                            |
| STREET ADDRESS | 230 E. 71st Street       |                                            |
| CITY-ST-ZIP    | New York, NY             |                                            |
| TITLE          | V                        | <input checked="" type="checkbox"/> Delete |
| NAME           | Frank D. Penglase        |                                            |
| STREET ADDRESS | 35 East 85th Street, #6C |                                            |
| CITY-ST-ZIP    | New York, NY             |                                            |

|                |                               |                                                                              |
|----------------|-------------------------------|------------------------------------------------------------------------------|
| TITLE          | C and D                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | G. Edmond Clark               |                                                                              |
| STREET ADDRESS | 6075 Poplar Avenue, Suite 434 |                                                                              |
| CITY-ST-ZIP    | Memphis, TN 38119             |                                                                              |
| TITLE          | P and D                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Gerald P. Leary               |                                                                              |
| STREET ADDRESS | 128 Dearborn Street           |                                                                              |
| CITY-ST-ZIP    | Buffalo, NY 14207-3122        |                                                                              |
| TITLE          |                               | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME           |                               |                                                                              |
| STREET ADDRESS |                               |                                                                              |
| CITY-ST-ZIP    |                               |                                                                              |
| TITLE          | S                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Andrew M. Paalborg            |                                                                              |
| STREET ADDRESS | 942 South Shady Grove Road    |                                                                              |
| CITY-ST-ZIP    | Memphis, TN 38120             |                                                                              |
| TITLE          | V and T                       | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Donald P. Vogel               |                                                                              |
| STREET ADDRESS | 128 Dearborn Street           |                                                                              |
| CITY-ST-ZIP    | Buffalo, NY 14207-3122        |                                                                              |

CR2E034 (9/99)

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

Andrew M. Paalborg, Secretary 4/17/00 901-818-7035

Date

Daytime Phone #

**TOWER GROUP INTERNATIONAL, INC.**  
**OFFICERS**

Attachment  
C0084203  
# P35650

| <u>Name</u>          | <u>Title</u>                                                | <u>Business Address</u>                               |
|----------------------|-------------------------------------------------------------|-------------------------------------------------------|
| G. Edmond Clark      | Chairman of the Board and<br>Chief Executive Officer        | 6075 Poplar Avenue,<br>Suite 434<br>Memphis, TN 38119 |
| Gerald P. Leary      | President and<br>Chief Operating Officer                    | 128 Dearborn Street<br>Buffalo, NY 14207              |
| Thompson W. Anastasi | Vice President                                              | 128 Dearborn Street<br>Buffalo, NY 14207              |
| Arthur L. Litman     | Vice President                                              | 128 Dearborn Street<br>Buffalo, NY 14207              |
| Donald P. Vogel      | Vice President and Chief Financial<br>Officer and Treasurer | 128 Dearborn Street<br>Buffalo, NY 14207              |
| Henry O. Wiseman     | Vice President                                              | One Clay Place<br>Atlanta, GA 30354                   |
| Frederick C. Turino  | Vice President                                              | 128 Dearborn Street<br>Buffalo, NY 14207              |
| Burtram W. Anderson  | Vice President                                              | 128 Dearborn Street<br>Buffalo, NY 14207              |
| Andrew M. Paalborg   | Secretary                                                   | 942 South Shady Grove Road<br>Memphis, TN 38120       |
| George W. Hearn      | Assistant Secretary                                         | 942 South Shady Grove Road<br>Memphis, TN 38120       |
| C. Edward Klank III  | Assistant Secretary                                         | 942 South Shady Grove Road<br>Memphis, TN 38120       |
| Leman G. Bown, Jr.   | Assistant Secretary                                         | 128 Dearborn Street<br>Buffalo, NY 14207              |
| Robert L. Brown      | Assistant Treasurer                                         | 942 South Shady Grove Road<br>Memphis, TN 38120       |
| Michael D. Fryt      | Assistant Treasurer                                         | 942 South Shady Grove Road<br>Memphis, TN 38120       |