

DOCUMENT #

P35650

Entity Name

Tower Group International, Inc.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 91165 044 ***150.00

Principal Place of Business Mailing Address
 128 Dearborn Street 942 S. Shady Grove Rd.
 Buffalo, NY 14207-3122 Memphis, TN 38120
 USA USA

1. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number
 16-0807223

Applied For
 Not Applicable

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

CT Corporation System
 1200 South Pine Island Rd
 Plantation, FL 33324

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 date if applicable.

(NOTE: Registered Agent signature required when changing office)

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, 2001 fee will be \$500.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

1. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C and D ☐ Delete
 NAME G. Edmond Clark Complete List Attached
 STREET ADDRESS 6075 Poplar Avenue
 CITY-STATE-ZIP Memphis, TN 38119

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE P and D ☐ Delete
 NAME Gerald P. Leary
 STREET ADDRESS 6075 Poplar Avenue
 CITY-STATE-ZIP Memphis, TN 38119

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE V ☐ Delete
 NAME Thompson W. Anastasi
 STREET ADDRESS 149 Willow Green Drive
 CITY-STATE-ZIP Amherst, NY

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE V ☐ Delete
 NAME Arthur Litman
 STREET ADDRESS 115 Garfield Avenue
 CITY-STATE-ZIP Culver City, CA

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE S ☐ Delete
 NAME Andrew M. Paalborg
 STREET ADDRESS 942 S. Shady Grove Rd.
 CITY-STATE-ZIP Memphis, TN 38120

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

TITLE V and T ☐ Delete
 NAME Donald P. Vogel
 STREET ADDRESS 128 Dearborn Street
 CITY-STATE-ZIP Buffalo, NY 14207-3122

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP

3. 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

4-26-01

Date

901-818-7035

Displaying Florida

CR2E034 (1/1/00)

Attachment Doc # P35650

TOWER GROUP INTERNATIONAL, INC.
OFFICERS

C0059042

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