

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90384 049 ***150.00

DOCUMENT # P35650 ✓

1. Entity Name

Tower Group International, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

128 Dearborn Street

Suite, Apt. #, etc.

3. Mailing Address

942 S. Shady Grove Rd

Suite, Apt. #, etc.

Attn: A. Paalborg

City & State

Buffalo, NY

City & State

Memphis, TN

Zip

14207

Country

USA

Zip

38120

Country

USA

4. FEI Number

16-0807223

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)** ☒

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

C & D COMPLETE LIST ATTACHED
TITLE
NAME G. Edmond Clark
STREET ADDRESS 6075 Poplar Avenue
CITY - ST - ZIP Memphis, TN 38119

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME P & D
STREET ADDRESS Gerald P. Leary
CITY - ST - ZIP 6075 Poplar Avenue
Memphis, TN 38119

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME V
STREET ADDRESS Thompson W. Anastasi
CITY - ST - ZIP 128 Dearborn Street
Buffalo, NY 14207

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME V
STREET ADDRESS Arthur Litman
CITY - ST - ZIP 128 Dearborn Street
Buffalo, NY 14207

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME V & T
STREET ADDRESS Donald P. Vogel
CITY - ST - ZIP 128 Dearborn Street
Buffalo, NY 14207

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

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 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

4/18/02

Date

901-818-7035

Daytime Phone #

CR2E034B (12/01)

ATTACH #P35650/637551

Legal Department
942 South Shady Grove Road
Memphis, TN 38120



VIA FEDERAL EXPRESS LETTER

850-488-9000

April 18, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: *Tower Group International, Inc*

Dear Sir or Madam:

Enclosed for filing is the Annual Report of Tower Group International, Inc., as well as a check in the amount of \$150.00 in payment of the filing fee.

Please contact me if any additional information is required.

Very truly yours,

FedEx Corporation

A handwritten signature in cursive script that reads "Melissa S. Hughes".

Melissa S. Hughes
Associate Paralegal
942 S. Shady Grove Road
Memphis, TN 38120
901/818-7425

Enclosures

cc: Earl G. Meggs (w/enc.)

ATTACH # P35650/637551

**TOWER GROUP INTERNATIONAL, INC.
OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
G. Edmond Clark	Chairman of the Board	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Gerald P. Leary	President and Chief Executive Officer	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Reginald R. Mebane	Senior Vice President and Chief Operating Officer	128 Dearborn Street Buffalo, NY 14207
Henry O. Wiseman	Senior Vice President	One Clay Place Atlanta, GA 30354
Thompson W. Anastasi	Vice President	128 Dearborn Street Buffalo, NY 14207
James E. Bowman	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
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
Robert T. Molinet	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120

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Michael D. Fryt

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Hugh A. Skinner

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

382007 (3/21/02)

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**TOWER GROUP INTERNATIONAL, INC.
DIRECTORS**

Name

Business Address

G. Edmond Clark

6075 Poplar Avenue, Suite 434
Memphis, TN 38119

Gerald P. Leary

6075 Poplar Avenue, Suite 434
Memphis, TN 38119

382007 (3/19/02)