

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

TIG INSURANCE CORPORATION OF AMERICA

Principal Place of Business		Mailing Address		3. Date Incorporated or Qualified 10/23/1991		3a. Date of Last Report 03/13/1995	
70 WEST MICHIGAN AVENUE BATTLE CREEK MI 49017 US		70 WEST MICHIGAN AVENUE BATTLE CREEK MI 49017 US		4. FEI Number 71-0238628		Applied For Not Applicable	
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
22 City & State		27 City & State		8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
23 Zip		28 Zip					
Country		Country					
24		25		29		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
INSURANCE COMMISSIONER STATE CAPITOL, PLAZA LEVEL ELEVEN TALLAHASSEE FL 32399-0300				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				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: _____

Significance tests compared rates of regression against the 11 variables.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	HUTSON, DON D	1.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5205 N. O'CONNOR BLVD.	1.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	1.4 CITY - ST - ZIP	
TITLE	EVPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COTTER, HARRY B.	2.2 NAME	
STREET ADDRESS	70 W MICHIGAN AVE	2.3 STREET ADDRESS	
CITY - ST - ZIP	BATTLE CREEK MI	2.4 CITY - ST - ZIP	
TITLE	VSD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUFF, WILLIAM H III	3.2 NAME	
STREET ADDRESS	5205 N. O'CONNOR BLVD.	3.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	3.4 CITY - ST - ZIP	
TITLE	VD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHOLL, DAVID C	4.2 NAME	
STREET ADDRESS	5205 N. O'CONNOR BLVD.	4.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	4.4 CITY - ST - ZIP	
TITLE	VPD	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DILLARD, JOAN H	5.2 NAME	
STREET ADDRESS	70 W MICHIGAN AVE.	5.3 STREET ADDRESS	
CITY - ST - ZIP	BATTLE CREEK MI	5.4 CITY - ST - ZIP	
TITLE	VD	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PICKETT, EDWIN G	6.2 NAME	
STREET ADDRESS	5205 N. O'CONNOR BLVD.	6.3 STREET ADDRESS	
CITY - ST - ZIP	IRVING TX	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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Deutscher

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CP2E034 (12/95)