

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P36075

FILED
Feb 19, 2003
Secretary of State

Entity Name: TIG INSURANCE CORPORATION OF AMERICA

Current Principal Place of Business:

2121 UNIVERSITY PARK DR
STE 180
OKEMOS, MI 48864 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 152870
IRVING, TX 75015 US

New Mailing Address:

FEI Number: 71-0238628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
STATE CAPITOL, PLAZA LEVEL ELEVEN
TALLAHASSEE, FL 323990300 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, COURTNEY C
Address: 5205 N O'CONNOR BLVD
City-St-Zip: IRVING, TX 75039

Title: T () Delete
Name: ARIZAGA, NICOLAS A
Address: 5205 N O'CONNOR BLVD
City-St-Zip: IRVING, TX 75039

Title: VSD () Delete
Name: HUFF, WILLIAM H III
Address: 5205 N. O'CONNOR BLVD.
City-St-Zip: IRVING, TX

Title: D () Delete
Name: DONOVAN, SCOTT R
Address: 5205 N. O'CONNOR BLVD.
City-St-Zip: IRVING, TX 75039

Title: DM () Delete
Name: MCCLIMON, LON P
Address: 5205 N. O'CONNOR BLVD.
City-St-Zip: IRVING, TX 75039

Title: DM () Delete
Name: FONTEIN, FREDERIK M
Address: 5205 N O'CONNOR BLVD
City-St-Zip: IRVING, TX 75039

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DONOVAN, SCOTT
Address: 5205 N O'CONNOR BLVD
City-St-Zip: IRVING, TX 75039

Title: DS (X) Change () Addition
Name: GILLET, WILLIAM
Address: 250 COMMERCIAL STREET, SUITE 5000
City-St-Zip: MANCHESTER, NH 03101

Title: DT (X) Change () Addition
Name: SLUKA, MICHAEL
Address: 250 COMMERCIAL STREET, SUITE 5000
City-St-Zip: MANCHESTER, NH 03101

Title: D (X) Change () Addition
Name: ANDREWS, DOUGLAS
Address: 5205 N. O'CONNOR BLVD.
City-St-Zip: IRVING, TX 75039

Title: D (X) Change () Addition
Name: EHRlich, CHARLES
Address: 250 COMMERCIAL STREET, SUITE 5000
City-St-Zip: MANCHESTER, NH 03101

Title: D (X) Change () Addition
Name: GIBBS, DENNIS
Address: 250 COMMERCIAL STREET, SUITE 5000
City-St-Zip: MANCHESTER, NH 03101

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TRACY BOWDEN

AS

02/19/2003

Electronic Signature of Signing Officer or Director

_____ Date

TRACY BOWDEN, ASSISTANT SECRETARY
5205 N. O'CONNOR BLVD.
IRVING, TEXAS 75039

RONALD WILMARTH, DIRECTOR
2121 UNIVERSITY PARK DRIVE, SUITE 180
OKEMOS, MI 48864

JOHN HITCHCOCK, DIRECTOR
5205 N. O'CONNOR BLVD.
IRVING, TX 75039

ROBERT GOSSETT, DIRECTOR
250 COMMERCIAL STREET, SUITE 5000
MANCHESTER, NH 03101