

# 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