

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 13 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36076

(8)

1. Corporation Name

TIG INSURANCE COMPANY OF MICHIGAN

Principal Place of Business

70 WEST MICHIGAN AVENUE
BATTLE CREEK MI 49017-3606

Mailing Address

70 WEST MICHIGAN AVENUE
BATTLE CREEK MI 49017-3606

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/23/1991

3a. Date of Last Report
04/05/1994

4. FEI Number
38-1184490

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

INSURANCE COMMISSIONER
STATE CAPITOL, PLAZA LEVEL ELEVEN
TALLAHASSEE FL 32399

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HUTSON, DON D
STREET ADDRESS 6300 CANOGA AVENUE
CITY-ST-ZIP WOODLAND HILLS CA

TITLE VSD
NAME HUFF, WILLIAM H III
STREET ADDRESS 6300 CANOGA AVENUE
CITY-ST-ZIP WOODLAND HILLS CA

TITLE VD
NAME PICKETT, EDWIN G
STREET ADDRESS 6300 CANOGA AVENUE
CITY-ST-ZIP WOODLAND HILLS CA

TITLE VD
NAME SCHOLL, DAVID C
STREET ADDRESS 5205 N. O'CONNOR BLVD.
CITY-ST-ZIP IRVING TX

TITLE T
NAME DILLARD, JOAN H
STREET ADDRESS 5205 N. O'CONNOR BLVD.
CITY-ST-ZIP IRVING TX

TITLE D
NAME DABICH, ELI J
STREET ADDRESS 6300 CANOGA AVENUE
CITY-ST-ZIP WOODLAND HILLS CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 5205 N. O'Connor Blvd.
1.4 CITY-ST-ZIP Irving, TX 75039

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 5205 N. O'Connor Blvd.
2.4 CITY-ST-ZIP Irving, TX 75039

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 5205 N. O'Connor Blvd.
3.4 CITY-ST-ZIP Irving, TX 75039

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Vice President & Director ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 70 W. Michigan Ave.
5.4 CITY-ST-ZIP Battle Creek, MI 49017-3606

6.1 TITLE Vice President & Director ☒ Change ☒ Addition
6.2 NAME Harry B. Cotter
6.3 STREET ADDRESS 70 W. Michigan Avenue
6.4 CITY-ST-ZIP Battle Creek, MI 49017-3606

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 110.07(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 FILING OFFICER OR DIRECTOR

DATE

Daytime Phone #

**TIG INSURANCE COMPANY OF MICHIGAN
PROFIT CORPORATION ANNUAL REPORT**

12. Additional names, titles and addresses of directors and officers:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Kenneth M. Fujino	Director	5205 N. O'Connor Blvd. Irving, TX 75039
William B. Loden	Director	5205 N. O'Connor Blvd. Irving, TX 75039
Jon W. Rotenstreich	Director	65 East 55th Street New York, NY 10022
Denise M. Abood	Treasurer	5205 N. O'Connor Blvd. Irving, TX 75039
Steven A. Cook	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Cynthia D. Crandall	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Lloyd E. Hanson	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039