FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P36076** **(8)**

1. Corporation Name

TIG INSURANCE COMPANY OF MICHIGAN

Principal Place of Business	Mailing Address
70 WEST MICHIGAN AVENUE BATTLE CREEK MI 49017-3606	70 WEST MICHIGAN AVENUE BATTLE CREEK MI 49017-3606

3. Date Incorporated or Qualified: **10/23/1991**
3a. Date of Last Report: **03/13/1995**

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	2a. Mailing Address
21	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip / 25 Country	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 _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1 TYP	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	HUTSON, DON D	1.2 NAME	
STREET ADDRESS	5205 N. O'CONNOR BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	1.4 CITY-ST-ZIP	
2 TYP	VSD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HUFF, WILLIAM H III	2.2 NAME	
STREET ADDRESS	5205 N. O'CONNOR BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	2.4 CITY-ST-ZIP	
3 TYP	VD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	PICKETT, EDWIN G	3.2 NAME	
STREET ADDRESS	5205 N. O'CONNOR BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	3.4 CITY-ST-ZIP	
4 TYP	VD ☐ DELETE	4.1 TITLE	VP ☒ Change ☐ Addition
NAME	SCHOLL, DAVID C	4.2 NAME	Scholl, David C.
STREET ADDRESS	5205 N. O'CONNOR BLVD.	4.3 STREET ADDRESS	5205 N. O'Connor Blvd.
CITY-ST-ZIP	IRVING TX	4.4 CITY-ST-ZIP	Irving, TX 75039
5 TYP	VPD ☐ DELETE	5.1 TITLE	☐ Change ☐ 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	
6 TYP	VPD ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	COTTER, HARRY B.	6.2 NAME	
STREET ADDRESS	70 W. MICHIGAN AVE.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BATTLE CREEK MI	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this report is valid and, furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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 added to the report with an address.

SIGNATURE: W [illegible] **Feb. 8, 1996** **214-831-6248**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

CR2E034 (12/95)