

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 14, 2002 8:00 am**  
**Secretary of State**

02-14-2002 90055 041 \*\*\*150.00

**DOCUMENT # P36076**  
**1. Entity Name**  
**TIG INSURANCE COMPANY OF MICHIGAN**

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

**Mailing Address**  
**PO BOX 152870**  
**IRVING TX 75015**  
**US**

**2. Principal Place of Business**  
**2121 University Park Dr.**

**3. Mailing Address**

**Suite, Apt. #, etc.**  
**Suite 180**

**Suite, Apt. #, etc.**

**City & State**  
**Okemos, Michigan**

**City & State**

**4. FEI Number**  
**38-1184490**

**Applied For**  
**Not Applicable**

**Zip**  
**48864**

**Country**  
**USA**

**Zip**

**Country**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

## 6. Name and Address of Current Registered Agent

**INSURANCE COMMISSIONER**  
**STATE CAPITOL, PLAZA LEVEL ELEVEN**  
**TALLAHASSEE FL 32399**

## 7. Name and Address of New Registered Agent

**Name**

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

**City**

**FL**

**Zip Code**

**8. 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**

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

(NOTE: Registered Agent signature required when reinstating)

**DATE**

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

**10. Election Campaign Financing Trust Fund Contribution.** ☐ **\$5.00 May Be Added to Fees**

## 11. OFFICERS AND DIRECTORS

**TITLE** **PD** ☐ Delete  
**NAME** **SMITH, COURTNEY C**  
**STREET ADDRESS** **5205 N O'CONNOR BLVD**  
**CITY-ST-ZIP** **IRVING TX 75039**

**TITLE** **VSD** ☐ Delete  
**NAME** **HUFF, WILLIAM H III**  
**STREET ADDRESS** **5205 N. O'CONNOR BLVD.**  
**CITY-ST-ZIP** **IRVING TX**

**TITLE** **T** ☐ Delete  
**NAME** **ARIZAGA, NICOLAS A**  
**STREET ADDRESS** **5205 N. O'CONNOR BLVD.**  
**CITY-ST-ZIP** **IRVING TX 75039**

**TITLE** **D** ☐ Delete  
**NAME** **DONOVAN, R. SCOTT**  
**STREET ADDRESS** **5205 N. O'CONNOR BLVD.**  
**CITY-ST-ZIP** **IRVING TX 75039**

**TITLE** **DM** ☒ Delete  
**NAME** **TAYLOR, FRANK C**  
**STREET ADDRESS** **5205 N O'CONNOR BLVD**  
**CITY-ST-ZIP** **IRVING TX 75039**

**TITLE** **DM** ☐ Delete  
**NAME** **FONTEIN, FREDERIK M**  
**STREET ADDRESS** **5205 N. O'CONNOR BLVD.**  
**CITY-ST-ZIP** **IRVING TX 75039**

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **DM** ☐ Change ☒ Addition  
**NAME** **MacLimon, Lon P.**  
**STREET ADDRESS** **5205 N. O' Connor Blvd**  
**CITY-ST-ZIP** **Irving, TX 75039**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**13. I hereby certify that the information supplied with this filing does not qualify 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:** **SIGNATURE William H. Huff, III**

**01/28/02**

**(972)831-6248**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)