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CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR 13 PM 1:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **804275** (6)

1. Corporation Name
TIG INSURANCE COMPANY

Principal Place of Business: 6300 CANOGA AVENUE (ZIP 91367)
P. O. BOX 6300 (RM 1221B)
WOODLAND HILLS CA 91365-6300
US

Mailing Address: 6300 CANOGA AVENUE (ZIP 91367)
P. O. BOX 6300 (RM. 1221B)
WOODLAND HILLS CA 91365-6300
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21 444 Market Street		26 5205 N. O'Connor Blvd		08/13/1934	03/23/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For / Not Applicable
23 San Francisco, CA		28 Irving, TX		94-1517098	
24 Zip 94111	25 Country US	29 Zip 75039	30 Country US	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
INSURANCE COMMISSIONER STATE CAPITOL, PLAZA LEVEL ELEVEN TALLAHASSEE FL 32399				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				85 Zip Code	FL
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.					

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, 85 Zip Code **FL**

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: _____

Signature, typed or printed name of registered agent and the filer, if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUTSON, DON D	1.2 NAME	
STREET ADDRESS	6300 CONOGA AVE.	1.3 STREET ADDRESS	5205 N. O'Connor Blvd.
CITY-ST-ZIP	WOODLAND HILLS CA	1.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	SVS	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUFF, WILLIAM H III	2.2 NAME	
STREET ADDRESS	6300 CANOGA AVENUE	2.3 STREET ADDRESS	5205 N. O'Connor Blvd.
CITY-ST-ZIP	WOODLAND HILLS CA	2.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	SVD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DABICH, ELI J	3.2 NAME	Gregory W. Springer
STREET ADDRESS	6300 CANOGA AVENUE	3.3 STREET ADDRESS	5205 N. O'Connor Blvd.
CITY-ST-ZIP	WOODLAND HILLS CA	3.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	SVDC	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PICKETT, EDWIN G	4.2 NAME	
STREET ADDRESS	6300 CANOGA AVENUE	4.3 STREET ADDRESS	5205 N. O'Connor Blvd.
CITY-ST-ZIP	WOODLAND HILLS CA	4.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	SV	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FUJINO, KENNETH M	5.2 NAME	
STREET ADDRESS	6205 N. O'CONNOR BLVD.	5.3 STREET ADDRESS	5205 N. O'Connor Blvd.
CITY-ST-ZIP	IRVING TX	5.4 CITY-ST-ZIP	Irving, TX 75039
TITLE	VT	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DILLARD, JOAN H	6.2 NAME	
STREET ADDRESS	5205 N. O'CONNOR BLVD	6.3 STREET ADDRESS	70 W. Michigan Ave.
CITY-ST-ZIP	IRVING TX	6.4 CITY-ST-ZIP	Battle Creek, MI 49017

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)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: William H. Huff, III (214) 831-5000
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR Date Day/Time (Area #)

**TIG INSURANCE COMPANY
PROFIT CORPORATION ANNUAL REPORT**

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

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jon W. Rotenstreich	Director	65 E. 55th Street New York, NY 10022
William C. Alexander, II	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Jay J. Chase	Senior Vice President	444 Market Street San Francisco, CA 94111
Steven A. Cook	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Harry B. Cotter	Senior Vice President	70 W. Michigan Ave. Battle Creek, MI 49017
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
Ezra C. Hunt	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
William B. Loden	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Lon P. McClimon	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Gene E. Mergelmeyer	Senior Vice President	333 S. Anita Drive Orange, CA 92668
Joel R. Teague	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Roger L. Torneden	Senior Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Denise M. Abood	Treasurer	5205 N. O'Connor Blvd. Irving, Tx 75039

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Directors & Officers
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Thomas E. Aichele	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Katherine L. Alexander	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Timothy A. Bienek	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Roger W. Bovard	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Dennis P. Drent	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Bryan P. Dunn	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Henry W. Edmiston	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Leila A. Fiorentino	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Donald B. Goldstein	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Eileen B. Hamburg	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Steven T. Henry	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
John R. Hitchcock	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
William A. Hodges	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Robert A. James	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Michael D. Larkin	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Mary M. Lochen	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039

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Benjamin Love	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
James J. Malloy	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Patrick C. McDonald	Vice President	444 Market Street San Francisco, CA 94111
Gorden S. McLaren	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Lawrence S. Mello	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Bobby E. Milam	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Thomas J. Miller	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Francis A. Montemarano	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Arthur R. Nielsen	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Patricia S. Pickard	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Philip S. Pierson	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Stephen L. Porcelli	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
David Rowlands, Jr.	Vice President	333 S. Anita Drive Orange, CA 92668
Kenneth E. Ryan	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
Brenda G. Sherman	Vice President	5205 N. O'Connor Blvd. Irving, Tx 75039
William L. Stafford	Vice President	444 Market Street San Francisco, CA 94111

**TIG Insurance Company
Directors & Officers
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Daniel E. Wheeler Vice President

**70 W. Michigan Ave.
Battle Creek, MI 49017**

Wilson A. Wheeler Vice President

**70 W. Michigan Ave.
Battle Creek, MI 49017**

Keith W. Zimmerman Vice President

**300 1st Stamford Place
Stamford, CT 06902**