


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 09, 2004 8:00 am**  
**Secretary of State**

08-09-2004 90001 044 \*\*\*550.00

**DOCUMENT # 804275**

1. Entity Name  
**TIG INSURANCE COMPANY**



Principal Place of Business  
**5205 N O'CONNOR BLVD**  
**IRVING, TX 75039 US**

Mailing Address  
**P.O. BOX 152870**  
**IRVING, TX 75015 US**

**54067307**



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

07062004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number  
**94-1517098**

Applied For  
 Not Applicable

Zip Country

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

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER**  
**P O BOX 6200 (32314-6200)**  
**200 E. GAINES ST**  
**TALLAHASSEE, FL 32399-0000**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

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

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 8, 2004**

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


**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DONOVAN, SCOTT 5205 N O'CONNOR BLVD IRVING, TX 75039 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD GILLET, WILLIAM 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD SLUKA, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COUTU, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EHRlich, CHARLES 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBBS, DENNIS 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D/CFO/Sr.V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/Sr.V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/C/CEO <input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Secretary, Sr. V.P.  
 John M. Parker, General Counsel July , 2004 (603) 656-2264

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

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**TIG Insurance Company - Document # 804275**  
**Attachment # 2 to Item 10.**

Title: V  
Name: Carlos Del Carpio  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: Richard F. Coerver IV  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: V  
Name: Terrence Couchman  
Street Address: P.O. Box 25475  
City-ST-ZIP: Lehigh Valley, PA 18003-9662

Title: V  
Name: Richard J. Fabian  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: Steven Falk  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: Robert S. Knowles  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: V  
Name: Adeline Haft  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: V  
Name: Teresa K. Hitchcock  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: V  
Name: Suzanne Ladouceur  
Street Address: 777 Arnold St., Suite 200  
City-ST-ZIP: Martinez, CA 94553

TIG Insurance Company - Document # 804275  
Attachment # 3 to Item 10.

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Title: V  
Name: Richard Newell  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: V  
Name: David Ostrowski  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: James G. O'Brien  
Street Address: 125 South Wacker Drive  
City-ST-ZIP: Chicago, IL 60606

Title: V  
Name: Joseph W. Pender  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: Michael Westover  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: Thomas L. Wiese  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: V  
Name: Thomas Wilczek  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

TIG Insurance Company - Document # 804275

Attachment # 1 to Item 10.

54067307

Title: D/V  
Name: Robert L. Gossett  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: S/Sr.V/General Counsel  
Name: John M. Parker  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: Sr.V  
Name: Frank DeMaria  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: Sr.V  
Name: Henry W. Edmiston  
Street Address: 5205 N. O'Connor Blvd  
City-ST-ZIP: Irving, TX 75039

Title: Sr.V  
Name: Barbara W. Lyle  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: Sr.V  
Name: Virginia Ritchie  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: Sr.V  
Name: Robert D. Warren  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: Sasheeni Aiyathurai  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039

Title: V  
Name: Nina L. Caroselli  
Street Address: 250 Commercial Street, Suite 5000  
City-ST-ZIP: Manchester, NH 03101

Title: V  
Name: Robert Carpenter  
Street Address: 5205 N. O'Connor Blvd.  
City-ST-ZIP: Irving, TX 75039