


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 27, 2006 8:00 am**  
**Secretary of State**

03-27-2006 90283 001 \*\*\*150.00

**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**

**20021450**



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

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

02162006 Chg-P CR2E034 (11/05)

City & State  
 Zip Country

4. FEI Number  
**94-1517098**

Applied For  
 Not Applicable

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 \$150.00**  
**After May 1, 2006 Fee will be \$550.00**

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

**10. OFFICERS AND DIRECTORS**

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	DCFO SLUKA, MICHAEL 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSRV EHRlich, CHARLES 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCEO GIBBS, DENNIS 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER, NH 03101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFOTSRVP Sluka, Michael 250 Commercial Street, Suite 5000 Manchester, NH 03101 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition title incorrect
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:  **John M. Parker, Sr. VP, Sec & GC** Date \_\_\_\_\_ Daytime Phone # **603-656-2264**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIG Insurance Company – Document #804275  
Attachment #1 to Item 10

**ATTACHMENT**  
20021450

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

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

Title: Sr. V  
Name: Henry W. Edmiston  
Address: 5205 North O'Connor Boulevard  
Irving, TX 75039-8810

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

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

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

Title: V  
Name: Robert B. Carpenter  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039

Title: V  
Name: Carlos DelCarpio  
Address: 250 Commercial Street, Suite 5000  
Manchester, NH 03101

Title: V  
Name: Richard F. Coerver IV  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039



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ATTACHMENT  
26021450

Title: V  
Name: Terrence Couchman  
Address: 1550 Valley Center Parkway, Suite 180  
Bethlehem, PA 18017-2272

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

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

Title: V  
Name: Robert S. Knowles  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039

Title: V  
Name: Adeline Haft  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039

Title: V  
Name: Suzanne Ladouceur  
Address: 777 Arnold Street, Suite 200  
Martinez, CA 94553

Title: V  
Name: James G. O'Brien  
Address: 125 S. Wacker Drive  
Chicago, IL 60606

Title: V  
Name: Thomas L. Wiese  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039

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

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ATTACHMENT  
20021450

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

Title: V/Chief Actuary  
Name: Dave Ostrowski  
Address: 250 Commercial Street, Suite 5000  
Manchester, NH 03101

Title: AVP  
Name: John Biddar, Jr.  
Address: Villas of Fairway Woods  
12416 Long Street  
Overland, KS 66213

Title: AVP  
Name: Robert S. Kant  
Address: 250 Commercial Street, Suite 5000  
Manchester, NH 03101

Title: AVP/Controller  
Name: Joseph Zampella  
Address: 250 Commercial Street, Suite 5000  
Manchester, NH 03101

Title: AS  
Name: Erica Arnold  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039

Title: AS  
Name: James C. Baker  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039

Title: AS  
Name: John K. Cassil  
Address: 5205 N. O'Connor Boulevard  
Irving, TX 75039

Title: AS  
Name: Sherryl R. Scott  
Address: 250 Commercial Street, Suite 5000  
Manchester, NH 03101

RIVERSTONE



ATTACHMENT  
20021450

250 COMMERCIAL STREET  
SUITE 5000  
MANCHESTER, NEW HAMPSHIRE 03101  
TELEPHONE: (603) 656-2200  
FACSIMILE: (603) 656-2400/2401

Brenda VanHirtum  
Paralegal  
603-656-2344 (Direct Dial)  
brenda\_van\_hirtum@trg.com

March 16, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

Re: 2006 Annual Report for TIG Insurance Company  
and TIG Indemnity Company

Dear Clerk:

Enclosed please find the following:

1. 2006 Annual Report for TIG Insurance Company and our check in the amount of \$150.00 representing the filing fees.
2. 2006 Annual Report for TIG Indemnity Company and our check in the amount of \$150.00 representing the filing fees.

Should you have any questions, please feel free to contact me.

Very truly yours,

A handwritten signature in black ink that reads "Brenda VanHirtum".

Brenda VanHirtum  
Paralegal