

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 804275

**FILED**  
**Mar 18, 2015**  
**Secretary of State**  
**CC3311486434**

**Entity Name:** TIG INSURANCE COMPANY

**Current Principal Place of Business:**

250 COMMERCIAL STREET  
SUITE 5000  
MANCHESTER, NH 03101

**Current Mailing Address:**

250 COMMERCIAL STREET  
SUITE 5000  
MANCHESTER, NH 03101 US

**FEI Number:** 94-1517098

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHIEF FINANCIAL OFFICER  
200 E. GAINES ST  
TALLAHASSEE, FL 32399-0000 US

*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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR, PRESIDENT, CEO  
Name           BENTLEY, NICHOLAS C  
Address        250 COMMERCIAL STREET, STE 5000  
City-State-Zip: MANCHESTER NH 03101

Title           DIRECTOR, CFO, TREASURER, SVP  
Name           BATOR, JOHN J  
Address        250 COMMERCIAL STREET, STE 5000  
City-State-Zip: MANCHESTER NH 03101

Title           D, SVP  
Name           DEMARIA, FRANK  
Address        250 COMMERCIAL STREET, STE 5000  
City-State-Zip: MANCHESTER NH 03101

Title           D, GC, SVP  
Name           FABIAN, RICHARD J  
Address        250 COMMERCIAL STREET, STE 5000  
City-State-Zip: MANCHESTER NH 03101

Title           SECRETARY, VP  
Name           SCOTT, SHERRYL  
Address        250 COMMERCIAL STREET, STE 5000  
City-State-Zip: MANCHESTER NH 03101

Title           DIRECTOR, SVP  
Name           CAROSELLI, NINA L  
Address        250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title           SVP  
Name           EDMISTON, HENRY W  
Address        2850 LAKE VISTA DRIVE, SUITE 150  
City-State-Zip: LEWISVILLE TX 75067

Title           SVP  
Name           KELLY, JAMES K  
Address        250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** SHERRYL SCOTT

**ASSISTANT SECRETARY   03/18/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BROWN, CRAIG  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name IRVINE, JEAN T  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name SAMPSON, ROBERT J  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP, CHIEF ACTUARY  
Name KUNISH, MATTHEW W  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name TOWNSEND II, WILSON  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name WESTOVER, MICHAEL G  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name ALVINO, GINAMARIE  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name CLIFFORD, BRENDAN M  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name HOWARD, KIM R  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name LEMIRE, MAUREEN

Title VP  
Name HINSON, GARY L  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name KANT, ROBERT S  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name BANNISTER, MARK J  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name SIEGART, JOHN R  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name WEIKERS, ANN  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title VP  
Name ZAMPELLA, JOSEPH  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name BRYANT, MICHAEL J  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name DONLON, TIMOTHY  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name LARRABEE, BRYCE A  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. VP  
Name OWEN, MICHAEL S

Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. CONTROLLER  
Name BUTCHARD, MARLENE  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY, VP  
Name WHITAKER, DOROTHY D  
Address 2850 LAKE VISTA DRIVE  
SUITE 150  
City-State-Zip: LEWISVILLE TX 75067

Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

Title ASST. SECRETARY  
Name SPENCER, MELODY  
Address 2850 LAKE VISTA DRIVE, SUITE 150  
City-State-Zip: LEWISVILLE TX 75067