

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804275

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, SVP
Name BATOR, JOHN J
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

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

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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

SECRETARY

03/03/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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 WEIKERS, ANN
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

Title VP
Name CRAWFORD, ROBERT
Address 10350 RICHMOND AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77042

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 ZAMPELLA, JOSEPH
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

Title DIRECTOR, CFO, TREASURER, SPV
Name IRVING, DEBORAH A
Address 250 COMMERCIAL STREET
SUITE 5000
City-State-Zip: MANCHESTER NH 03101

Title VP
Name ZIEMER, MICHAEL P
Address 10350 RICHMOND AVENUE
SUITE 300
City-State-Zip: HOUSTON TX 77042