

**2017 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 D, GC, EVP  
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, COO  
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 EVP  
Name KELLY, JAMES K  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

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

Title EVP, CHIEF ACTUARY  
Name KUNISH, MATTHEW W  
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:** RICHARD J. FABIAN

**EXECUTIVE VICE  
PRESIDENT**

**03/02/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name SIEGART, JOHN R  
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, EPV  
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

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

Title VP  
Name JAVA, IVAN  
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, 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, CONTROLLER  
Name AARONS, GARY  
Address 250 COMMERCIAL STREET  
SUITE 5000  
City-State-Zip: MANCHESTER NH 03101

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

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