

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 804275

Entity Name: TIG INSURANCE COMPANY

Current Principal Place of Business:

8880 RIO SAN DIEGO DRIVE
SUITE 800
SAN DIEGO, CA 92108

Current Mailing Address:

8880 RIO SAN DIEGO DRIVE
SUITE 800
SAN DIEGO, CA 92108 US

FEI Number: 94-1517098

Certificate of Status Desired: Yes

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 SECRETARY, VP, GC
Name BAUER, JOHN W.
Address 250 COMMERCIAL STREET, STE 5000
City-State-Zip: MANCHESTER NH 03101

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

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

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

Title SECRETARY
Name BAUER, JOHN W
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: JOHN W BAUER

SECRETARY

02/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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