

No. C 105863

Due no later than Apr 30, 2002
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

TOWER GROUP INTERNATIONAL, INC.

128 DEARBORN ST

BUFFALO, NY 14207

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Gerald P. Leary	6075 Poplar Avenue	Memphis	TN	38119
Secretary	Andrew M. Paalborg	942 S. Shady Grove Rd	Memphis	TN	38120
Director	G. Edmond Clark	6075 Poplar Avenue	Memphis	TN	38119
Director	Gerald P. Leary	6075 Poplar Avenue	Memphis	TN	38119

COMPLETE LIST OF OFFICERS & DIRECTORS ATTACHED

5. Organized Under the Laws of:

NEW YORK
C 105863

6.
Signature

Name (Typed or Printed) Andrew M. Paalborg

Date

3/25/02

Title Secretary

TOWER GROUP INTERNATIONAL, INC.
OFFICERS

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
G. Edmond Clark	Chairman of the Board	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Gerald P. Leary	President and Chief Executive Officer	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Reginald R. Mebane	Senior Vice President and Chief Operating Officer	128 Dearborn Street Buffalo, NY 14207
Henry O. Wiseman	Senior Vice President	One Clay Place Atlanta, GA 30354
Thompson W. Anastasi	Vice President	128 Dearborn Street Buffalo, NY 14207
James E. Bowman	Vice President	128 Dearborn Street Buffalo, NY 14207
Arthur L. Litman	Vice President	128 Dearborn Street Buffalo, NY 14207
Penelope W. Register	Vice President and General Counsel	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Frederick C. Turino	Vice President	128 Dearborn Street Buffalo, NY 14207
Donald P. Vogel	Vice President and Chief Financial Officer and Treasurer	128 Dearborn Street Buffalo, NY 14207
Douglas R. Wendt	Vice President	128 Dearborn Street Buffalo, NY 14207
Andrew M. Paalborg	Secretary	942 South Shady Grove Road Memphis, TN 38120
C. Edward Klank III	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120
Leman G. Bown, Jr.	Assistant Secretary	128 Dearborn Street Buffalo, NY 14207
Robert L. Brown	Assistant Treasurer	942 South Shady Grove Road Memphis, TN 38120
Robert T. Molinet	Assistant Secretary	942 South Shady Grove Road Memphis, TN 38120

Michael D. Fryt

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

Hugh A. Skinner

Assistant Treasurer

942 South Shady Grove Road
Memphis, TN 38120

382007 (3/21/02)

**TOWER GROUP INTERNATIONAL, INC.
DIRECTORS**

<u>Name</u>	<u>Business Address</u>
G. Edmond Clark	6075 Poplar Avenue, Suite 434 Memphis, TN 38119
Gerald P. Leary	6075 Poplar Avenue, Suite 434 Memphis, TN 38119

382007 (3/19/02)