

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24226 (3)
 1. Corporation Name
TITAN INDEMNITY COMPANY



Principal Place of Business 2700 NE LOOP 410 SUITE 500 SAN ANTONIO TX 78217 US	Mailing Address P O BOX 16500 SAN ANTONIO TX 78265 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 05/09/1989
4. FEI Number 74-2286759
Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
 CAPITOL
 TALLAHASSEE FL 32399-0300**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WATSON, MARK E., JR. 2700 NE LOOP 410, #500 SAN ANTONIO TX <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MANGOLD, THOMAS E. 2700 NE LOOP 410, #500 SAN ANTONIO TX <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATSON, MARK III 2700 NE LOOP 410, #500 SAN ANTONIO TX <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GRANDSTAFF, MICHAEL W 2700 NE LOOP 410, #500 SAN ANTONIO TX <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WOODS, GARY V. 9000 TESORO DR #122 SAN ANTONIO TX <input checked="" type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DELEON, HECTOR 221 W 6TH ST STE 1050 AUSTIN TX <input checked="" type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition "See Attached"
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

SIGNATURE:  **Jeff Slack, Assistant Secretary** 2/19/98 210-527-2818

CR2E034 (10/97)

TITAN INDEMNITY COMPANY

**Attachment to 1998 Profit Corporation Annual Report
Item 13. New Officers and Directors**

**Chief Executive Officer,
Director**

**Robert Mueller
31799 Pine Tree Road
Pepper Pike, Ohio**

**President,
Director**

**Thomas E. Mangold
2700 NE Loop 410, Suite 500
San Antonio, Texas**

**Chief Financial Officer,
Treasurer, Director**

**Michael W. Grandstaff
100 Happy Trail
San Antonio, Texas**

**General Counsel,
Secretary**

**Mark E. Watson III
321 W. Castano
San Antonio, Texas**

**Vice President,
Director**

**Joe Metz
2280 Par Lane, PH#5
Willoughby Hills, Ohio**

Director

**Ivan Kramer
22850 Holmwood Road
Shaker Heights, Ohio**

Director

**Katherine Nolan
9895 Partridge Trail
Kirtland, Ohio**

Director

**Stuart Willner
6371 Canterbury Drive
Hudson, Ohio**

**Assistant Vice President,
Assistant Treasurer**

**Steve Brandt
2700 NE Loop 410, Suite 500
San Antonio, Texas**

Assistant Secretary

**Jack Hoffen
6225 Smith Avenue
Baltimore, Maryland**

Assistant Secretary

**Gregory Schwartz
5915 Landerbrook Drive
Cleveland, Ohio**

Assistant Secretary

**Jeff Slack
210 E. Oakview Place
San Antonio, Texas**

Assistant Treasurer

**Ronald Mishler
6225 Smith Avenue
Baltimore, Maryland**

Assistant Treasurer

**Pamela Biesecker
6225 Smith Avenue
Baltimore, Maryland**