



A 24226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 426413 4328999
AUTHORIZATION : *Patricia Pizit*
COST LIMIT : \$ 35.00

ORDER DATE : October 21, 1999
ORDER TIME : 2:35 PM
ORDER NO. : 426413-140
CUSTOMER NO: 4328999 700003037237--2
CUSTOMER: Ms. Deborah R. Meuwissen
St. Paul Companies
385 Washington Street
Saint Paul, MN 551021396

CHANGE OF AGENT

NAME: TITAN INDEMNITY COMPANY

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Sara Lea

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. COULLETTE NOV 08 1999

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Texas submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is: TITAN INDEMNITY COMPANY
- 2. The mailing address of the corporation is: Suite 500, 2700 NORTHEAST LOOP410
SAN ANTONIO, TX 78265-5100
- 3. Date of incorporation/qualification: May 9, 1989 Document number: P24226
- 4. The name and address of the current registered agent and office:

FL. INSURANCE COMMISSIONER
CAPITAL BUILDING
TALLAHASSEE, FL 32301

- 5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)
- Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Sandra Ulsaker Wiese , 10/20/99
 (Signature of an officer, chairman or vice chairman of the board) (Date)

Sandra Ulsaker Wiese, Corporate Secretary
 (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Corporation Service Company
 By: Deborah D. Skipper , 10/21/99
 (Signature of Registered Agent) (Date)

If signing on behalf of an entity:

DEBORAH D. SKIPPER Assistant Vice President
 (Typed or Printed Name) (Capacity)

***** FILING FEE: \$35.00 *****