


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 26, 2004 8:00 am
Secretary of State

03-26-2004 90037 033 ***150.00

DOCUMENT # P24226 1. Entity Name TITAN INDEMNITY COMPANY	
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Principal Place of Business 2700 NE LOOP 410 SUITE 500 SAN ANTONIO TX 78217 US	Mailing Address 5915 LANDERBROOK DR CLEVELAND OH 44124 US
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MOORE CR2E034 (11/03)

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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. Name and Address of Current Registered Agent CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE FL 32399-0000	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		
TITLE PD	MUELLER, ROBERT	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 5915 LANDERBROOK DRIVE	CLEVELAND OH 44124-4058	
TITLE V	RAMSBACHER, THOMAS O	<input type="checkbox"/> Delete
STREET ADDRESS 2700 NE LOOP 410, STE. 500	SAN ANTONIO TX 78217	
TITLE VP	METZ, JOSEPH	<input type="checkbox"/> Delete
STREET ADDRESS 5915 LANDERBROOK DRIVE	CLEVELAND OH 44124-4058	
TITLE AS	ROSSI, ASSUNTA	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 5915 LANDERBROOK DRIVE	CLEVELAND OH 44124-4058	
TITLE AT	MUELLER, RAYMOND	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 5915 LANDERBROOK DRIVE	CLEVELAND OH 44124-4058	
TITLE VP	CAMPBELL, JOHN F JR.	<input type="checkbox"/> Delete
STREET ADDRESS 5915 LANDERBROOK DRIVE	CLEVELAND OH 44124-4058	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE President - John Burkhalter	5915 Landerbrook Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS Cleveland, OH 44124		
TITLE Secretary - Glenn Soden	One Nationwide Plaza	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS Columbus, OH 43215		
TITLE Treasurer - Joseph DuBois	5915 Landerbrook Drive	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS Cleveland, OH 44124		
TITLE 		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 		

12. 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 report or supplemental 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Joseph Metz **JOSEPH METZ** 3/16/04 (800)888-8424
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #