

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 044 ***150.00



DOCUMENT # P24226
 1. Entity Name
TITAN INDEMNITY COMPANY

Principal Place of Business
2700 NE LOOP 410
SUITE 500
SAN ANTONIO, TX 78209 US

Mailing Address
5915 LANDERBROOK DR
CLEVELAND, OH 44124 US

2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country
 Zip
 Country



04172008 Chg-P CR2E034 (12/06)

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

4. FEI Number
74-2286759

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
 NAME **P WAGGONER, RICHARD M**
 STREET ADDRESS **ONE NATIONWIDE PLAZA**
 CITY-ST-ZIP **COLUMBUS, OH 43215**

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **V CAMPBELL, JOHN F**
 STREET ADDRESS **5915 LANDERBROOK DRIVE**
 CITY-ST-ZIP **CLEVELAND, OH 44124**

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VP POLENA, LAWRENCE N**
 STREET ADDRESS **5915 LANDERBROOK DRIVE**
 CITY-ST-ZIP **CLEVELAND, OH 44124**

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S SODEN, GLENN W**
 STREET ADDRESS **ONE NATIONWIDE PLAZA**
 CITY-ST-ZIP **COLUMBUS, OH 43215**

Change Addition
 TITLE
 NAME **S Robert W. Horner III**
 STREET ADDRESS **One Nationwide Plaza**
 CITY-ST-ZIP **Columbus, OH 43215**

TITLE Delete
 NAME **T DUBOIS, JOSEPH G**
 STREET ADDRESS **5915 LANDERBROOK DRIVE**
 CITY-ST-ZIP **CLEVELAND, OH 44124**

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VP WILNER, STUART**
 STREET ADDRESS **5915 LANDERBROOK DRIVE**
 CITY-ST-ZIP **CLEVELAND, OH 44124**

Change Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Wanda Carson* 04/21/2008
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

Titan Indemnity Company

40088761
#P24226

Legal Name: Titan Indemnity Company

Short Name: TIC

Reference ID: PSBU# 10407

TIN: 74-2286759

Formation Jurisdiction: Texas

Formation Date: 8/1/2003

Status: Active

Entity Type: Corporation

Ownership: THI Holdings (Delaware), Inc.: 100%

Purpose: The company is a multi-line licensed insurance company and is operating primarily as a property and casualty insurance company.

Director

David R. Jahn

Michael A. Lex

Katherine A. Mabe

Eileen A. Mallesch

Stephen S. Rasmussen

Katherine A. Stumph

Richard M. Waggoner

Kirt A. Walker

President

Richard M. Waggoner

Senior Vice President

John F. Campbell

Senior Vice President-Chief Investment Officer

Gail G. Snyder

Senior Vice President-Head of Taxation

Pamela A. Biesecker

Vice President

Lawrence N. Polena

ATTACHMENT

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| | |
|---|------------------------------|
| Vice President and Assistant Secretary | <u>Stuart J Willner</u> |
| | <u>Thomas E. Barnes</u> |
| | <u>Randall L. Orr</u> |
| Vice President and Assistant Treasurer | <u>Carol L. Dove</u> |
| Vice President-Specialty Products | <u>Amy T. Shore</u> |
| Associate Vice President and Assistant Secretary | <u>Kathy R. Richards</u> |
| Associate Vice President and Secretary | <u>Robert W. Horner, III</u> |
| Treasurer | <u>Joseph G. DuBois</u> |
| Assistant Secretary | <u>Kandie L. Carson</u> |
| Assistant Treasurer | <u>David A. Conner</u> |
| | <u>Timothy J. Dwyer</u> |
| | <u>J. Morgan Elliott</u> |
| | <u>Daniel J. Murphy, Jr.</u> |

ATTACHMENT

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Addresses of Directors and Officers for Titan Indemnity Co.

Richard M. Waggoner – One Nationwide Plaza, Columbus, OH 43215

Thomas E. Barnes - “
Gail G. Snyder - “
Pamela A. Biesecker - “
Randall L. Orr - “
Carol L. Dove - “
Amy T. Shore - “
Robert W. Horner, III - “
David A. Conner - “
Timothy J. Dwyer - “
J. Morgan Elliott - “
David R. Jahn - “
Michael A. Lex - “
Katherine A. Mabe - “
Eileen A. Mallesch - “
Stephen S. Rasmussen - “
Kirk A. Walker - “
Kathy R. Richards - “
Daniel J. Murphy, Jr. - “
Katherine A. Stumph - “

Joseph G. DuBois – 5915 Landerbrook Drive, Cleveland, OH 44124

Stuart J. Willner - “
John F. Campbell - “
Lawrence N. Polena - “
Kandie L. Carson - “