

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24226

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: TITAN INDEMNITY COMPANY

## Current Principal Place of Business:

22901 MILLCREEK BLVD.  
SUITE 400  
HIGHLAND HILLS, OH 44122

## New Principal Place of Business:

22901 MILLCREEK BLVD.  
SUITE 400  
HIGHLAND HILLS, OH 44122 US

## Current Mailing Address:

22901 MILLCREEK BLVD.  
SUITE 400  
HIGHLAND HILLS, OH 44122

## New Mailing Address:

22901 MILLCREEK BLVD.  
SUITE 400  
HIGHLAND HILLS, OH 44122 US

FEI Number: 74-2286759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ARANGO, DAVID G PD  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: VPS  
Name: HORNER, III, ROBERT W VPS  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: SVP  
Name: BIESECKER, PAMELA A SVP  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: VPT  
Name: CROSSER, WENDELL P VPT  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR  
Name: PIZZI, MARK A DIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

Title: DIR  
Name: AUSTEN, W. KIM DIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date