

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P24226

Entity Name: TITAN INDEMNITY COMPANY

FILED  
Oct 18, 2005  
Secretary of State

## Current Principal Place of Business:

2700 NE LOOP 410  
SUITE 500  
SAN ANTONIO, TX 78217 US

## Current Mailing Address:

5915 LANDERBROOK DR  
CLEVELAND, OH 44124 US

## New Principal Place of Business:

4810 EXECUTIVE PARK COURT  
SUITE 107  
JACKSONVILLE, FL 32241 US

## New Mailing Address:

FEI Number: 74-2286759      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## 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: NOT REQUIRED

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURKHALTER, JOHN  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 441244058

Title: V ( ) Delete  
Name: RAMSBACHER, THOMAS O  
Address: 2700 NE LOOP 410, STE. 500  
City-St-Zip: SAN ANTONIO, TX 78217 US

Title: VP ( ) Delete  
Name: METZ, JOSEPH  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 441244058

Title: S ( ) Delete  
Name: SODEN, GLENN  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: T ( ) Delete  
Name: DUBOIS, JOSEPH  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 441244058

Title: VP ( ) Delete  
Name: CAMPBELL, JOHN F JR.  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 441244058

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WAGGONER, RICHARD M  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: V (X) Change ( ) Addition  
Name: CAMPBELL, JOHN F  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 44124 US

Title: VP (X) Change ( ) Addition  
Name: POLENA, LAWRENCE N  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 44124

Title: S (X) Change ( ) Addition  
Name: SODEN, GLENN W  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: T (X) Change ( ) Addition  
Name: DUBOIS, JOSEPH G  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 44124

Title: VP (X) Change ( ) Addition  
Name: ROSS-MATHES, BRENDA L  
Address: THREE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: ASSUNTA ROSSI

VP

10/18/2005

Electronic Signature of Signing Officer or Director

Date