

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24226

Entity Name: TITAN INDEMNITY COMPANY

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2700 NE LOOP 410
SUITE 500
SAN ANTONIO, TX 78209 US

Current Mailing Address:

5915 LANDERBROOK DR
CLEVELAND, OH 44124 US

New Principal Place of Business:

2700 N.E. LOOP 410,
SUITE 500
SAN ANTONIO, TX 78217

New Mailing Address:

2700 N.E. LOOP 410,
SUITE 500
SAN ANTONIO, TX 78217

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

Title: S () Delete
Name: HORNER, ROBERT W III
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215

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

Title: VP () Delete
Name: WILNER, STUART
Address: 5915 LANDERBROOK DRIVE
City-St-Zip: CLEVELAND, OH 44124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: MABE, KATHERINE A PREDIR
Address: 2700 N.E. LOOP 410, SUITE 500
City-St-Zip: SAN ANTONIO, TX 78217

Title: SVP (X) Change () Addition
Name: BIESECKER, PAMELA A SVP
Address: 2700 N.E. LOOP 410, SUITE 500
City-St-Zip: SAN ANTONIO, TX 78217

Title: SECV (X) Change () Addition
Name: HORNER III, ROBERT W SECV
Address: 2700 N.E. LOOP 410, SUITE 500
City-St-Zip: SAN ANTONIO, TX 78217

Title: TRE (X) Change () Addition
Name: DUBOIS, JOSEPH G TRE
Address: 2700 N.E. LOOP 410, SUITE 500
City-St-Zip: SAN ANTONIO, TX 78217

Title: DIR (X) Change () Addition
Name: WALKER, KIRT A DIR
Address: 2700 N.E. LOOP 410, SUITE 500
City-St-Zip: SAN ANTONIO, TX 78217

Title: DIR (X) Change () Addition
Name: WAGGONER, RICHARD M DIR
Address: 2700 N.E. LOOP 410, SUITE 500
City-St-Zip: SAN ANTONIO, TX 78217

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ANNE MEYER

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date