

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24226

FILED
Apr 09, 2011
Secretary of State

Entity Name: TITAN INDEMNITY COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

22901 MILLCREEK BLVD.
SUITE 400
HIGHLAND HILLS, OH 44122

Current Mailing Address:

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

New Mailing Address:

22901 MILLCREEK BLVD.
SUITE 400
HIGHLAND HILLS, OH 44122

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: MABE, KATHERINE A
Address: ONE NATIONWIDE PLAZA
City-St-Zip: COLUMBUS, OH 43215 US

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

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

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

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

Title: DIR
Name: AUSTEN, W. KIM
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: ANNE MEYER

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date