## 2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007126

Entity Name: THI HOLDINGS (DELAWARE), INC.

**Current Principal Place of Business:** 

22901 MILLCREEK BLVD HIGHLAND HILLS. OH 44122

**Current Mailing Address:** 

22901 MILLCREEK BLVD

HIGHLAND HILLS. OH 44122 US

FEI Number: 52-2031677 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST

TALLAHASSEE, FL 32399-0000 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** Jun 17, 2014

**Secretary of State** 

CC7375020904

Officer/Director Detail :

Title PRESIDENT, COO, DIRECTOR Title VICE PRESIDENT AND SECRETARY

ARANGO, DAVID G. HORNER, ROBERT W. III Name Name ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA Address Address City-State-Zip: COLUMBUS OH 43215 COLUMBUS OH 43215 City-State-Zip:

SENIOR VICE PRESIDENT-HEAD OF Title Title VICE PRESIDENT AND TREASURER,

**TAXATION** DIRECTOR

Name BIESECKER, PAMELA A. CROSSER, WENDELL P. Name ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA Address Address City-State-Zip: COLUMBUS OH 43215

**DIRECTOR** Title Title **DIRECTOR** 

Name DAVIS. TODD M. Name AUSTEN, W. KIM

Address ONE NATIONWIDE PLAZA Address ONE NATIONWIDE PLAZA City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

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: ROBERT W. HORNER, III

COLUMBUS OH 43215

SECRETARY

06/17/2014