2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2014
Secretary of State
CC5376286796

Entity Name: TITAN AUTO INSURANCE OF NEW MEXICO, INC.

Current Principal Place of Business:

1690 RIO RANCHO BLVD
SUITE D
RIO RANCHO, NM 87124

Current Mailing Address:

1690 RIO RANCHO BLVD
SUITE D
RIO RANCHO, NM 87124 US

FEI Number: 74-2825853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, COO, DIRECTOR
Name	ARANGO, DAVID G.
Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215

Title	VICE PRESIDENT AND SECRETARY
Name	HORNER, ROBERT W. III
Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215

Title	VP, TREASURER, DIRECTOR
Name	CROSSER, WENDELL P.
Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215

Title	SENIOR VICE PRESIDENT-HEAD OF TAXATION
Name	BIESECKER, PAMELA A.
Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215

Title	DIRECTOR
Name	DEMERS, ALAN
Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215

Title	DIRECTOR
Name	LEX, MICHAEL A.
Address	ONE NATIONWIDE PLAZA
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 VP/SECRETARY 04/26/2014

Electronic Signature of Signing Officer/Director Detail

Date