## **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000002904

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

**FILED** May 01, 2020 **Secretary of State** 7914589870CC

## **Current Principal Place of Business:**

8877 NORTH GAINEY CENTER DRIVE

SCOTTSDALE, AZ 85258

## **Current Mailing Address:**

8877 NORTH GAINEY CENTER DRIVE SCOTTSDALE, AZ 85258 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

RIDDLE, MENDI H. Name Name LEACH, MICHAEL P.

8877 NORTH GAINEY CENTER DRIVE Address 8877 NORTH GAINEY CENTER DRIVE Address

City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip: SCOTTSDALE AZ 85258

Title PRESIDENT, CHIEF OPERATING Title **TREASURER** 

**OFFICER** 

Name BUEHLER, ROBERT A. Name BERVEN, MARK A.

8877 NORTH GAINEY CENTER DRIVE Address 8877 NORTH GAINEY CENTER DRIVE Address

City-State-Zip: SCOTTSDALE AZ 85258 City-State-Zip: SCOTTSDALE AZ 85258

Title **SECRETARY** 

Name SKINGLE, DENISE L.

8877 NORTH GAINEY CENTER DRIVE Address

City-State-Zip: SCOTTSDALE AZ 85258

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.

05/01/2020 SIGNATURE: DENISE L. SKINGLE **SECRETARY**