

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2018
Secretary of State
CC1850922327

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

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name RIDDLE, MENDI H.
Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258

Title VICE PRESIDENT, SECRETARY
Name HORNER, ROBERT W. III
Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258

Title VICE PRESIDENT, TREASURER
Name CROSSER, WENDELL P.
Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258

Title DIRECTOR
Name LEACH, MICHAEL P.
Address 8877 NORTH GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258

Title PRESIDENT, CHIEF OPERATING
 OFFICER
Name BERVEN, MARK A.
Address 8877 NORTH GAINEY CENTER DRIVE

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.

SIGNATURE: ROBERT W. HORNER, III

SECRETARY

04/27/2018

Electronic Signature of Signing Officer/Director Detail

Date