2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2013
Secretary of State
CC2357313020

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

Current Principal Place of Business:

5555 ZUNI SE, SUITE 2
ALBUQUERQUE, NM 87108

Current Mailing Address:

5555 ZUNI SE, SUITE 2
ALBUQUERQUE, NM 87108 US

FEI Number: 74-2825853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	Title	VICE PRESIDENT AND SECRETARY
Name	ARANGO, DAVID G.	Name	HORNER, ROBERT W. III
Address	ONE NATIONWIDE PLAZA	Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215	City-State-Zip:	COLUMBUS OH 43215
Title	VP, TREASURER, DIRECTOR	Title	SENIOR VICE PRESIDENT-HEAD OF TAXATION
Name	CROSSER, WENDELL P.	Name	BIESECKER, PAMELA A.
Address	ONE NATIONWIDE PLAZA	Address	ONE NATIONWIDE PLAZA
City-State-Zip:	COLUMBUS OH 43215	City-State-Zip:	COLUMBUS OH 43215
Title	DIRECTOR	Title	DIRECTOR
Name	DEMERS, ALAN	Name	LEX, MICHAEL A.
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

VICE PRESIDENT AND SECRETARY

04/04/2013

Electronic Signature of Signing Officer/Director Detail

Date