

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

**FILED**

DOCUMENT# F07000002904

**Apr 27, 2015**

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

**Secretary of State  
CC7958045310**

**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, DIRECTOR  
Name BENSON, JAMES D  
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  
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 LEACH, MICHAEL P  
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**

**SECRETARY**

**04/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date