2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005270

Entity Name: TITAN INSURANCE COMPANY

Current Principal Place of Business:

22901 MILLCREEK DRIVE HIGHLAND HILLS. OH 44122

Current Mailing Address:

22901 MILLCREEK DRIVE

HIGHLAND HILLS. OH 44122 US

FEI Number: 86-0619597 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 E. GAINES ST.

TALLAHASSEE, FL 32399 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

FILED Apr 24, 2022

Secretary of State

0309976054CC

Officer/Director Detail:

Title PRESIDENT, CHIEF OPERATING

OFFICER

Name BERVEN, MARK A.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Name POLLITT-KEY, DAWN

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title TREASURER

Name ROTHERMEL, PETER J.
Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Name GUERRERO, OSCAR

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Name RICZKO, ELIZABETH M.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

Title DIRECTOR

Name DAVIS, TODD M.

Address 22901 MILLCREEK DRIVE
City-State-Zip: HIGHLAND HILLS OH 44122

Title SECRETARY

Name SKINGLE, DENISE L.

Address 22901 MILLCREEK DRIVE

City-State-Zip: HIGHLAND HILLS OH 44122

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: DENISE L. SKINGLE SECRETARY 04/24/2022

Electronic Signature of Signing Officer/Director Detail

Date