2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005270

Entity Name: TITAN INSURANCE COMPANY

Current Principal Place of Business:

901 WILSHIRE DRIVE, STE 550

TROY, MI 48084

Current Mailing Address:

901 WILSHIRE DRIVE, STE 550 TROY. MI 48084 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 29, 2015

Secretary of State

CC4084290359

Officer/Director Detail:

Title	PRESIDENT, DIRECTOR	Title	SENIOR VICE PRESIDENT
Name	BENSON, JAMES D.	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 VP, TREASURER Title VP, SECRETARY

NameCROSSER, WENDELL P.NameHORNER, ROBERT W. IIIAddressONE NATIONWIDE PLAZAAddressONE NATIONWIDE PLAZACity-State-Zip:COLUMBUS OH 43215City-State-Zip:COLUMBUS OH 43215

Title DIRECTOR Title DIRECTOR

NameMCGRAIL, BRIANNameLEACH, MICHAEL P.AddressONE NATIONWIDE PLAZAAddressONE NATIONWIDE PLAZACity-State-Zip:COLUMBUS OH 43215City-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

04/29/2015