2014 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 Jun 17, 2014

Secretary of State

CC7982236163

Officer/Director Detail:

Title	PRESIDENT, COO, DIRECTOR	Title	SENIOR VICE PRESIDENT
Name	ARANGO, DAVID G.	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

Name AUSTEN, W. KIM Name LEACH, MICHAEL P.

Address ONE NATIONWIDE PLAZA Address ONE NATIONWIDE PLAZA

City-State-Zip: COLUMBUS OH 43215 City-State-Zip: COLUMBUS OH 43215

Title DIRECTOR Title DIRECTOR

NameLEX, MICHAEL A.NameSISOLER, CHRISTOPHERAddressONE 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

06/17/2014

Electronic Signature of Signing Officer/Director Detail

Date