

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24226

FILED
Jul 07, 2017
Secretary of State
CC2429889213

Entity Name: TITAN INDEMNITY COMPANY

Current Principal Place of Business:

2700 N.E. LOOP 410
SUITE 500
SAN ANTONIO, TX 78217

Current Mailing Address:

2700 N.E. LOOP 410
SUITE 500
SAN ANTONIO, TX 78217 US

FEI Number: 74-2286759

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 DIRECTOR, PRESIDENT, CHIEF OPERATING OFFICER
Name PIZZI, MARK A.
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

Title VICE PRESIDENT, SECRETARY
Name HORNER, ROBERT W. III
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

Title DIRECTOR, VICE PRESIDENT, TREASURER
Name CROSSER, WENDELL P.
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

Title DIRECTOR
Name BERES, MARK W.
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

Title DIRECTOR
Name DEMERS, ALAN
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

Title DIRECTOR
Name LEACH, MICHAEL P.
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

Title DIRECTOR
Name BENSON, JAMES D.
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

Title DIRECTOR
Name ZEIGLER, ALAN C.
Address 2700 N.E. LOOP 410 SUITE 500
City-State-Zip: SAN ANTONIO TX 78217

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

07/07/2017

Electronic Signature of Signing Officer/Director Detail

Date