2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24226

Entity Name: TITAN INDEMNITY COMPANY

Current Principal Place of Business:

22901 MILLCREEK BLVD.

SUITE 400

HIGHLAND HILLS, OH 44122

Current Mailing Address:

22901 MILLCREEK BLVD.

SUITE 400

HIGHLAND HILLS, OH 44122 US

FEI Number: 74-2286759 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 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

FILED Apr 04, 2013

Secretary of State

CC9420959931

Officer/Director Detail:

Title PRESIDENT, COO, DIRECTOR Title VICE PRESIDENT AND SECRETARY

NameARANGO, DAVID G.NameHORNER, ROBERT W. IIIAddressONE NATIONWIDE PLAZAAddressONE NATIONWIDE PLAZACity-State-Zip:COLUMBUS OH 43215City-State-Zip:COLUMBUS OH 43215

Title VICE PRESIDENT AND TREASURER Title SENIOR VICE PRESIDENT-HEAD OF

ame CROSSER, WENDELL P.

NameCROSSER, WENDELL P.NameBIESECKER, PAMELA A.AddressONE NATIONWIDE PLAZAAddressONE NATIONWIDE PLAZACity-State-Zip:COLUMBUS OH 43215City-State-Zip:COLUMBUS OH 43215

Title DIRECTOR Title

Name AUSTEN, W. KIM Name FRYE, MARTHA L.

Address ONE NATIONWIDE PLAZA

Address ONE NATIONWIDE PLAZA

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

Title DIRECTOR Title DIRECTOR

Name LEACH, MICHAEL P. Name LEX, MICHAEL A.

Address ONE NATIONWIDE PLAZA

City-State-Zip: COLUMBUS OH 43215

Address ONE NATIONWIDE PLAZA

City-State-Zip: COLUMBUS OH 43215

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DIRECTOR

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 VICE PRESIDENT AND 04/04/2013 SECRETARY

Officer/Director Detail Continued:

Title DIRECTOR
Name PIZZI, MARK A.

Address ONE NATIONWIDE PLAZA
City-State-Zip: COLUMBUS OH 43215