


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 041 ***150.00

DOCUMENT # F05000005758 1. Entity Name WHITEHALL HOLDINGS, INC.					
Principal Place of Business 2700 N.E. LOOP 410, SUITE 500 SAN ANTONIO, TX 78209			Mailing Address 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-2767942	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT DUBOIS, JOSEPH G 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP WAGGONER, RICHARD M ONE NATIONWIDE PLAZA COLUMBUS, OH 44124 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILLNER, STUART 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLENA, LAWRENCE N 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV CAMPBELL, JOHN F 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TODRYK, ALAN A ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Thomas E. Barnes One Nationwide Plaza Columbus, OH 43215 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u><i>Michael A. Carson</i></u> 04/21/2008 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					
<small>Date Daytime Phone #</small>					

ATTACHMENT

Whitehall Holdings, Inc.

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F05000005758**Legal Name:** Whitehall Holdings, Inc.**Short Name:** WHI**Reference ID:** PSBU# 12017**TIN:** 74-2767942**Formation
Jurisdiction:** Texas**Formation Date:** 8/1/2003**Status:** Active**Entity Type:** Corporation**Ownership:** THI Holdings (Delaware), Inc.: 100%**Purpose:** A stock company. The Company acts as a holding company (specifically for the Titan agencies).**Director**Joseph G. DuBoisAmy T. ShoreRichard M. WaggonerStuart J Willner**President**Richard M. Waggoner**Senior Vice President**John F. Campbell**Senior Vice President and Assistant Secretary**Thomas E. Barnes**Senior Vice President-Chief Investment Officer**Gail G. Snyder**Senior Vice President-Head of Taxation**Pamela A. Biesecker**Vice President**Lawrence N. PolenaAlan A. TodrykStuart J Willner**Vice President and Assistant Secretary**Randall L. Orr

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Vice President and Assistant Treasurer

Carol L. Dove

Vice President-Specialty Products

Amy T. Shore

Associate Vice President and Secretary

Robert W. Horner, III

Treasurer

Joseph G. DuBois

Assistant Secretary

Kandie L. Carson

Kathy R. Richards

Assistant Treasurer

David A. Conner

Timothy J. Dwyer

J. Morgan Elliott

Daniel J. Murphy, Jr.

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Addresses of Directors and Officers for Whitehall Holdings, Inc.

Richard M. Waggoner – One Nationwide Plaza, Columbus, OH 43215

Thomas E. Barnes - “

Gail G. Snyder - “

Pamela A. Biesecker - “

Randall L. Orr - “

Carol L. Dove - “

Amy T. Shore - “

Robert W. Horner, III - “

David A. Conner - “

Timothy J. Dwyer - “

J. Morgan Elliott - “

Kathy R. Richards - “

Daniel J. Murphy, Jr. - “

Joseph G. DuBois – 5915 Landerbrook Drive, Cleveland, OH 44124

Stuart J. Willner - “

John F. Campbell - “

Lawrence N. Polena - “

Kandie L. Carson - “