

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 19, 2004 8:00 am**  
**Secretary of State**

03-19-2004 90039 021 \*\*\*150.00

**DOCUMENT # 802639**  
 1. Entity Name  
**NATIONAL CASUALTY COMPANY**



Principal Place of Business      Mailing Address  
**8877 N. GAINES CENTER DRIVE**      **8877 N. GAINES CENTER DRIVE**  
**SCOTTSDALE, AZ 85258 US**      **SCOTTSDALE, AZ 85258 US**

**54019630**



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State  
 Zip      Country      Zip      Country

03022004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**38-0865250**      Not Applicable

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**CHIEF FINANCIAL OFFICER**  
**P O BOX 6200 (32314-6200)**  
**200 E. GAINES ST**  
**TALLAHASSEE, FL 32399-0000**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD R. MAX WILLIAMSON 8877 NORTH GAINES CENTER DR. SCOTTSDALE, AZ <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DELALOYE, JOHN F ONE NATIONWIDE PLAZA COLUMBUS, OH <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MAIER, MICHAEL D 1NATIONWIDE PLAZA COLUMBUS, OH 43215 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT MURPHY, DANIEL J 1 NATIONWIDE PLAZA COLUMBUS, OH 43215 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARNES, GALEN R 1 NATIONWIDE PLAZA COLUMBUS, OH 43215 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPD HILL, TERRI L 8877 N GAINES CENTER DR SCOTTSDALE, AZ 85258 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:** Randall L. Orr      **VP-Legal/Asst Sec**      **3/10/04**      **(480) 365-4000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment

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#802039

<b>2004 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT NATIONAL CASUALTY COMPANY</b>
<b>10. OFFICERS AND DIRECTORS (cont'd.)</b>

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D David K. Hollingsworth One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D Michael L. Horsman 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/T/D Judy L. Howard 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Douglas C. Robinette One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP/D Gary L. Tiepelman 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Robert A. Oakley One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Edwin P. McCausland, Jr. One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP David S. Dale 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP John I. Howarth One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/ASST S Randall L. Orr 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Doreen K. Reinke 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete

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<b>2004 FLORIDA FOR PROFIT CORPORATION ANNUAL REPORT NATIONAL CASUALTY COMPANY</b>	
<b>10.</b>	<b>OFFICERS AND DIRECTORS (cont'd.)</b>

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Joseph San Filippo One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP H. George Surprenant 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Alan A. Todryk One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Susan F. Wain 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP/ASST T Carol L. Dove One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP David J. Kauchek 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Kenneth A. Levine 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Joseph A. Lughes, Jr. 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Jean M. Nelson 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Arlan G. Oliva 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Vijay A. Ramachandran 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Delete

Attachment

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NATIONAL CASUALTY COMPANY

10. OFFICERS AND DIRECTORS (cont'd.)

TITLE	ASST S	<input type="checkbox"/> Delete
NAME	Thomas W. Dietrich	
STREET ADDRESS	One Nationwide Plaza	
CITY-ST-ZIP	Columbus, OH 43215	

Attachment

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NATIONAL CASUALTY COMPANY

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/D Michael D. Miller 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D James W. Carney 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Richard J. Schmitzer 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D Margaret M. Williams 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/D John D. Zicarelli 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP/GC Patricia R. Hatler One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Robert A. Rosholt One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S Thomas E. Barnes One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP David S. McDermid 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP Larry D. Goodyear 8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVP/ASST SEC Glenn W. Soden One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition