

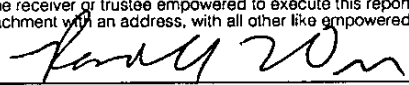


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2005 8:00 am
Secretary of State

03-29-2005 90018 043 ***150.00

DOCUMENT # 802639 1. Entity Name NATIONAL CASUALTY COMPANY					
Principal Place of Business 8877 N. GAINNEY CENTER DRIVE SCOTTSDALE, AZ 85258 US			Mailing Address 8877 N. GAINNEY CENTER DRIVE SCOTTSDALE, AZ 85258 US		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Mailing Address Suite, Apt. #, etc. City & State Zip Country		<div style="text-align: center;">  </div> <div style="text-align: center; margin-top: 10px;"> 03162005 Chg-P CR2E034 (10/03) </div>	
4. FEI Number 38-0865250				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	PD R. MAX WILLIAMSON 8877 NORTH GAINNEY CENTER DR. SCOTTSDALE, AZ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director R. Max Williamson 8877 N. Gainney Center Drive Scottsdale, AZ 85258 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DELALOYE, JOHN F ONE NATIONWIDE PLAZA COLUMBUS, OH	<input checked="" 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	AT MURPHY, DANIEL J 1 NATIONWIDE PLAZA COLUMBUS, OH 43215	<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		<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		<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		<input type="checkbox"/> Delete	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: 			3/23/2005 480-365-2070		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Randall L. Orr, Vice President-Legal & Assistant Secretary			Date Daytime Phone #		

ATTACHMENT

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NATIONAL CASUALTY COMPANY
2005 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
Thomas E. Barnes	Vice President and Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
James W. Carney	Director/Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
John F. Delaloye	Vice President	One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/>
Thomas W. Dietrich	Assistant Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Carol L. Dove	Associate Vice President-Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
J. Morgan Elliott	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Steve R. Franke, Sr.	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Larry D. Goodyear	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Joseph A. Griffith	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Patricia R. Hatler	Executive Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>

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NATIONAL CASUALTY COMPANY 2005 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
David K. Hollingsworth	Director	One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/>
Michael L. Horsman	Director/Senior Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
July L. Howard	Director/Vice President/Treasurer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>
John I. Howarth	Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
David J. Kauchek	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Kenneth A. Levine	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Joseph A. Lughes, Jr.	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>
Alesia A. Martin	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
David S. McDermid	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Michael D. Miller	Director/President and Chief Operating Officer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>

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NATIONAL CASUALTY COMPANY 2005 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
Daniel J. Murphy, Jr.	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Jean M. Nelson	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Arian G. Oliva	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Randall L. Orr	Vice President/Assistant Secretary	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Vijay A. Ramachandran	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>
Doreen K. Reinke	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Joseph San Filippo	Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Richard J. Schmitzer	Director/Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Glenn W. Soden	Associate Vice President and Assistant Secretary	One Nationwide Plaza Columbus, IOH 43215	<input type="checkbox"/>
Gary L. Tiepelman	Director/Senior Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>

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NATIONAL CASUALTY COMPANY 2005 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
Alan A. Todryk	Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Susan F. Wain	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Margaret M. Williams	Director/Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
R. Max Williamson	Director	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
John D. Zicarelli	Director/Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>

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NATIONAL CASUALTY COMPANY 2005 FOR PROFIT CORPORATION ANNUAL REPORT (#11)

Name	Title	Address	Change	Addition
Steve R. Franke, Sr.	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Joseph A. Griffith	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Alesia A. Martin	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Michael D. Miller	Director/President and Chief Operating Officer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>	<input type="checkbox"/>
R. Max Williamson	Director	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>	<input type="checkbox"/>