


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 23, 2006 8:00 am**  
**Secretary of State**

02-23-2006 90009 015 \*\*\*150.00

<b>DOCUMENT # 802639</b>					
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			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
CHIEF FINANCIAL OFFICER P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000				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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLIAMSON, R. MAX		NAME		
STREET ADDRESS	8877 NORTH GAINNEY CENTER DR.		STREET ADDRESS		
CITY-ST-ZIP	SCOTTSDALE, AZ 85258		CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MURPHY, DANIEL J		NAME		
STREET ADDRESS	1 NATIONWIDE PLAZA		STREET ADDRESS		
CITY-ST-ZIP	COLUMBUS, OH 43215		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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: <i>Michael D. Miller</i>			2/10/2006		480-365-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Michael D. Miller			Date President and Chief Operating Officer		Daytime Phone #

ATTACHMENT 40016662

**NATIONAL CASUALTY COMPANY**

8877 North Gainey Center Drive  
Scottsdale, Arizona 85258



A Nationwide® Company

Reply to:

Post Office Box 4110  
Scottsdale, AZ 85261-4110

Telephone

480-365-4000  
FAX 480-483-6752

February 20, 2006

Division of Corporations  
P. O. Box 1500  
Tallahassee, FL 32301-1500

Re: 2006 For Profit Corporation Annual Report  
National Casualty Company  
Document #802639

Enclosed please find the 2006 For Profit Corporation Annual Report for National Casualty Company together with Check No. 0011408394 in the amount of \$150.00 for the filing fee.

If you should need additional information or have any questions, please feel free to contact me at 480-365-2078.

Thank you.

Very truly yours,

Patricia A. Zitkovic  
Paralegal Specialist

Enclosures

ATTACHMENT

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# 802639

NATIONAL CASUALTY COMPANY  
2006 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
Peter W. Harper	Director/Vice President and Treasurer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Craig T. Roubinek	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Robert A. Rosholt---	Executive Vice President-Chief Financial and Investment Officer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Thomas E. Joyce	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Richard J. Schmitzer	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
James W. Carney	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Richard J. Schmitzer	Director	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>
John D. Zicarelli	Director/Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Thomas Barnes	Vice President and Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
David S. McDermid	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>

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NATIONAL CASUALTY COMPANY  
2006 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
Glenn W. Soden	Associate Vice President and Assistant Secretary	One Nationwide Plaza Columbus, IOH 43215	<input type="checkbox"/>
Daniel J. Murphy, Jr.	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"/>
Joseph A. Griffith	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
J. Morgan Elliott	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Richard J. Schmitzer	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Sandra L. Rich	Associate Vice President and Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
R. Max Williamson	Director	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" type="checkbox"/>
Patricia R. Hatler	Executive Vice President	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
Alesia A. Martin	Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>

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NATIONAL CASUALTY COMPANY  
2006 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
Carol L. Dove	Vice President-Assistant Treasurer	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"/>
Jean M. Nelson	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Arlan G. Oliva	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Thomas W. Dietrich	Assistant Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>
James W. Carney	Director	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input checked="" 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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#802639

**NATIONAL CASUALTY COMPANY  
2006 FOR PROFIT CORPORATION ANNUAL REPORT (#11)**

<b>Name</b>	<b>Title</b>	<b>Address</b>	<b>Change</b>	<b>Addition</b>
Peter W. Harper	Director/Vice President and Treasurer	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Craig T. Roubinek	Assistant Treasurer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Robert A. Rosholt	Executive Vice President-Chief Financial and Investment Officer	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Thomas E. Joyce	Associate Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sandra L. Rich	Associate Vice President and Secretary	One Nationwide Plaza Columbus, OH 43215	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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#802639

NATIONAL CASUALTY COMPANY  
2006 FOR PROFIT CORPORATION ANNUAL REPORT (#10)

Name	Title	Address	Delete
Larry D. Goodyear	Associate 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 checked="" type="checkbox"/>
Michael L. Horsman	Director/Senior Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
Gary L. Tjepelman	Director/Senior Vice President	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input type="checkbox"/>
John I. Howarth	Vice President	One Nationwide Plaza Columbus, OH 43215	<input checked="" type="checkbox"/>
Randall L. Orr	Vice President/Assistant Secretary	8877 N. Gainey Center Drive Scottsdale, AZ 85258	<input 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"/>
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"/>