2007 FOR PROFIT CORPORATION

Jan 17, 2007 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT #802939** 01-17-2007 90056 011 ***150.00 1. Entity Name NATIONWIDE AFFINITY INSURANCE COMPANY OF **AMERICA** Principal Place of Business Mailing Address PAAAAA ONE NATIONWIDE PLAZA NATIONWIDE MUTUAL INSURANCE COMPANY COLUMBUS, OH 43216 ATTN:ROGER A CRAIG/ ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. JOHN JACKSON 1-35-19 Suite, Apt. #, etc. 01052007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 48-0470690 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) P O BOX 6200 (32314-6200) 200 E. GAINES ST TALLAHASSEE, FL 32399-0000 City Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE-IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. BC00 /4D PCOO Delete TITLE ☐ Change ■ Addition MARK A. PIZZI HOLLINGSWORTH, DAVID K NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43216 CITY-ST-ZIP COLUMBUS, OH 43215 Delete SVPTT/DA. TATLETOT ☐ Change Addition TITLE ROBINETTE, DOUGLAS C NAME NAME EILEEN A. MALLESCH ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 43216 CITY-ST-ZIP COLUMBUS, OH 43215 SVPD Delete TITLE Change Addition TITLE HAMILTON, KELLY A NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS COLUMBUS, OH 43216 CITY-ST-ZIP CITY-ST-ZIP VP /T X Change ☐ Addition TITLE TITLE ☐ Delete DOVE, CAROL L NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 43216 AVS ☐ Delete TITLE Change ☐ Addition TITLE SODEN, GLENN W NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS

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 507, 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.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS COLUMBUS, OH 43216

GLENN W. SODEN AVP-SEC

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

JAN 1 1

FILED

Daytime Phone #

☐ Addition

Change