

# 2003 FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 12, 2003 8:00 am**  
**Secretary of State**

09-12-2003 90096 033 \*\*\*550.00

**DOCUMENT # 802939**

1. Entity Name

**NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA**



Principal Place of Business

**ONE NATIONWIDE PLAZA  
COLUMBUS OH 43216  
US**

Mailing Address

**ONE NATIONWIDE PLAZA  
COLUMBUS OH 43216  
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **48-0470690**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00**

**After September 10, 2003 Fee will be \$750.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME HOLLINGSWORTH, DAVID K  
STREET ADDRESS ONE NATIONWIDE PLAZA  
CITY-ST-ZIP COLUMBUS OH 43216 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D  
NAME BARNES, GALEN R  
STREET ADDRESS ONE NATIONWIDE PLAZA  
CITY-ST-ZIP COLUMBUS OH 43216 ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VD  
NAME MILLER, MICHAEL D  
STREET ADDRESS ONE NATIONWIDE PLAZA  
CITY-ST-ZIP COLUMBUS OH 43216 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AVT  
NAME DOVE, CAROL L  
STREET ADDRESS ONE NATIONWIDE PLAZA  
CITY-ST-ZIP COLUMBUS OH 43216 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AVS  
NAME SODEN, GLENN W  
STREET ADDRESS ONE NATIONWIDE PLAZA  
CITY-ST-ZIP COLUMBUS OH 43216 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Change ☐ 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: Glenn W. Soden, President & Secretary, 9-10-03 614.249.7610**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment#

80147518

802939

Edit This Document

**NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA**

\*\*\*\*FEI Number: 48-0470690 Attachment for Directors and Officers:

All Directors and Officers have following address: One Nationwide Plaza;  
Columbus, Ohio 43216

President and Chief Operating Officer David K. Hollingsworth  
Executive Vice President-Chief Financial and Investment Officer  
Robert A. Rosholt  
Senior Vice President Michael D. Miller  
Vice President and Assistant Secretary Thomas E. Barnes  
Vice President Alan A. Todryk  
Associate Vice President and Treasurer Carol L. Dove  
Associate Vice President and Secretary Glenn W. Soden  
Assistant Secretary John F. Delaloye  
Assistant Treasurer Michael D. Maier  
Assistant Treasurer Daniel J. Murphy, Jr.

**DIRECTORS**

David K. Hollingsworth  
Michael D. Miller