2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 11, 2004 8:00 am **Secretary of State DOCUMENT # 810577** 1. Entity Name 02-11-2004 90016 044 \*\*\*150.00 NATIONWIDE LIFE INSURANCE COMPANY Principal Place of Business Mailing Address ONE NATIONWIDE PLAZA ATTN: ROGER CRAIG 1-35-16 COLUMBUS OH 43215-2220 ONE NATIONWIDE PLAZA ATTN: ROGER CRAIG 1-35-16 COLUMBUS OH 43215-2220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 31-4156830 Not Applicable Zio Country Zip Country \$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 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 Zip Code FI 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEO TITLE ☐ Change ☐ Addition Delete JURGENSEN, W G NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS OH 43216 CITY-ST-ZIP CITY-ST-ZIP TITLE **XX**Delete TITLE ☐ Change ☐ Addition GASPER, JOSEPH J NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS COLUMBUS OH 43216 CITY-ST-ZIP CITY-ST-ZIP ΕV TITLE [ ] Change TITLE Delete ■ Addition NAME -ROSHOLT, ROBERT A NAME -STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS OH 43216 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GATH, PHILIP C NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS COLUMBUS OH 43216 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition P XXChange TITLE Delete TITLE THRESHER, MARK R NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS OH 43216 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HATLER, PATRICIA R NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS

FILED

Soden, Assod. VP & Asst. Secretary; 2-6-04; 614.249.7111 SIGNATURE: Glenn SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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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.

COLUMBUS OH 43216

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