2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

Jan 31, 2006 8:00 am **Secretary of State DOCUMENT #810578** 01-31-2006 90011 020 ***150.00 1. Entity Name NATIONWIDE MUTUAL FIRE INSURANCE COMPANY Principal Place of Business Mailing Address ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA COLUMBUS, OH 43215-2220 US ROGER CRAIG, 1-35-16 COLUMBUS, OH 43215-2220 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 01092006 Chg-P Applied For City & State City & State 4. FEI Number 31-4177110 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current 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 Zip Code City 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CEO ☐ Addition TITLE ☐ Change TITI F ☐ Delete JURGENSEN, W.G. NAME NAME STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP □ Change ☐ Addition **VCGS** ☐ Delete TITLE TITLE BARNES, THOMAS E NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP COLUMBUS, OH 43215 ☐ Delete TITL F Change ☐ Addition PC00 TITLE NAME RASMUSSEN, STEPHEN S NAME STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA COLUMBUS, OH 432152220 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE CD SHISLER, ARDEN L NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE PATTERSON, JAMES F NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 432152220 AVP-CG&AS GLENN W. SODEN Change Addition Detete TITLE TITLE NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-7IP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

AVP-CG&AS

٠W SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR FILED

JAN 2 6 2006

Daytime Phone #

Date