

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

09-12-2003 90096 017 ***550.00

0146916 AB

DOCUMENT # 810578

1. Entity Name

NATIONWIDE MUTUAL FIRE INSURANCE COMPANY



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 **31-4177110**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

XX CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CHIEF FINANCIAL OFFICER
P O BOX 6200 (32314-6200)
200 E. GAINES ST
TALLAHASSEE FL 32399-0000**

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO JURGENSEN, W.G. ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARNES, GALEN R ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVT OAKLEY, ROBERT A ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVS HATLER, PATRICIA R ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V DIETRICH, THOMAS W ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD PATTERSON, JAMES F ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EV/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SHISLER, ARDEN L. ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Change <input checked="" type="checkbox"/> 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 empowers.

SIGNATURE: Glenn W. Nsoden, Associate Vice President & Asst. Secretary, 9-10-03 249-7610 (614)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Edit This Document

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810578**NATIONWIDE MUTUAL FIRE INSURANCE COMPANY**

****FEI Number 31-4177110 Attachment for All Directors & Officers

All have the same Address of: One Nationwide Plaza; Columbus OH 43216

Chairman of the Board Arden L. Shisler

Vice Chairman James F. Patterson

Chief Executive Officer W. G. Jurgensen

President and Chief Operating Officer-Property and

Casualty Insurance Operations Stephen S. Rasmussen

Division President-President-Strategic Investments Donna A. James

Division President-President-Nationwide Insurance Operations Douglas
C. RobinetteExecutive Vice President, General Counsel and Secretary Patricia R.
Hatler

Executive Vice President Richard D. Headley

Executive Vice President-Chief Administrative Officer Terri L. Hill

Executive Vice President-Chief Information Officer Michael C. Keller

Executive Vice President-Chief Marketing Officer Kathleen D. Ricord

Executive Vice President-Chief Financial and Investment Officer

Robert A. Rosholt

Senior Vice President-Corporate Strategy David A. Diamond

Senior Vice President-Internal Audits Dennis P. Drent

Senior Vice President-Chief Actuary-Nationwide Financial Philip C.
Gath

Senior Vice President-Product Management J. Lynn Greenstein

Senior Vice President-NI Finance Kelly A. Hamilton

Senior Vice President-President-Nationwide Insurance Sales David
K. Hollingsworth

Senior Vice President-Claims David R. Jahn

Senior Vice President-Sales-Financial Services Richard A. Karas

Senior Vice President-Corporate Relations Gregory S. Lashutka

Senior Vice President-NI Finance Michael D. Miller

Senior Vice President and Treasurer Brian W. Nocco

Senior Vice President-Technology and Operations Mark D. Phelan

Senior Vice President-Consumer Finance John S. Skubik

Senior Vice President-Marketing, Strategy and Urban Operations

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Katherine A. Stumph

Senior Vice President-Finance-Nationwide Financial Mark R.
Thresher

Senior Vice President-Operations Richard M. Waggoner

Senior Vice President-Product Management and Nationwide
Financial Marketing Susan A. Wolken

Vice President

Corporate Owned Life Insurance Distribution Troy Anderson

Nonstandard Auto & Residual Markets David G. Arango

New Business and Account Services Rhodes B. Baker

Claims Operations David A. Bano

Associate General Counsel and Assistant Secretary Thomas E.
Barnes

Product Management Michelle R. Benz

Human Resources Mark S. Bergstedt

Sales Operations Michael D. Bleiweiss

Property/Casualty Controls David L. Braun

Urban Markets Development Lorraine P. Brock

Pension Operations Floyd D. Buchanan

Operations Integration John C. Burkhalter

Vice President (continued)

Corporate Controller Lynda M. Butler

Sales Michael C. Butler

Information Technology Kelly M. Cannon

Business Unit Chief Investment Officer Antonio M. Caxide

Claims Operations Joseph Centanni

Claims-Commercial James N. Coe

Maryland/D.C./Delaware Edward G. Cooper

Recruiting and Training Patricia E. Cotter

Associate General Counsel Roger A. Craig

Associate General Counsel Kevin S. Crossett

Financial Operations John M. Davis

Marketing-Nationwide Financial Peter M. Delehanty

Associate General Counsel Thomas W. Dietrich

Individual Fixed Annuity Actuarial Matthew S. Easley
Product Manager-Variable Annuities Karen L. Eisenbach
Office of Ethics and Compliance Michael A. Flack
Corporate Facilities Donald V. Freiert, Jr.
Portfolio Management Wayne T. Frisbee
Public Sector Finance and Actuarial Timothy G. Frommeyer
Personal Lines Property Products James E. Gaddy, Jr.
North Carolina David F. Gettles
Business Operations Kim R. Geyer
Personal Lines Pricing Bruce R. Gifford
Brokerage Life Sales Peter A. Golato
Investment Management Relations William G. Goslee, Jr.
Sales Support Anne G. Greenwalt
Market Manager-Accumulation Markets Kimberly A. Greer
Human Resources-Corporate Bonita D. Griffin
Personal and Commercial Loss Reserves Kyleen K. Hale
Portfolio Risk Manager Harry H. Hallowell
Technology Strategy Deborah L. Haueisen
Trial Division Peter J. Hersha
Nonstandard Claims Kevin T. Hilyard
Corporate Liability Product Risk Actuary Stephen P. Hodges
Life and Health Operations Mary L. Holloway
Sales-NRS Thomas F. Houle
Fixed Life and Health Actuarial John I. Howarth
Safety Timothy A. Hoyt
Tennessee/Kentucky/Mississippi/Arkansas Calvin L. Hudson
NFS Sales Center William S. Jackson
NF Controller David A. Jacoby
Finance-Technology and Nationwide Services Company Michael J. Jokerst
Specialty Claims Operations John H. Jones, Jr.
Florida Michael D. Kaylor
Claims Shari E. Kennedy
NRS Operations Lance W. Kesterson
Human Resources-Nationwide Insurance Gale V. King
Information Systems Srinivas Koushik
Human Resources-Provident Florence Lathen-Harris
Virginia E. James Lucas

Business Strategy Stephen M. Lundregan
Sales/Channel Technology Services Timothy J. Lyons
Retail Operations William E. Mabe
Real Estate Investments Robert J. Maloney
Vice President (continued)

NFS Distributors, Inc. Douglas C. Mangini
Financial Reporting Jeffrey H. Marshall
Information Technology George N. McKinnon
Sales Duane C. Meek
Communications John C. Millen
Commercial Operations James E. Miller
Chief Medical Director Michael L. Moore
Texas R. Lee Morton, Jr.
Claims Operations Barbara A. Moses
Service Relations Susan F. Murray
Executive and Organization Development Anne M. Nagy
Associate General Counsel Sandra L. Neely
Systems-Nationwide Financial R. Dennis Noice
Investor Relations Kevin G. O'Brien
Market Manager-At Retirement Market Mary A. Ostrom
Personal Lines Auto Product Barbara A. Parker
Sponsor Relations and Business Development Michael R. Pesek
Chief Compliance Officer James L. Pierson
New York Mark A. Pizzi
Fixed Income Securities Mark W. Poeppelman
Associate Services Robert J. Puccio
Investment Life Actuarial J. Philip Raiford
Customer Choice Distribution William S. Ramsden
NF Sales Matthew A. Riebel
Corporate Public Involvement Stephen A. Rish
Partner Relationship Management Robert A. Rolland
Group Annuities Stephen J. Rose
Corporate Reinsurance and Risk Management Brenda L. Ross-
Mathes
Strategic Projects and Support Robert W. Saik
Ohio Health Operations Joseph San Filippo
Sales-Nationwide Financial Barry A. Schwartz

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Corporate Actuary Stephen A. Sedlak
Operations Services Amy T. Shore
New England Operations James U. Shortley
General Manager-Shared Business Model Lorraine M. Siegworth
Information Systems-Technology Strategy Gary I. Siroko
Specialty Claims David M. Smith
Product Manager Barbara J. Smoot
Annuity New Business and Account Services Jeffrey D. Stein
Claims Operations Douglas J. Theiss
Sales Automation Paul A. Thompson
Taxation Alan A. Todryk
Pennsylvania Cynthia T. Tolsma
South Carolina/Alabama/Georgia William F. Tucker, Jr.
Business Unit Chief Investment Officer David A. Verbance
Ohio/West Virginia Russell C. Whistler, Jr.
Controller Sales Michael A. Winner
Corporate Actuary Susan K. Woerner
Information Systems Corporate Applications Richard J. Wohleber III
Government Relations W. Craig Zimpher

Associate Vice President

Sales Business Development John D. Albert
Actuarial William R. Albright
Western States Selim M. Alev
Business Development Daniel W. Amodeo
Investment Portfolios John S. Bath
Actuarial Risk Segmentation Philip A. Baum
National Customer Care Development and Implementation Julie A. Bergstedt
NF Chief Technology Officer Parthasarathy Bhasker
Executive Assistant to the Chief Information Officer Barbara A. Boyd
Technology Services Operations Lynn Carnes
Technology and Operations Controller Robert O. Cline
Employee Performance and Rewards J. Michael Collver
Corporate Development Christopher A. Cray

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Nationwide Financial Controller Steven E. Crist
Affinity Operations Gary A. Douglas
Treasury Services and Assistant Treasurer Carol L. Dove
Nationwide Financial Technology Support Services David A. Duhl
Commercial Services Stephen H. Forbus
Material Damage Technical Claims Terry M. Fortner
Information Systems Liaison-Operations Systems Kenneth R. Frayer
Technology Services Solutions Development James M. Gay
Accounting Policy & Reporting Daniel C. Gifford
Agency Planning and Performance Diana L. Grapes
Financial Information Management Services Jo A. Griggs
Information Risk Management Susan J. Gueli
PL Customer Services Robyn R. Hahn
Mortgage Loan Acquisitions Todd A. Harrop
Product Manager-Variable Annuities Eric S. Henderson
Shared Applications Lisa C. Hodkinson
Property and Casualty Compliance Olivia B. Johnson
Associate General Counsel LeRoy Johnston III
Information Technology Security Jack A. Jones
Product Manager-Fixed Annuities and Offshore Products Gregory S. Jordan
Financial Product Sales Michael L. Kirk
Technology Services Michael M. Kouremetis
Investment Accounting Christopher W. Larkin
Public Bonds Thomas S. Leggett
Account Executive-Technology Services Doreen C. Luke
Financial and Underwriting Services-NHP Jeffrey D. McDaniel
Customer Choice West Jeffrey F. Meredith
Claims Call Center and Claims Services Orysia K. Meyers
Account Executive-Technology Services Scott P. Miggo
Sales Technical Services Edwin S. Nail
Demetries J. Neely
Taxation Fern M. Neuhart
Actuarial John A. Nylander
Procurement Thomas J. Olesen
Web Services Fred J. Pantaleano
Operations Services Technology Platform Joseph E. Pizzi, Jr.
Document Services Distribution William T. Polston

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Customer Services Michelle A. Premo
Information Technology Process and Governance John B. Probst, Jr.
Associate General Counsel Thomas J. Prunte
Affinity Sales and Independent Agency Acquisition Dean W. Racine
Associate Vice President (continued)

Customer Services Lawrence F. Ray
Executive Compensation Diane D. Reed
Human Resources Operations Arlene L. Reilly
Specialty Products Frank J. Robertson
Government Relations Jeffrey D. Rouch
Associate General Counsel Steve Savini
Associate General Counsel Anne D. Saxon
Corporate Development Albert J. Schulman
Customer Billing Gayle T. Shibano Van Marter
Associate General Counsel Theresa R. Schaefer
Product Management Harold C. Schafer
Nationwide Financial Services Compliance Barbara J. Shane
Product Solutions Jack Slavinski
Technology and Strategy Tracy Smith
Assistant Secretary Glenn W. Soden
Market Manager-Small Business Market Bradley C. Sorensen
Individual Variable Annuities Actuarial Michael P. Sparrow
eCommerce Frank W. Spencer III
Asset Liability Management-Fixed and Variable Life Mark E. Spilker
Customer Services Daniel H. Stottmann
Urban Markets Operations Galen T. Stover
Associate General Counsel Thomas B. Terveer
Project Staff (Sales Automation) Shelley Brazeau Temple
Marketing Timothy J. Ten Hoeve
Information Systems Liaison Multi-Channel Systems Stephen J. Tien
Claims Solutions Tracey L. Tier
Benefits Planning John (Jack) M. Towarnicky
Compliance Kathleen A. Walsh
Commercial State Underwriting Operations Anthony J. Washington
Information Technology Auto Solutions Nancy V. Weese
Corporate Technology Robert J. Wettling
Commercial Product William L. Windsor, Jr.

Fixed Income Securities Joseph P. Young
Illinois/Indiana/Michigan Norris J. Young, Jr.

Assistant Secretary Assistant Treasurer

John F. Delaloye E. Gary Berndt
Terry C. Smetzer
Michael D. Maier
Daniel J. Murphy

AUDIT COMMITTEE

Lewis J. Alphin *

Timothy J. Corcoran

Yvonne M. Curl

Kenneth D. Davis

Lydia M. Marshall

David O. Miller

Robert L. Stewart

FINANCE
COMMITTEE

Keith W. Eckel

Fred C. Finney

Lydia M. Marshall

David O. Miller

James F. Patterson*

Arden L. Shisler

GOVERNANCE
COMMITTEE

A. I. Bell

Keith W. Eckel

Willard J. Engel

James F. Patterson *

Arden L. Shisler*

HUMAN
RESOURCES
COMMITTEE

Timothy J. Corcoran

Yvonne M. Curl

Willard J. Engel*

Fred C. Finney

Ralph M. Paige

Arden L. Shisler

OFFICER ELECTION
COMMITTEE

W. G. Jurgensen*

SPONSOR
COMMITTEE

Lewis J. Alphin

A. I. Bell *

Kenneth D. Davis

Ralph M. Paige

Robert L. Stewart

* Committee Chairman

DIRECTORS
(year term expires)

Lewis J. Alphin 2006
James B. Bachmann 2006
A. I. Bell 2004
Timothy J. Corcoran 2005
Yvonne M. Curl 2004
Kenneth D. Davis 2005
Keith W. Eckel 2005
Willard J. Engel 2006

Fred C. Finney 2004
W. G. Jurgensen 2006
Lydia M. Marshall 2004
David O. Miller 2006
Ralph M. Paige 2005
James F. Patterson 2004
Arden L. Shisler* 2005
Robert L. Stewart 2004

Date of Incorporation: December 27, 1933

State of Incorporation: Ohio

Ownership: Policyholders

A mutual insurance company. The company engages in a general insurance and reinsurance business, except life insurance.

9-01-2003

Nationwide Mutual Fire Insurance
Company

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