

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

0570039 AV

02-14-2002 90047 025 ***150.00

DOCUMENT # 844658
 1. Entity Name
NATIONWIDE ASSURANCE COMPANY

Principal Place of Business ONE NATIONWIDE PLAZA COLUMBUS OH 43216 US	Mailing Address ONE NATIONWIDE PLAZA COLUMBUS OH 43216 US
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DO NOT WRITE IN THIS SPACE

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 95-0639970	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent
**STATE INSURANCE COMMISSIONER
 CAPITOL BUILDING
 TALLAHASSEE FL 32301**

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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	BARNES, GALEN R	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43216	
TITLE	AVT	<input type="checkbox"/> Delete
NAME	DOVE, CAROL L	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	V	<input type="checkbox"/> Delete
NAME	HATLER, PATRICIA R	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	D	<input type="checkbox"/> Delete
NAME	CUMRINE, THOMAS L	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43215	
TITLE	AVS	<input type="checkbox"/> Delete
NAME	SODEN, GLEN W	
STREET ADDRESS	ONE NATIONWIDE PLAZA	
CITY-ST-ZIP	COLUMBUS OH 43216	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PLEASE SEE ATTACHED LIST.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **1-22-02 614-249-3270**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2004 (9/01)

Doc# 844658

3/6/84

Directors, Officers Report

Nationwide Assurance Company as of Monday, December 31, 2001

DIRECTORS

Galen R Barnes	Director
Thomas L Crumrine	Director
David K Hollingsworth	Director
David R Jahn	Director
George N McKinnon	Director
Michael D Miller	Director
Kathleen D Ricord	Director
Douglas C Robinette	Director
Richard M Waggoner	Director

OFFICERS

Galen R Barnes	Chairman of the Board
Robert A Oakley	President and Chief Operating Officer
Robert J Woodward, Jr	Executive Vice President-Chief Financial Officer
John R Cook, Jr	Executive Vice President-Chief Investment Officer
Thomas L Crumrine	Senior Vice President-Chief Communications Officer
Patricia R Hatler	Senior Vice President
David K Hollingsworth	Senior Vice President and General Counsel
David R Jahn	Senior Vice President-Property and Casualty
Edwin P McCausland, Jr	Senior Vice President-Commercial Insurance
Douglas C Robinette	Senior Vice President-Fixed Income Securities
Richard M Waggoner	Senior Vice President-Claims
Michael D Miller	Senior Vice President
Alan A Todryk	Vice President-Finance
Carol L Dove	Vice President-Taxation
Brenda L Ross-Mathes	Associate Vice President-Treasury Services and Treasurer
Glenn W Soden	Associate Vice President
John F Delaloye	Associate Vice President and Secretary
Michael D Maier	Assistant Secretary
Daniel J Murphy	Assistant Treasurer
	Assistant Treasurer