2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: GLENN W. SODEN

AVP-SEC SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2007 8:00 am Secretary of State **DOCUMENT #844658** 01-17-2007 90056 012 ***150 00 NATIONWIDE ASSURANCE COMPANY Principal Place of Business Mailing Address vv*o* ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA COLUMBUS, OH 43216 ROGER CRAIG, 1-35-16 COLUMBUS, OH 43216 LIS 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. JOHN JACKSON Chg-P 01052007 CR2E034 (12/06) 1-35-19 City & State City & State 4. FEI Number Applied For 95-0639970 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHIEF FINANCIAL OFFICER Street Address (P.O. Box Number is Not Acceptable) 200 E GAINES ST POB 6200 (32314-6200) TALLAHASSEE, FL 32399-0000 Zip Code FL8. 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CD TITLE Change ☐ Addition TITLE Delete RASMUSSEN, STEPHEN S NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP TITLE VT ☐ Delete Change ☐ Addition NAME DOVE, CAROL L NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS, OH 43215 **EVGC** ☐ Delete Change Addition TITLE TITLE HATLER, PATRICIA R NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP ☐ Delete Change Addition TITLE TITLE SODEN, GLENN W NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP DILLEN A. DALLECT Delete TITLE TITLE ☐ Change X Addition HAMILTON, KELLY A NAME NAME EILEEN A. MALLESCH STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS ONE NATIONWIDE PLAZA CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP COLUMBUS, OH 43215 XX Delete **X** Addition TITLE TITLE Change ROBINETTE, DOUGLAS C NAME NAME KATHERIN A. MABE ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS ONE NATIONWIDE PLAZA 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address, with all other like empowaged.

FILED

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