


**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 17, 2003 8:00 am**  
**Secretary of State**

03-17-2003 91101 040 \*\*\*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**



2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip

CHECK HERE IF MAKING CHANGES

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

4. FEI Number **95-0639970**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**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	<b>PD BARNES, GALEN R ONE NATIONWIDE PLAZA COLUMBUS OH 43216</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVT DOVE, CAROL L ONE NATIONWIDE PLAZA COLUMBUS OH 43215</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V HATLER, PATRICIA R ONE NATIONWIDE PLAZA COLUMBUS OH 43215</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D CUMRINE, THOMAS L ONE NATIONWIDE PLAZA COLUMBUS OH 43215</b>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AVS SODEN, GLEN W ONE NATIONWIDE PLAZA COLUMBUS OH 43216</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COBPD</b>	<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		<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	<b>SEE ATTACHED FOR ADDITIONAL OFC. &amp; DIRS.</b>	<input type="checkbox"/> Change <input 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 empowered.

SIGNATURE: *John P. Delaloye* **John P. Delaloye, Assistant Secretary 2/5/03 (614) 249-3270**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

80058561

DOC # 844658

**Nationwide Assurance Company**

February 05, 2003

**DIRECTORS**

**Galen R Barnes** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**David K Hollingsworth** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**David R Jahn** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Gale V King** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**George N McKinnon** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Michael D Miller** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Kathleen D Ricord** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Douglas C Robinette** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Richard M Waggoner** Director  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**OFFICERS**

**Galen R Barnes** Chairman of the Board  
Primary Address: One Nationwide Plaza, Columbus, OH 43215  
President and Chief Operating Officer  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**John R Cook, Jr** Senior Vice President-Chief Communications Officer  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Patricia R Hatler** Senior Vice President and General Counsel  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**David K Hollingsworth** Senior Vice President-President-Nationwide Insurance Sales  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**David R Jahn** Senior Vice President-Product Management  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Edwin P McCausland, Jr** Senior Vice President-Chief Investment Officer  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Michael D Miller** Senior Vice President-Finance  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

**Douglas C Robinette** Senior Vice President-Claims  
Primary Address: One Nationwide Plaza, Columbus, OH 43215

ATTACHMENT

80058561  
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Nationwide Assurance Company

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**Richard M Waggoner**

**Senior Vice President-Operations**

Primary Address:

One Nationwide Plaza, Columbus, OH 43215

**Alan A Todryk**

**Vice President-Taxation**

Primary Address:

One Nationwide Plaza, Columbus, OH 43215

**Carol L Dove**

**Associate Vice President-Treasury Services and Treasurer**

Primary Address:

One Nationwide Plaza, Columbus, OH 43215

**Glenn W Soden**

**Associate Vice President and Secretary**

Primary Address:

One Nationwide Plaza, Columbus, OH 43215

**John F Delaloye**

**Assistant Secretary**

Primary Address:

One Nationwide Plaza, Columbus, OH 43215