2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with

SIGNATURE:

address, with all other like

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SODEŇ

GLENN W.

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AVP-AST SEC

Jan 31, 2006 8:00 am **Secretary of State** DOCUMENT # 855176 01-31-2006 90011 017 ***150.00 1. Entity Name NATIONWIDE LIFE AND ANNUITY INSURANCE COMPANY Principal Place of Business Mailing Address · 154545154#4456 ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA COLUMBUS, OH 43215 ROGER CRAIG 1-35-16 COLUMBUS, OH 43216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 31-1000740 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 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 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. AVP-AS CEO TITLE ☐ Change X Addition TITLE ☐ Delete JURGENSEN, W.G. NAME NAME GLENN W. SODEN STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS ONE NATIONWIDE PLAZA, COLUMBUS, OH 43215 COLUMBUS, OH 432152220 CITY-ST-718 CITY-ST-ZIP EVP-CIO Change ☐ Addition F۷ ☐ Delete TITLE TITLE ROSHOLT, ROBERT A NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 432152220 CITY-ST-ZIP CITY-ST-ZIP TITLE SVP X Delete TITLE SVP DENISE M. SORTINO ☐ Change 💢 Addition DIAMOND, DAVID A NAME NAME ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-ZIP N Delete ☐ Change X Addition THILE TITLE PETER A. GOLATO NAME THRESHER, MARK R NAME ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP Change ☐ Delete ■ Addition **EVP** TITLE TITLE EVP-CLGO HATLER, PATRICIA R NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH 432152220 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE VP-AS 17 Change ☐ Addition TITLE **VCGS** BARNES, THOMAS E NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 43215 CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 if

FILED

JAN 2 6 2006

Daytime Phone #