


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008 8:00 am
Secretary of State

04-29-2008 90086 046 ***150.00

DOCUMENT # F04000007126

1. Entity Name
THI HOLDINGS (DELAWARE), INC.



Principal Place of Business
**5915 LANDERBROOK DR.
 CLEVELAND, OH 44124**

Mailing Address
**5915 LANDERBROOK DRIVE
 CLEVELAND, OH 44124**


2. Principal Place of Business - No P.O. Box #
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country Zip Country

04172008 Chg-P CR2E034 (12/06)



4. FEI Number
52-2031677

Applied For
 Not Applicable

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

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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

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	D WAGGONER, RICHARD M ONE NATIONWIDE PLAZA COLUMBUS, OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WALKER, KIRT ALAN 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WAGGONER, RICHARD M ONE NATIONWIDE PLAZA COLUMBUS, OH 43215	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, JOHN F 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SODEN, GLENN W ONE NATIONWIDE PLAZA COLUMBUS, OH 43215	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUBOIS, JOSEPH G 5915 LANDERBROOK DRIVE CLEVELAND, OH 44124	<input 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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

5
Robert W. Horner, III
One Nationwide Plaza
Columbus, OH 43215

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maude A. Carson 04/21/2008

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

ATTACHMENT

40088759

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THI Holdings (Delaware), Inc.

#F04000007126

Legal Name: THI Holdings (Delaware), Inc.

Short Name: THIHDI

Reference ID: PSBU# 60102

TIN: 52-2031677

**Formation
Jurisdiction:** Delaware

Formation Date: 8/1/2003

Status: Active

Entity Type: Corporation

Ownership: Nationwide Mutual Insurance Company: 100%

Purpose: A stock company. The Company acts as a holding company for the Titan, Victoria and Whitehall groups.

Director

David R. Jahn

Michael A. Lex

Katherine A. Mabe

Eileen A. Mallesch

Stephen S. Rasmussen

Richard M. Waggoner

Kirt A. Walker

President

Richard M. Waggoner

Senior Vice President

John F. Campbell

Senior Vice President and Assistant Secretary

Thomas E. Barnes

Senior Vice President-Chief Investment Officer

Gail G. Snyder

Senior Vice President-Head of Taxation

Pamela A. Biesecker

Vice President

Michael P. Leach

ATTACHMENT

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#FO4000007126

Vice President and Assistant Secretary

Vice President and Assistant Treasurer

Vice President-Specialty Products

Associate Vice President and Secretary

Treasurer

Assistant Secretary

Assistant Treasurer

Lawrence N. Polena

Alan A. Todryk

Stuart J Willner

Randall L. Orr

Carol L. Dove

Amy T. Shore

Robert W. Horner, III

Joseph G. DuBois

Kandie L. Carson

Kathy R. Richards

David A. Conner

Timothy J. Dwyer

J. Morgan Elliott

Daniel J. Murphy, Jr.

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40088759

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Addresses of Directors and Officers for THI Holdings (Delaware), Inc.

David R. Jahn – One Nationwide Plaza, Columbus, OH 43215

Michael A. Lex – “

Katherine A. Mabe - “

Eileen A. Mallesch - “

Stephen S. Rasmussen - “

Richard M. Waggoner - “

Kirt A. Walker - “

Thomas E. Barnes - “

Gail G. Snyder - “

Pamela A. Biesecker - “

Michael P. Leach - “

Alan A. Todryk (Retired) “

Randall L. Orr - “

Carol L. Dove - “

Amy T. Shore - “

Robert W. Horner, III - “

Kathy R. Richards - “

David A. Conner - “

Timothy J. Dwyer - “

J. Morgan Elliott - “

Daniel J. Murphy - “

Joseph G. DuBois – 5915 Landerbrook Drive, Cleveland, OH 44124

Stuart J. Willner - “

John F. Campbell - “

Lawrence N. Polena - “

Kandie L. Carson - “

Jatin J. Christian – Nationwide, 22860 SAVI Ranch Parkway, Yorba Linda, CA 92887

Lorie A. Huber – Nationwide, 2700 NE Loop 410, Suite 500, San Antonio, TX 78217