

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007126

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: THI HOLDINGS (DELAWARE), INC.

## Current Principal Place of Business:

5915 LANDERBROOK DR.  
CLEVELAND, OH 44124

## New Principal Place of Business:

5915 LANDERBROOK DRIVE  
MAYFIELD HEIGHTS, OH 44124

## Current Mailing Address:

5915 LANDERBROOK DRIVE  
CLEVELAND, OH 44124

## New Mailing Address:

5915 LANDERBROOK DRIVE  
MAYFIELD HEIGHTS, OH 44124

FEI Number: 52-2031677

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER  
P O BOX 6200 (32314-6200)  
200 E. GAINES ST  
TALLAHASSEE, FL 323990000 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WAGGONER, RICHARD M  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: D ( ) Delete  
Name: WALKER, KIRT ALAN  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 44124

Title: P ( ) Delete  
Name: WAGGONER, RICHARD M  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: V ( ) Delete  
Name: CAMPBELL, JOHN F  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 44124

Title: S ( ) Delete  
Name: HORNER, ROBERT W III  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: T ( ) Delete  
Name: DUBOIS, JOSEPH G  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: CLEVELAND, OH 44124

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change ( ) Addition  
Name: MABE, KATHERINE A PREDIR  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: VPTR (X) Change ( ) Addition  
Name: CROSSER, WENDELL P VPTRE  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: SECV (X) Change ( ) Addition  
Name: HORNER III, ROBERT W SECV  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: DIR (X) Change ( ) Addition  
Name: WALKER, KIRT A DIR  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: DIR (X) Change ( ) Addition  
Name: WAGGONER, RICHARD M DIR  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

Title: DIR (X) Change ( ) Addition  
Name: RASMUSSEN, STEPHEN S DIR  
Address: 5915 LANDERBROOK DRIVE  
City-St-Zip: MAYFIELD HEIGHTS, OH 44124

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNE MEYER

POA

03/23/2009

Electronic Signature of Signing Officer or Director

Date