

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007126

FILED  
Apr 14, 2010  
Secretary of State

Entity Name: THI HOLDINGS (DELAWARE), INC.

**Current Principal Place of Business:**

5915 LANDERBROOK DRIVE  
MAYFIELD HEIGHTS, OH 44124

**New Principal Place of Business:**

**Current Mailing Address:**

5915 LANDERBROOK DRIVE  
MAYFIELD HEIGHTS, OH 44124

**New Mailing Address:**

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: PDIR  
Name: MABE, KATHERINE A PRES DIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: VPS  
Name: HORNER III, ROBERT W VPSEC  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: VPT  
Name: CROSSER, WENDELL P VPTREAS  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: SVP  
Name: BIESECKER, PAMELA A SVP  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR  
Name: WALKER, KIRT A DIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

Title: DIR  
Name: PIZZI, MARK A DIR  
Address: ONE NATIONWIDE PLAZA  
City-St-Zip: COLUMBUS, OH 43215

I hereby 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 all other like empowered.

SIGNATURE: ANNE MEYER

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

POA

04/14/2010

\_\_\_\_\_ Date