


2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-29-2008 90086 047 ***150.00

DOCUMENT # F95000001501	
1. Entity Name VICTORIA SELECT INSURANCE COMPANY	

Principal Place of Business 5915 LANDERBROOK DR. CLEVELAND, OH 44124 US	Mailing Address 5915 LANDERBROOK DR CLEVELAND, OH 44124 US
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40088758



2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

04172008 Chg-P CR2E034 (12/06)

4. FEI Number 34-1394913		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$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. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CAMPBELL, JOHN F 5915 LANDERBROOK DR CLEVELAND, OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	S Robert W. Horner, III One Nationwide Plaza Columbus, OH 43215 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DUBOIS, JOSEPH G 5915 LANDERBROOK DR CLEVELAND, OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V POLENA, LAWRENCE N 5915 LANDERBROOK DR CLEVELAND, OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WILNER, STUART 5915 LANDERBROOK DR CLEVELAND, OH 44124 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Wanda Carson* *04/21/2008*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

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Victoria Select Insurance Company

Legal Name: Victoria Select Insurance Company

Short Name: VSIC

Reference ID: PSBU# 10404

TIN: 34-1777972

Formation Jurisdiction: Ohio

Formation Date: 5/25/1994

Status: Active

Entity Type: Corporation

Ownership: Victoria Fire & Casualty Company: 100%

Purpose: A stock company. This Company is a property and casualty insurance company.

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-Chief Investment Officer

Gail G. Snyder

Senior Vice President-Head of Taxation

Pamela A. Biesecker

Vice President

Lawrence N. Polena

Stuart J. Willner

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Vice President and Assistant Secretary

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Thomas E. Barnes

Randall L. Orr

Vice President and Assistant Treasurer

Carol L. Dove

Vice President-Specialty Products

Amy T. Shore

Associate Vice President and Assistant Secretary

Kathy R. Richards

Associate Vice President and Secretary

Robert W. Horner, III

Treasurer

Joseph G. DuBois

Assistant Secretary

Kandie L. Carson

Assistant Treasurer

David A. Conner

Timothy J. Dwyer

J. Morgan Elliott

Daniel J. Murphy, Jr.

ATTACHMENT

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Addresses of Directors and Officers for Victoria Select Insurance Co.

Richard M. Waggoner – One Nationwide Plaza, Columbus, OH 43215

Thomas E. Barnes - “

Gail G. Snyder - “

Pamela A. Biesecker - “

Randall L. Orr - “

Carol L. Dove - “

Amy T. Shore - “

Robert W. Horner, III - “

David A. Conner - “

Timothy J. Dwyer - “

J. Morgan Elliott - “

David R. Jahn - “

Michael A. Lex - “

Katherine A. Mabe - “

Eileen A. Mallesch - “

Stephen S. Rasmussen - “

Kirk A. Walker - “

Kathy R. Richards - “

Daniel J. Murphy, Jr. - “

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

Stuart J. Willner - “

John F. Campbell - “

Lawrence N. Polena - “

Kandie L. Carson - “