## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

SIGNATURE:

#### Apr 30, 2004 8:00 am Secretary of State DOCUMENT # F96000003102 04-30-2004 90370 008 \*\*\*150.00 NATIONWIDE AGRIBUSINESS INSURANCE COMPANY Principal Place of Business Mailing Address ひしみみだひだぎ 1963 BELL AVE 1963 BELL AVE DES MOINES, IA 50315 DES MOINES, IA 50315 3. Mailing Address 04292004 CR2E034 (10/03) Cha-P Applied For City & State 4. FEI Number 42-1015537 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DĊ TITLE ☐ Change noitibhA [ ] ☐ Delete NAME BARNES, GALEN R NAME STREET ADDRESS 4800 OLDBRIDGE DRIVE STREET ADDRESS COLUMBUS, OH 43220 CITY-ST-ZIP CITY-ST-ZIP Sil atached VT Delete TITLE Change Addition NAME JORGENSEN, MARK A NAME STREET ADDRESS 1963 BELL AVE STREET ADDRESS CITY-ST-ZIP DES MOINES, IA 50315 CITY-ST-ZIP ŊΡ ☐ Change ☐ Delete ☐ Addition NAME MEYER, DUANE L NAME 725 WESTBRANCH'DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WAUKEE, IA 50263 CITY-ST-ZIP TITLE TITLE Change Delete ☐ Addition SANDER, DRUE M NAME NAME STREET ADDRESS 4313 NE 58TH TERRACE STREET ADDRESS CITY-ST-ZIP KANSAS CITY, MO 64119 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELLISON, EDWARD ORMBECK NAME NAME STREET ADDRESS 401 HAMBURG AVENUE, BOX 8 STREET ADDRESS **HERMAN, MN 56248** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOLLINGSWORTH, DAVID KARL NAME NAME 7120 TEMPERANCE POINT ST STREET ADDRESS STREET ADDRESS WESTERVILE, OH 43082 CITY-ST-ZIP ed with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information eport of the first and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director a employered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if pless, with an other like empowered. I hereby certify that the information indicated on this report or supplem of the corporation or the rece changed, or on an attachmer

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DHachment 14042293 Doc± F96000003102

## NATIONWIDE AGRIBUSINESS INSURANCE COMPANY As of January 12, 2004

### **Officers**

Stephen S. Rasmussen Chairman of the Board Nationwide Insurance One Nationwide Plaza (1-37-05) Columbus, OH 43216

David K. Hollingsworth Vice Chairman Nationwide Insurance One Nationwide Plaza (1-36-46) Columbus, OH 43216

Duane L. Meyer President and Chief Operating Officer Farmland Insurance/Nationwide® Agribusiness 1100 Locust Street, Department 3000 Des Moines, IA 50391-3000

Patricia R. Hatler Executive Vice President and General Counsel Nationwide Insurance One Nationwide Plaza (1-37-08) Columbus, OH 43216

Terri L. Hill
Executive Vice President – Chief Administrative Officer
Nationwide Insurance
One Nationwide Plaza (1-37-15)
Columbus, OH 43216

Robert A. Rosholt Executive Vice President – Chief Finance and Investment Officer Nationwide Insurance One Nationwide Plaza (1-37-12) Columbus, OH 43216 Attachment

Michael S. Ekiss
Senior Vice President – Operations
Farmland Insurance/Nationwide® Agribusiness
1100 Locust Street, Department 3000
Des Moines, IA-50391-3000

Wendell P. Crosser Vice President and Treasurer Allied Insurance 1100 Locust Street (DM-01-0002) Des Moines, IA 50391

Glenn W. Soden Associate Vice President and Secretary Nationwide Insurance One Nationwide Plaza (1-38-04) Columbus, OH 43216 #F96000003102

Attachment

#\$96000003102

## NATIONWIDE AGRIBUSINESS INSURANCE COMPANY As of January 12, 2004

# Board of Directors

Steven F. Burnet 94699 Monkland Lane Moro, OR 97039

Wendell P. Crosser Allied Insurance 1100 Locust Street (DM-01-0002) Des Moines, IA 50391

John C. Fisher
Ohio Farm Bureau Federation, Inc.
Two Nationwide Plaza – 6<sup>th</sup> Floor
280 N. High Street
Columbus, OH 43215

David K. Hollingsworth Nationwide Insurance One Nationwide Plaza (1-36-46) Columbus, OH 43216

Duane L. Meyer President and Chief Operating Officer Farmland Insurance/Nationwide® Agribusiness 1100 Locust Street, Department 3000 Des Moines, IA 50391-3000

Stephen S. Rasmussen Nationwide Insurance One Nationwide Plaza (1-37-05) Columbus, OH 43216

Kirt A. Walker Allied Insurance 1100 Locust Street (DM-01-0002) Des Moines, IA 50391 Affachmer

Stephen L. Weber 2526 Proctor Lane Baltimore, MD 21234

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