

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 29, 2000 8:00 am**  
**Secretary of State**

03-29-2000 90047 006 \*\*\*150.00

**DOCUMENT # P06971**

1. Entity Name

**NATIONWIDE INSURANCE COMPANY OF AMERICA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 701- 5TH AVE DES MOINES IA 50391-2000 US	Mailing Address 701- 5TH AVE DES MOINES IA 50391-0001 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address 701 - 5th Avenue Suite, Apt. #, etc.
City & State	City & State Des Moines, IA
Zip Country	Zip Country 50391-2000 US

4. FEI Number 95-2130882	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER  
 STATE CAPITOL, PLAZA LEVEL ELEVEN  
 TALLAHASSEE FL 32399**

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.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)  N/A

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCFERSON, DIMON R ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD BARNES, GALEN R ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD OAKLEY, ROBERT A ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CLICK, DENNIS W ONE NATIONWIDE PLAZA COLUMBUS OH 43216 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <input checked="" type="checkbox"/> Delete CAMPBELL, DUANE M ONE NATIONWIDE PLAZA COLUMBUS OH 43216
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. 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	CD Barnes, Galen R. One Nationwide Plaza Columbus, OH 43216 <input checked="" 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	VT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Butler, Lynda M. 701 Fifth Avenue Des Moines, IA 50391-2000
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Douglas L. Andersen 701 Fifth Avenue Des Moines, IA 50391-2000

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Robert M. Parsons Robert M. Parsons 3/23/00 515-280-4445

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

FORM 7-211 (9-99)

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12. Additional Nationwide Insurance Company of America Officers:

**All of the Officers below are at One Nationwide Plaza, Columbus, OH 43215**

Dimon R. McFerson, Chief Executive Officer

Robert A. Oakley, Executive Vice President-Chief Financial Officer

Robert J. Woodward, Jr., Executive Vice President-Chief Investment Officer

Patricia R. Hatler, Senior Vice President and General Counsel

David K. Hollingsworth, Senior Vice President

Donna A. James, Senior Vice President-Chief Human Resources Officer

Edwin P. McCausland, Jr., Senior Vice President-Fixed Income Securities

Duane M. Campbell, Vice President and Assistant Treasurer

Alan A. Todryk, Vice President-Taxation

John F. Delaloye, Assistant Secretary

Glenn W. Soden, Assistant Secretary

Carol L. Dove, Assistant Treasurer

Michael D. Maier, Assistant Treasurer

**All of the Officers below are at 701 5<sup>th</sup> Avenue, Des Moines, IA 50391**

Stephen S. Rasmussen, Senior Vice President-Product Management

Daniel D. Ellett, Vice President-Personal Lines Underwriting

Marla J. Franklin, Vice President-Human Resources

James J. Hagenbucher, Vice President-Marketing

Steven P. Larsen, Vice President-Claims

Robert M. Parsons, Vice President-Associate General Counsel and Assistant Secretary

Larry W. Phillips, Vice President-Commercial Lines Underwriting

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428045

12. Additional Nationwide Insurance Company of America Directors:

**All of the Directors below are at One Nationwide Plaza, Columbus, OH 43215**

Thomas L. Crumrine

Patricia R. Hatler

David K. Hollingsworth

Richard M. Waggoner