

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 13, 2001 8:00 am
Secretary of State

04-13-2001 90058 037 ***150.00

DOCUMENT # *206971*
 1. Entity Name
 NATIONWIDE INSURANCE COMPANY OF AMERICA

Principal Place of Business Mailing Address
 701-5th Avenue 701-5th Avenue
 Des Moines, IA 50391-2000 Des Moines, IA 50391-2000
 US US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
 95-2130882 Not Applicable
 5. Certificate of Status Desired \$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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 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
 N/A

11. OFFICERS AND DIRECTORS

TITLE D	D MCFERSON, DIMON R	<input checked="" type="checkbox"/> Delete
STREET ADDRESS ONE NATIONWIDE PLAZA	COLUMBUS, OH 43215	
TITLE CD	BARNES, GALEN R	<input type="checkbox"/> Delete
STREET ADDRESS ONE NATIONWIDE PLAZA	COLUMBUS, OH 43215	
TITLE VD	OAKLEY, ROBERT A	<input type="checkbox"/> Delete
STREET ADDRESS ONE NATIONWIDE PLAZA	COLUMBUS, OH 43215	
TITLE VS	CLICK, DENNIS W	<input checked="" type="checkbox"/> Delete
STREET ADDRESS ONE NATIONWIDE PLAZA	COLUMBUS, OH 43215	
TITLE VT	BUTLER, LYNDAM	<input type="checkbox"/> Delete
STREET ADDRESS 701 FIFTH AVENUE	DES MOINES, IA 50391-2000	
TITLE P	ANDERSEN, DOUGLAS L	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 701 FIFTH AVENUE	DES MOINES, IA 50391-2000	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D	JURGENSEN, W G	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS ONE NATIONWIDE PLAZA	COLUMBUS, OH 43215	
TITLE S	SODEN, GLENN W	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS ONE NATIONWIDE PLAZA	COLUMBUS, OH 43215	
TITLE P	RASMUSSEN, STEPHEN S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 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 4/4/01 515-280-4445
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ADD 7814

CR2E034 (11/00)

CK # 814490

Attachment
D# 106971
A0047814

12. Nationwide Insurance Company of America Officers:

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

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

Alan A. Todryk
Vice President-Taxation

All of the Officers below are at 701 Fifth Avenue, Des Moines, IA 50391-2000

Wesley K. Austen
Senior Vice President-Product Development

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

Attachment
DH 00971
A-00-17814

All of the Officers below are at 70 West Michigan Avenue, Battlecreek, MI 49017

Ralph F. Krause, Jr.
Vice President-Claims

David Rowlands, Jr.
Vice President-Underwriting

Nationwide Insurance Company of America Directors:

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

Galen R. Barnes

Thomas L. Crumrine

Patricia R. Hatler

David K. Hollingsworth

Robert A. Oakley

Richard M. Waggoner