2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P34052** 05-23-2005 90006 039 ***150.00 1. Entity Name NATIONWIDE INVESTMENT SERVICES CORPORATION Principal Place of Business Mailing Address ONE NATIONWIDE PLAZA ONE NATIONWIDE PLAZA 1-13-G1 1-13-G1 COLUMBUS, OH 43215 COLUMBUS, OH 43215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05022005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-0988442 Not Applicable Zin Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. President Change XX Addition TITLE Ρ XX Delete TITLE Rhodes B. Baker DAVIS, JOHN M NAME NAME One Nationwide Plaza ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS Columbus, Ohio 43215-2220 COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE **AVAS** TITLE ☐ Addition ☐ Delete SODEN, GLENN NAME NAME STREET ADDRESS ONE NATIONWIDE PLAZA STREET ADDRESS COLUMBUS, OH 43215 CITY-ST-ZIP CITY-ST-ZIP XX Delete SVTD SVP/Treas/Dir ☐ Change XX Addition TITLE TITLE M. Eileen Kennedy THRESHER, MARK NAME NAME One Nationwide Plaza STREET ADDRESS ONE NATIONWIDE PL. STREET ADDRESS Columbus, Ohio 43215-2220 CITY-ST-ZIP COLUMBUS, OH CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE AΤ TITLE BERNDT, GARY NAME NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COLUMBUS, OH 432152220 CITY-ST-ZIP Chairman of the Board/Dir ☐ Change XX Addition XX Delete TITLE TITLE Mark D. Phelan NAME GASPER, JOSEPH J NAME One Nationwide Plaza ONE NATIONWIDE PL. STREET ADDRESS STREET ADDRESS Columbus, Ohio 43215-2220 CITY-ST-ZIP COLUMBUS, OH CITY-ST-ZIP XX Delete ☐ Addition TITLE VCD TITLE ☐ Change KARAS, RICHARD NAME ONE NATIONWIDE PLAZA STREET ADDRESS STREET ADDRESS COLUMBUS, OH CITY-ST-ZIP

FILED

May 23, 2005 8:00 am