

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 3: 36

DOCUMENT # P34109

(9)

1. Corporation Name

COMPANIES AGENCY, INC.

Principal Place of Business

**2000 WESTWOOD DRIVE
WAUSAU WI 54401**

Mailing Address

**2000 WESTWOOD DRIVE
WAUSAU WI 54401**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/22/1991

3a. Date of Last Report

05/01/1994

4. FEI Number

39-6074345

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
FISHER, J.E.
ONE NATIONWIDE PLAZA
COLUMBUS OH**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCOD
BARNES, G R
2000 WESTWOOD DRIVE
WAUSAU WI**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SRVP
ROBINETTE, D C
2000 WESTWOOD DR
WAUSAU WI**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**T
SANFORD, W C
2000 WESTWOOD DR
WAUSAU WI**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPD
MAGALSKA, J.M.
2000 WESTWOOD DRIVE
WAUSAU WI**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
BYRON, R.J.
2000 WESTWOOD DRIVE
WAUSAU WI**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**C
McFerson, D.R.
One Nationwide Plaza,
Columbus, OH 43216**

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4-5-95

Date

(715) 845-5211

Telephone (Area #)

834109
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

COMPANIES AGENCY, INC. 95 APR 11 PM 3:36
LIST OF OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
CHAIRMAN	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT & CEO	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
PRESIDENT/COO	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
EXEC. VICE PRES.	G.E. MCCUTCHAN	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SR VICE PRES & CFO	R.A. OAKLEY	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
SR VICE PRESIDENT	D.C. ROBINETTE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	E.P. COLDWELL	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.D. CROSBY	25 BURLINGTON MALL RD, BURLINGTON MA 01803
VICE PRESIDENT	J.P. DOLAN	901 WARRENVILLE RD STE 500, Lisle IL 60532
VICE PRESIDENT	T.J. ERICKSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	S.W. FERRIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.M. MAGALSKA	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	J.A. MAINARDI	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	D.W. STEVENS	1633 BROADWAY, NEW YORK NY 10019
VICE PRESIDENT	J.V. SUTER	PO BOX 7033, METAIRIE, LA 70010
VICE PRESIDENT	R.M. WAGGONER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	R.A. WEBB	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	P.L. WIRTANEN	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
VICE PRESIDENT	B.D. WYMORE	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
SECRETARY	R.J. BYRON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
TREASURER	W.C. SANFORD	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	D.W. CLICK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. SECRETARY	T.J. DALEY	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	S.J. HINES	25 BURLINGTON MALL RD, BURLINGTON MA 01803
ASST. SECRETARY	D.R. HOROSCHAK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. SECRETARY	M.D. LAWLESS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	V.E. AMUNDSON	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
ASST. TREASURER	M.A. FOLK	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
ASST. TREASURER	D.E. ZANK	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	G.R. BARNES	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.E. DAVIS	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	J.M. MAGALSKA	2000 WESTWOOD DRIVE, WAUSAU, WI 54401
DIRECTOR	D.R. MCFERSON	ONE NATIONWIDE PLAZA, COLUMBUS, OH 43216
DIRECTOR	R.M. WAGGONER	2000 WESTWOOD DRIVE, WAUSAU, WI 54401